

**SAN DIEGO CITY COLLEGE
ACADEMIC SENATE MEETING
Monday, November 24, 2003
2:00 p.m., ECC, Room 179**

A G E N D A

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES 11/03/03**
- III. ADOPTION OF AGENDA 11/24/03**
- IV. ANNOUNCEMENTS/PRESENTATIONS**
 - A. ASB San Diego Firestorm 2003**
 - B. Academic Senate Spring Plenary 4/15 – 4/17, San Francisco**
 - C. Board Retreat, 1/10 – 1/11/04 at The Handlery Hotel, 10 am-10 am**
 - D. Spring Flex Dialogue on Accreditation – Accreditation webpage available for review after 1/15/04**
 - E. Fall Enrollment Decline Report**
- V. OFFICERS' REPORTS**
 - A. President**
 - i. Strategic Planning Progress with Board and Chancellor**
 - ii. Academic Senate List Serve**
 - B. Past President**
 - i. Fire effect on faculty and students**
 - C. Treasurer**
 - i. Membership Report**
 - D. President of the Chairs Council**
 - i. Governance Structure reorganization**
- VI. STANDING COMMITTEES**
 - A. Committee on Committees – no report**
 - B. AB/1725/Travel - no report**
 - C. Instructional Improvement - no report**
 - D. Library and Learning Resource - no report**
 - E. Professional Development- no report**
 - F. Social Courtesy- no report**
- VII. SPECIAL COMMITTEES**
 - A. ASB**
 - B. Curriculum: CIC Report - Jan Lombardi**
 - C. Student Services Council – Patsy Maes Erickson**

VIII. OLD BUSINESS

A.

IX. NEW BUSINESS

**A. Proposed for Review: City College Student Learning Outcomes,
Dottie Cordell and Minou Spradley**

B. Proposed Revisions to Academic Renewal Policy, V.P. Larry Brown

X. ADJOURNMENT