

## 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

John Adams Campus, Room 202 Wednesday, May 3, 2006 2:30-5:00 p.m.

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: 2006 April 19 (2:33)
- IV. Officers' Reports (2:40)
- V. Committee Appointments (3:00)
- VI. Unfinished Business (3:05)
  - A. Senate Shared Governance Representation Policy [Teti, Romano]
  - B. Update: Council Working Groups [Chavaria]
- VII. New Business (3:35)
  - A. Update on Status of Conditional Acceptance for International Students
  - B. Report from the Spring 2006 Plenary Session of the Academic Senate for the California Community Colleges [Officers]
  - C. Presentation on Study Abroad [Heffron]
  - D. Update on VTEA/Carl Perkins Grant Allocation [McGuire]
- VIII. Committee Reports (4:20)
  - A. Academic Policies [Teti, Hirose]
  - B. Curriculum [Heredia]
  - C. Staff Development [Lisker]
  - D. Student Preparation and Success [Romano]
- IX. Open Forum (4:45)
- X. Adjournment (5:00)

Next Senate meeting: Wednesday, May 17, at the Ocean Avenue Campus, in Rosenberg 518