



# 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, April 19, 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 29 (2:33)
- IV. Officers' Reports (2:40)
- V. Committee Appointments (3:00)
- VI. Special Order of Business TBA (3:05)
- VII. Unfinished Business (3:20)
  - A. Senate Shared Governance Representation Policy Resolution
  - B. Approval: Study Abroad in Costa Rica and Nicaragua
  - C. Approval: Broad Support for Basic Skills Recommendations
- VIII. New Business (3:35)
  - A. Consideration of Proposed Curriculum Review Items in Instructional Program Review Framework [Odell, Cutten, Ellison]
  - B. Report from Area B Meeting [Teti]
  - C. Consideration of ASCCC Resolutions for Spring 2006 [Council]
  - D. Support for Proposed Health Science Minimum Qualifications
- IX. 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 [Lopez, Teti]
- X. Open Forum (4:45)
- XI. Adjournment (5:00)



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Next Senate meeting: Wednesday, May 3, at the John Adams Campus, in Room 202