



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 Ocean Avenue Campus, in Rosenberg 518 Wednesday, November 9, 2005 2:30-5:00 p.m.

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: October 26, 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. Discussion of Shared Governance Committee Membership Policy [Romano]
 - C. Update on Institutional Response to the Student Learning Outcomes [Teti, Romano]
 - D. Update on Council Goals [Chavaria]
- VII. New Business (3:40)
 - A. Report on State Academic Senate Fall Plenary Session [Teti]
 - B. First Reading: Basic Skills Subcommittee Recommendations [Teti]
 - C. Nominations for Hayward Award for Excellence [Sneed]
- VIII. Committee Reports (4:20)
 - A. Academic Policies [Teti, Hirose]
 - B. Curriculum [Heredia]
 - C. Staff Development
 - D. Student Preparation and Success [Romano]
 - E. College Advisory Council [Romano]
- IX. Open Forum (4:40)
- X. Adjournment (5:00)



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Next Senate meeting: Wednesday, November 30, in Room 202, at the John Adams Campus