



The Academic Senate

City College of San Francisco • 50 Phelan Avenue, Box E-202 • (415) 239-3611 • Fax 452-5115

Curriculum • Degree Requirements • Grading Policies • Program Development • Student Prep & Success • Governance
Accreditation • Professional Development • Program Review • Planning & Budgeting Processes • Others as agreed

AGENDA ACADEMIC SENATE EXECUTIVE COUNCIL Alemany Campus, Room 103 Wednesday, September 28, 2005 2:30-5:00 p.m.

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: September 14, 2005 (2:33)
- IV. Officers' Reports (2:35)
- V. Committee Appointments [Romano] (2:55)
- VI. Special Order of Business: Council Photo [Davey] (3:00)
- VII. Unfinished Business (3:20)
 - A. Accreditation Update: Co-Chairs' Reports for Themes 1-3 [Clark, Yee, Gratch-Lindauer]
- VIII. New Business (4:15)
 - A. 2005-2006 Council Goals [Officers]
 - B. Exemplary Program Award: Call for Nominations [Teti]
- IX. Committee Reports (4:30)
 - A. Academic Policies [Teti, Hirose, Gratch-Lindauer]
 - B. Curriculum [Heredia]
 - C. Staff Development
 - D. Student Preparation and Success [Romano]
 - E. Planning and Budgeting Council [Teti, Lopez]
- X. Open Forum (4:45)
- XI. Adjournment (5:30)

Next Senate meeting: Wednesday, October 12, in Rosenberg 518, at the Ocean Avenue Campus