

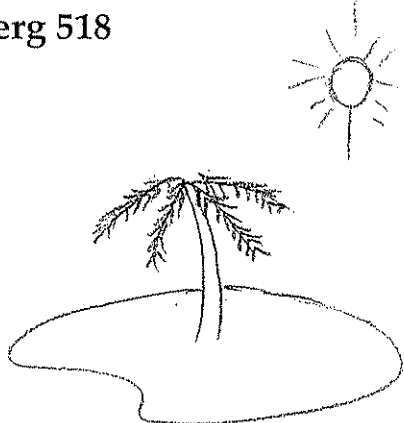


The Academic Senate

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, May 17, 2006 2:30-5:00 p.m.

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- I. Call to Order (2:30)
 - II. Adoption of Agenda (2:31)
 - III. Approval of Minutes: 2006 May 3 (2:33)
 - IV. Officers' Reports (2:40)
 - V. Committee Appointments (3:00)
 - VI. Unfinished Business (3:05)
 - A. Update: Council Working Groups
 - B. Study Abroad, LALS 15, in Costa Rica and Nicaragua, reprise
 - C. Course Outline Inventory in Program Review Framework
 - D. Status Report: CCSF Academic Senate By-Laws, Article I
 - VII. New Business (3:35)
 - A. Consideration of Conditional Acceptance Policy for International Students
 - B. Proposed New Final Exam Schedule
 - C. Disabilities Lawsuit Issues
 1. DSPS Grievance Procedure Draft
 2. New Position: Associate Dean for Facilities Planning and Disability Access
 - VIII. Committee Reports (4:15)
 - 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 [Teti, Lopez]
 - IX. Special Order of Business: Senate Election Commissioner David Yee (4:40)
 - A. Seating of the 2005-2006 Executive Council members
 - B. Election of Senate Officers
 - X. Adjournment (5:00)

Next Senate meeting: Tuesday, August 15, at the Ocean Avenue Campus, in the Diego Rivers Theatre
Next Council meetings: Wednesday, August 16, location TBA (advisory), and
Wednesday, August 30, location TBA