



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 Downtown Campus, Room 320 Wednesday, March 29, 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 15 (2:33)
- IV. Officers' Reports (2:40)
- V. Committee Appointments (3:00)
- VI. Special Order of Business: Trustee Milton Marks (3:05)
- VII. Unfinished Business (3:20)
 - A. Basic Skills Recommendations
 - B. By-Laws Article I Proposed Amendment
 - C. Study Abroad Proposal: Costa Rica and Nicaragua
 - D. General Education Requirements Work Group Update
- VIII. New Business (4:00)
 - A. Proposed Change to Disciplines List from Health Science Department
 - B. Administrator Evaluation Update
 - C. Council Election Update
- IX. Committee Reports (4:20)
 - 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, April 19, in Rosenberg 518, on the Ocean Avenue Campus