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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

Alemany Campus, Room 103
Wednesday, March 1, 2006
2:30-5:00 p.m.

I. Call to Order (2:30)

II. Adoption of Agenda (2:31)

III. Approval of Minutes (2:33)
A. February 22, 2006 (Bipartite Committee on Graduation Requirements)
B. February 15, 2006 Natalie Berg, President, CCSF Board of Trustees (3:05)

VIL New Business (3:30)
A. Senate Shared Governance Representation Policy [Romano]
B. Consideration of By-Laws Amendment [Brinson]
C. Discussion of Faculty Travel Guidelines [Clark]

VIII. Committee Reports (4:10)
A. Academic Policies [Teti, Hirose]
B. Curriculum [Heredia]
C. Staff Development [Lisker]
D. Student Preparation and Success [Romano]
E. Planning Next

Senate meeting: Wednesday, March 15, at the Ocean Avenue Campus, in Rosenberg 518

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