(415) 239-3611 • Fax 452-5115

Curriculum• Degree Requirements •Grading Policies• Program DE!velo&tr! g

agreed

AGENDA

ACADEMIC SENATE EXECUTIVE COUNCIL

Ocean Avenue Campus, Room Rosenberg 518 Wednesday, October 12, 2005
2:30-5:00 p.m.

I. Call to Order (2:30)

II. Adoption of Agenda (2:31)

Ill. Approval of Minutes: September 28, 2005 (2:33)

IV. Officers' Reports (2:35)

V. Committee Appointments [Romano] (2:55)

VI. Unfinished Business (3:00)
A. Accreditation Update [Clark, Yee, Gratch-Lindauer]
1. Theme 2 (follow-up)
2. Themes 4 - 6
3. Major Findings
B. 2005-,2006 Council Goals [Officers]

VII. New Business (4:15)
A. Report on Campus Change Network [Teti, Hirose]
B. Preview of Academic Senate for the California Community Colleges Fall Plenary Session [Teti]
C. Report on CSU Conference for California Community College counselors [Romano, Heredia, Brinson]
D. Discussion of Shared Governance Committee Membership Policy [Romano]

VIII. Committee Reports (4:40)
A. Academic Policies [Teti, Hirose, Gratch-Lindauer]
B. Curriculum [Heredia]
C. Staff Development
D. Student Preparation and Success [Romano]
E. College Advisory Council [Teti, Lopez]

IX. Open Forum (4:50)

X. Adjournment (5:00)

Next Senate meeting: Wednesday, October 26, in room 320, at the Downtown Campus

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