



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 Library 518 Wednesday, March 15, 2006 2:30-5:00 p.m.

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: 2006 March 1 (2:33)
- IV. Officers' Reports (2:40)
- V. Committee Appointments (3:00)
- VI. Special Order of Business: Vice Chancellor Robert Gabriner (3:05)
 - A. New College Division: Institutional Advancement
 - B. WASC Accrediting Team Visit: March 20 – March 23
- VII. Unfinished Business (3:25)
 - A. Second Reading: By-Laws Amendment [Brinson]
 - B. Language Clarification: Faculty Travel Guidelines [Clark]
 - C. Discussion: Bipartite Committee on Graduation Requirements [Council]
- VIII. New Business (3:55)
 - A. Approval: Draft Job Announcement for Associate Vice Chancellor of Finance
 - B. Approval: Study Abroad Proposals for Programs in Costa Rica and Nicaragua, and in South Africa
 - C. Update: Instructional Program Profile Review
- IX. Committee Reports (4:25)
 - A. Academic Policies [Teti, Hirose]
 - B. Curriculum [Heredia]
 - C. Staff Development [Lisker]
 - D. Student Preparation and Success [Romano]
 - E. College Advisory Council [Teti]
 - F. Planning and Budgeting Council [Lopez, Teti]
- X. Open Forum (4:45)
- XI. Adjournment (5:00)



Next Senate meeting: Wednesday, March 29, at the Downtown Campus, in Room 320