SO Phelan Avenue, Box EM202 (415) 239-3611 • Fax 452-5115

AGENDA 

ACADEMIC SENATE EXECUTIVE COUNCIL 

Ocean Avenue Campus, p.m.  Ocean

I. Call to Order (2:30)

II. Adoption of Agenda (2:31)

Ill. Announcements (2:35)

IV. Approval of Minutes (2:40)
A. May 12, 2004
B. August 17, 2004 (Plenary)

V. Officers' Reports (2:45)

VI. Unfinished Business: (3:05)
A. Update on Shared Governance Program Review Recommendations (cf. Exhibit) [Teti]
B. Report on Accreditation Self-Study [O. Clark and Chorus]
C. Update on Information Competency Working Group Resolution (cf. Exhibit) [Teti]

VIL New Business: (3:35)
A. Update on the Fall 2004 Senate Retreat [S. Clark]
B. Informational Session: Proposed Written Expression Requirements (cf. Exhibits) [Teti and chorus]

VIII. Committee Reports (4:30)
A. Academic Policies (cf. item VII.B.) [Teti]
B. Curriculum (scheduled for 2004-09-15) [Odell]
C. Staff Development [Nance]
D. Student Preparation and Success [Romano]
E. Planning and Budgeting Council [Lopez]

IX. Open Forum (4:40)

X. Adjournment (5:00)

Next Council meeting: Wednesday, September 15, at the Downtown Campus (room TBA)

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