The Academic Senate 
City College of San Francisco • SO Phelan Avenue, Box ll>202 • (415) 239M3611 • Fax 452-5115

AGENDA 
ACADEMIC SENATE EXECUTIVE COUNCIL 
Downtown Campus, Room 720  Wednesday, April 28, 2004  2:30-4:30 p.m. 

I.  Call to Order (2:30)

II.  Adoption of Agenda (2:31)

III. Announcements (2:32)

IV. Officers' Reports (2:35)

V.  Committee Appointments: Teti (2:55)

VI. Unfinished Business: (3:00)
A. Report on Shared Governance Review: Y ee/Podenski
B. Report on Accreditation Self-Study: Yee/0. Clark
C. Update on Executive Council Election: Yee
D. Update on Information Competency Working GroupResolution: Teti

VII. New Business: (3:30)
A. Report on Spring State Academic Senate Plenary: Yee,. Teti, Podenski, Nance
B. Resolution on State Budget Cuts and Student Fees: Teti
C. Report on Proposed Changes to Program Review for Instructional Units: Podenski
D. Presentation on VTEA: Phyllis McGuire, Associate Vice Chancellor, Office of
Workforce and Economic Development, Evans Campus, School of Applied Science

VIII. Adjournment to take Photograph (4:30)

David Yee, President Frederick A. Teti, First Vice President Francine Podenski, Second Vice President Glenn Nance, Secretary