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 Southeast Campus, Room 313 "'7ednesday,September14,2005 2:30-5:00 p.m.

I. Call to Order (2:30)

II. Adoption of Agenda (2:31)

III. Approval of Minutes: August 31, 2005 (2:33)

IV. Officers' Reports (2:35)

V. Unfinished Business (2:55)
A. Update on Senate Retreat [Chavaria]
B. First Reading (reprise): Skills Across the Curriculum Advisories [Teti]
C. Accreditation Update: Co-Chairs' Reports for Standards Ill and IV [Clark, Yee, Gratch-Lindauer)

VI. New Business (4:05)
A. Proposed Reorganization of the Office of Research, Planning, and Grants [Chancellor Day J

Vll. Committee Reports (4:35)
A. Academic Policies [Teti)
B. Curriculum [Heredia)
C. Staff Development
D. Student Preparation and Success [Romano]

VIII: Open Forum (4:40)

IX. Adjournment (5:00)

Next Senate meeting: Wednesday, September 28, in Room 103, at the Alemany Campus

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