



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 Downtown Campus, Room 320 Wednesday, October 26, 2005 2:30-5:00 p.m.

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: October 12, 2005 (2:33)
- IV. Officers' Reports (2:35)
- V. Committee Appointments [Romano] (2:55)
- VI. Unfinished Business (3:00)
 - A. Accreditation Update [Clark, Lopez]
 - B. 2005-2006 Council Goals: Discussion of May 2005 *Senate Rostrum* article on Retreat Rights.
(available at <http://www.academicssenate.cc.ca.us/Publications/Ros.htm>)
 - C. Discussion of Shared Governance Committee Membership Policy [Romano]
- VII. New Business (4:00)
 - A. Report on Area B Meeting [Teti]
 - B. Institutional Response to the Student Learning Outcomes
- VIII. Committee Reports (4:20)
 - A. Academic Policies [Teti, Hirose]
 - B. Curriculum [Heredia]
 - C. Staff Development
 - D. Student Preparation and Success [Romano]
 - E. Planning and Budgeting Council [Teti, Lopez]
- IX. Open Forum (4:40)
- X. Adjournment (5:00)

Next Senate meeting: Wednesday, November 9, in Rosenberg 518, on the Ocean Avenue Campus



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Frederick Teti, President
Frederick Chavaria, Second Vice President

Lisa Romano, First Vice President
Jane Sneed, Secretary