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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

Downtown Campus, Room 320 Wednesday, March 29, 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 15 (2:33)

IV. Officers' Reports (2:40)

V. Committee Appointments (3:00)

VJ. Special Order of Business: Trustee Milton Marks (3:05)

VII. Unfinished Business (3:20)
A. Basic Skills Recommendations

B. By-Laws Article I Proposed Amendment
C. Study Abroad Proposal: Costa Rica and Nicaragua
D. General Education Requirements Work Group Update

VIII. New Business (4:00)
A. Proposed Change to Disciplines List from Health Science Department
B. Administrator Evaluation Update
C. Council Election Update

IX. Committee Reports (4:20)
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)

Next Senate meeting: Wednesday, April 19, in Rosenberg 518, on the Ocean Avenue Campus

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