

MINUTES OF THE PLENARY SESSION

Tuesday, August 17, 2004

Ocean Avenue Campus

Diego Rivera Theater

I. Call To Order (8:10)

II. Adoption of Agenda

The agenda was adopted with minor changes.

III. Welcome and Introductions by President Fred Teti

Members were introduced by name and department.

Reminder that all faculty constitute the Academic Senate and these elected members are on the Executive Council of the Academic Senate.

Accreditation Workshops: All four standards have been meeting.

Leslie Smith, Dean of the Office of Governmental Relations, organized "The Missing Student" Art Installation. All are invited to the Opening Event at Union Square on August 20, 2004, from 5-7 PM.

IV. Officers' Reports

A. President: Fred Teti

1. Attended an office management orientation with Tutti Moreno at the end of the spring semester.
2. The Executive Council has set the meeting schedule for the year.
3. September 10 is the date for the Executive Council Retreat.
4. Faculty appointments have been made for the Search Committees for two new Vice Chancellor positions: Academic Affairs and Student Development.
5. City College of San Francisco is the best community college in the State!

B. First Vice President: Lisa Romano

1. Attended the Faculty Leadership Conference for the Academic

C. Second Vice President: Sunny Clark

1. This year's Academic Senate retreat will be held at Gough Street.
- 2.

VI. Adjournment

1. In conclusion, President Teti mentioned some items that will be worth watching in this coming year: the structure of the new Associates Degree, the continuation of the examination of the Administrator Evaluation Process, and the proposal of a new Final Examination Schedule.
2. Adjourned with thoughts for the speedy recovery of Austin White who plans to be out on leave for the fall semester.