Members Present: Steven Glick, Bonnie Gratch-Lindauer, Lancelot Kao, Larry Klein, Pablo Rodriguez, Jim Sauvé, Lynn Schneider, Fred Teti
Members Absent: Robert Gabriner, Lynda Hirose, MaryLou Leyba, Madeline Mueller, Bruce Smith

I. Agenda Adopted Committee adopted the agenda.

II. Minutes Approval Committee approved the 2004 February 23 minutes.

III. Chair’s Report

- The Executive Council has appointed Lancelot Kao, Chair of Astronomy, to the Committee.
- The Executive Council eventually approved for consideration by the Bipartite Committee on Graduation Requirements the proposed catalog language (with cosmetic changes) for the Mathematics Graduation Requirement. Furthermore...
- The Bipartite Committee on Graduation Requirements approved the aforementioned catalog language on Wednesday, March 10. It will appear in the Fall 2004 Catalog. And...
- The Bipartite Committee on Graduation Requirements also approved the Information Competency Degree Requirement pending the work of a Task Force (yet to be composed) to examine the details of implementation.
- Teti expressed concern about the continued absence of students on the Committee. Larry Klein suggested that Teti contact the Dean of Student Activities instead of the Associated Students.

IV. Unfinished Discussion/Business

A. Intersegmental General Education Transfer Curriculum (IGETC)-pattern Transfer Degree Discussion

In the absence of Bruce Smith and Madeline Mueller, the Committee did not hold an official discussion of the IGETC-pattern degree, but it was suggested that, at the next meeting, the Chair supply CCSF Catalogs for reference.
B. Written Composition Graduation Requirement (WCGR) Update

Jim Sauvé reported on recent developments in the joint meetings of the English and ESL Departments’ Curriculum Committees. The ESL Department is creating a course (tentatively numbered 170) that might satisfy the WCGR. Lynn Schneider reported that ESL will hold a Department meeting this week to discuss various course options.

V. Subcommittee Gossip

The Basic Skills Subcommittee supplied notes from its February meeting. The Distance Learning Advisory Committee (DLAC) supplied unapproved minutes (for informational purposes only) from its February meeting. Our Committee hopes to receive live reports from the DLAC and the Noncredit Issues subcommittees in April.

Committee adjourned in memory of Dean Bruce Smith’s father, and with wishes for a swift recovery to District Shared Governance Coordinator Attila Gabor.

Summary of Motions and Recommendations

• IGETC-pattern Associate Degree (Item IV.A.): Smith and Mueller will continue to research concerns and try to draft a proposal. Teti will importune the Office of Instruction for Catalogs.
• Teti will contact the Dean of Student Activities about student members.

Next Meeting: 2004 April 26, 2:15-4:15 p.m., Ocean Avenue Campus, room Arts 311