50 Phelan A venue, Box E-202 (415) 239-3611 • Fax 452-5115

AGENDA

ACADEMIC SENATE EXECUTIVE COUNCIL

Ocean A venue Campus, Rosenberg 518 Wednesday, September 29, 2004 2:30-5:00 p.m.

I. CaJJ to Order (2:30)

II. Adoption of Agenda (2:31)

Ill. A1mouncements (2:32)

Committee Appointments (3:00) [Romano]

VII. Unfinished Business: (3:05)
A. Report on Accreditation Self-Study [O. Clark and Chorus]
B. Vote on Proposed Written Expression Requirements [Teti]
C. Retreat Working Groups [S. Clark]

VIII. New Business: (3:30)
A. Disciplines List Change Request [Teti) (see exhibit)
B. State Senate Resolutions on Title 5 Graduation Requirements [Teti] (see exhibit)
C. Approval Vote on ESS Recommendation CLL4 [Romano J(see exhibit)
D. Standing Rules [Teti) (see exhibit)
E. Resolution on Ending Telephone Registration [Sneed]
F. Update on planned FACCC Inteilectual Property Event [A. Clark)
G. Program Review Criteria changes {Jenkins, Gabriner]

IX. Committee Reports (4:40)
A. Academic Policies [Teti)
B. Curriculum [Odell]
C. Staff Development [Nance)
D. Student Preparation and Success [Romano)
E. Planning and Budgeting Council [A Clark, MueJJer, Lopez)

X. Open Forum (4:45)

XI. Adjournment (5:00)

Next Council meeting: Wednesday, October 13, at the John Adams Campus, Room 202

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