



# 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 Alemany Campus, Room 103 Wednesday, March 1, 2006 2:30-5:00 p.m.

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes (2:33)
  - A. February 22, 2006 (Bipartite Committee on Graduation Requirements)
  - B. February 15, 2006
- IV. Officers' Reports (2:40)
- V. Committee Appointments [Romano] (3:00)
- VI. Special Order of Business: Dr. Natalie Berg, President, CCSF Board of Trustees (3:05)
- VII. New Business (3:30)
  - A. Senate Shared Governance Representation Policy [Romano]
  - B. Consideration of By-Laws Amendment [Brinson]
  - C. Discussion of Faculty Travel Guidelines [Clark]
- VIII. Committee Reports (4:10)
  - A. Academic Policies [Teti, Hirose]
  - B. Curriculum [Heredia]
  - C. Staff Development [Lisker]
  - D. Student Preparation and Success [Romano]
  - E. Planning and Budgeting Council [Lopez, Teti]
  - F. Bipartite Committee on Graduation Requirements [Council]
- IX. Open Forum (4:45)
- X. Adjournment (5:00)

Next Senate meeting: Wednesday, March 15, at the Ocean Avenue Campus, in Rosenberg 518