

**SAN DIEGO CITY COLLEGE
ACADEMIC SENATE MEETING
Monday, November 3, 2003
2:00 p.m., Room D-121A**

A G E N D A

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES 10/13/03**
- III. ADOPTION OF AGENDA 11/03/03**
- IV. ANNOUNCEMENTS/PRESENTATIONS**
 - A. Senate Meeting at ECC on 11/24**
 - B. Chancellor Gallego Retirement Party, 3/12, 4:00 – 6:00 pm, Mesa LRC**
 - C. Accreditation site visit will be October 5 – 7, 2004**
 - D. Guest: Vice President Larry Brown; Revisions to Academic Renewal Policies**
 - E. Guest: Interim Assistant Chancellor Kendra Jeffcoat; District Administrative computer Software for Instruction**
- V. OFFICERS' REPORTS**
 - A. President**
 - i. Thank you from Ken Fawson**
 - ii. Results from college/CET senate president's meeting with Chancellor on district administrative computer software**
 - B. President Elect**
 - i. Recognition of late retirees**
 - C. Past President**
 - i.**
 - D. Treasurer**
 - i.**
 - E. Secretary**
 - i.**
 - F. President of the Chairs Council**
 - i. District wide Class Caps**
 - G. Adjunct Officer**
 - i. Adjunct elections**

VI. STANDING COMMITTEES

- A. Committee on Committees**
- B. Instructional Improvement**

VII. SPECIAL COMMITTEES

- A. ASB**
- B. Curriculum**
- C. Student Services Council**
- D. Accreditation – New requirements, division of college/district responsibilities**

VIII. OLD BUSINESS

- A. Institutional Assessment Committee charter, second reading**
- B. Proposed District Administrative Computer Software System**

IX. NEW BUSINESS

- A. Changes in Academic Renewal Policy**
- B. Use of personal video/CD/DVD materials in the classroom; Erika Higginbotham**

X. ADJOURNMENT