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Curriculum• Degree Requirements•Grading Policies• Program Development•Student Prep&Success•Govemance Accreditation• Professional Development• Program Review•Planning&Budgeting Processes•Others as agreed

AGENDA 

ACADEMIC SENATE EXECUTIVE COUNCIL 

Downtown Campus, Room 320 
Wednesday, March 2, 2005  2:30-5:00 p.m. 

I. Call to Order (2:30)

II. Adoption of Agenda (2:31)

III. Announcements (2:32)

IV. Approval of 2005 February 16 Minutes (2:37)

V. Officers' Reports (2:40)

VI. Committee Appointments (3:00) [Romano]

VII. Unfinished Business (3:05)
A. Report on Accreditation Self-Study [O. Clark, S. Lopez]
B. Update on Council Goal Working Groups [S. Clark]
C. Update on 2005 Senate Elections [Teti]
D. Update on Chancellor's and Administrators' Evaluations [Teti]
E. Update on Status of Remaining ESS Recommendations [O. Clark]
F. Update on Student Equity Report [Teti]
G. Report on Spring 2005 Bipartite Committee on Graduation Requirements [Mueller]

VIII. New Business (3:35)
A. Faculty Response to Governor's Education Policy [E. Murray]

IX. Committee Reports (3:50)
A. Academic Policies [Teti, Hirose, Rodriguez]
B. Curriculum [Odell]
C. Staff Development [Nance]
D. Student Preparation and Success
E. College Advisory Council
F. Planning and Budgeting Council

X. Open Forum (4:10)

XI. Adjournment (5:00)

Next Council meeting: Wednesday, March 16, at the Ocean Avenue Campus, in Rosenberg 518

Frederick Teti, President Lisa Romano, First Vice President Sunny Clark, Second Vice President Jane Sneed, Secretary