(415) 239-3611 Fax 452-5115

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 Wednesday, October 25
Ocean Avenue Campus, Rosenberg 518

I. Call to Order (2:30)

II. Adoption of Agenda (2:31)

Ill. Approval of October 11, 2006 Minutes (2:33)

IV. Officers' Reports (2:40)
IIT'S PHOTO DAY!!I

V. Committee Appointments (3:00)

VI. Unfinished Business (3:30)

A. Goal Groups [Lo]
1. G.E. Graduation Requirements
2. Enhancing Faculty Diversity
3. Effective Senate Communication
B. Resolution on Courses Offered at Alternative Locations [Weil]
C. Review of Senate Shared Governance Appointment Policy [Teti]

VII. New Business (4:00)
A. Items from the State Academic Senate (ASCCC) [Teti]
1. Area B Meeting Report
2. ASCCC Fall 2006 Plenary Session
B. Union Presentation by AFT 2121 President Ed Murray
C. First Reading: Resolution on Faculty Notification of Meetings [Podenski]
D. Discussion: Faculty Response to the WASC Leaming Outcomes Recommendation [Teti]

VIII. Committee Reports (4:40)
A. Academic Policies
B. Curriculum
C. Staff Development
D. Student Preparation and Success
E. Planning and Budgeting Council

IX. Open Forum (4:50)

X. Adjournment (5:00)

Next Senate meeting: Wednesday, November 8, in Rosenberg 518, on the Ocean Avenue Campus

Frederick Teti, President Frederick Chavaria, First Vice President Suzanne Lo, Second Vice President Melinda Weil, Secretary