



# 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 Wednesday, October 25 Ocean Avenue Campus, Rosenberg 518

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of October 11, 2006 Minutes (2:33)
- IV. Officers' Reports (2:40)
- V. Committee Appointments (3:00)
- VI. Unfinished Business (3:30)
  - A. Goal Groups [Lo]
    1. G.E. Graduation Requirements
    2. Enhancing Faculty Diversity
    3. Effective Senate Communication
  - B. Resolution on Courses Offered at Alternative Locations [Weil]
  - C. Review of Senate Shared Governance Appointment Policy [Teti]
- VII. New Business (4:00)
  - A. Items from the State Academic Senate (ASCCC) [Teti]
    1. Area B Meeting Report
    2. ASCCC Fall 2006 Plenary Session
  - B. Union Presentation by AFT 2121 President Ed Murray
  - C. First Reading: Resolution on Faculty Notification of Meetings [Podenski]
  - D. Discussion: Faculty Response to the WASC Learning Outcomes Recommendation [Teti]
- VIII. Committee Reports (4:40)
  - A. Academic Policies
  - B. Curriculum
  - C. Staff Development
  - D. Student Preparation and Success
  - E. Planning and Budgeting Council
- IX. Open Forum (4:50)
- X. Adjournment (5:00)

**IT'S PHOTO DAY!!**

Next Senate meeting: Wednesday, November 8, in Rosenberg 518, on the Ocean Avenue Campus