



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 CCSF ACADEMIC SENATE EXECUTIVE COUNCIL Ocean Avenue Campus, Rosenberg 518 Wednesday, February 1, 2006 2:30-5:00 p.m.

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: December 14, 2005 (2:33)
Approval of Minutes: Plenary Session, January 13, 2006
- IV. Officers' Reports (2:35)
- V. Committee Appointments [Romano] (2:55)
- VI. Unfinished Business (3:00)
 - A. Next Reading: Basic Skills Subcommittee Recommendations [Teti]
 - B. Next Reading: Skills Across the Curriculum Advisories [Mueller]
- VII. New Business (3:20)
 - A. Approval of Executive Council Election Calendar
 - B. Resolution to Name a Facility: the "Roger Baird Gallery"
 - C. Introduction to the Spring 2006 Bipartite Committee on Graduation Requirements
 - D. Information Technology Policies Committee: Electronic Privacy Policy [Yee]
- VIII. Committee Reports (4:20)
 - A. Academic Policies [Teti, Hirose]
 - B. Curriculum [Heredia]
 - C. Staff Development [Lisker]
 - D. Student Preparation and Success [Romano]
 - E. Planning and Budgeting Council [Teti]
- IX. Open Forum (4:40)
- X. Adjournment (5:00)

Next Senate meeting: Wednesday, February 15, at the Mission Campus, room 330, 375 Alabama Street