

SAN DIEGO CITY COLLEGE ACADEMIC SENATE MEETING

Monday, October 13, 2003

2:00 p.m., Room D-121A

[Note: "New Business" includes a resolution to support the future District administrative software system. Please discuss this resolution with your departments in advance and be prepared to waive the first reading at 10/13/03 meeting]

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES 9/29/03

III. ADOPTION OF AGENDA 10/13/03

IV. ANNOUNCEMENTS

- A. Senate Meeting at ECC Monday, 11/24/03
- B. Board of Trustees Leadership Luncheon
- C. Use of Personal Video/CD/DVD Materials in the Classroom

V. OFFICERS' REPORTS

- A. President
 - i. Governance Report
- B. Treasurer Report

VI. SPECIAL COMMITTEES

- A. ASB
- B. Curriculum
- C. Student Services Council
- D. Accreditation

VII. OLD BUSINESS

- A. "Green Building" Resolution – Second Reading
- B. K. Fawson Resolution review

VIII. NEW BUSINESS

- A. Institutional Assessment Committee Charter Second Reading
- B. "New District Administrative software" Resolution – First Reading
- C. Revision of Academic Renewal Policy

IX. ADJOURNMENT