



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 ACADEMIC SENATE EXECUTIVE COUNCIL Ocean Avenue Campus, Room Rosenberg 518 Wednesday, October 12, 2005 2:30-5:00 p.m.

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: September 28, 2005 (2:33)
- IV. Officers' Reports (2:35)
- V. Committee Appointments [Romano] (2:55)
- VI. Unfinished Business (3:00)
 - A. Accreditation Update [Clark, Yee, Gratch-Lindauer]
 - 1. Theme 2 (follow-up)
 - 2. Themes 4 - 6
 - 3. Major Findings
 - B. 2005-2006 Council Goals [Officers]
- VII. New Business (4:15)
 - A. Report on Campus Change Network [Teti, Hirose]
 - B. Preview of Academic Senate for the California Community Colleges Fall Plenary Session [Teti]
 - C. Report on CSU Conference for California Community College counselors [Romano, Heredia, Brinson]
 - D. Discussion of Shared Governance Committee Membership Policy [Romano]
- VIII. Committee Reports (4:40)
 - A. Academic Policies [Teti, Hirose, Gratch-Lindauer]
 - B. Curriculum [Heredia]
 - C. Staff Development
 - D. Student Preparation and Success [Romano]
 - E. College Advisory Council [Teti, Lopez]
- IX. Open Forum (4:50)
- X. Adjournment (5:00)



Next Senate meeting: Wednesday, October 26, in room 320, at the Downtown Campus