Minutes of the CCSF Academic Policies Committee (A.P.)
Monday, February 9, 2009
Ocean Avenue Campus, Arts 308

Members Present Deanna Abma, Beth Freedman, Larry Klein, Renato Larin, Rita Jones, Lancelot Kao, MaryLou Leyba, Susanna Mayorga, Madeline Mueller, Alice Murillo, Lauren Muller, Fred Teti
Members Absent Christian Crespo, Chris Gomora
Guests Tom Boegel, Laurie Scolari

I. Minutes: The Committee approved the 2008 November 24 minutes with a spelling correction.

II. Reports: The Academic Senate Executive Council approved our multiple/successor associate degree policy recommendation for consideration by the Bipartite Committee on Graduation Requirements. The (draft) Technology and Sustainability Plans are still in Shared Governance review. Many of the Basic Skills Steering Committee proposals are moving forward.

III. Discussion and Action Items

A. K-12 Subcommittee name and purpose statement change: Associate Dean Laurie Scolari reported that the subcommittee members felt that the current name and purpose statement were outdated. The subcommittee votes on 2009-02-05 to recommend certain changes.

2009-02-09-01 That A.P. approve changing the name of the (former) K-12 Articulation Subcommittee to the “K-12 Partnerships Subcommittee” and that A.P. adopt the subcommittee purpose statement presented by Dean Scolari (with some minor wording changes).

Dean Scolari will bring Teti the final wording and Teti will bring the changes to the Academic Senate for ratification. Once ratified, the changes will go the Shared Governance Office for publication in the Handbook and on the website.

B. Proposed new Credit Course Repetition Policy: Dean Tom Boegel presented the latest proposed new Credit Course Repetition Policy. He had made some changes based on feedback from our last meeting and had strengthened some of the wording where appropriate. He listened patiently to Teti’s harping on some parallelism issues and the subjective mood.

2009-02-09-02 That A.P. recommend the proposed new Credit Course Repetition Policy for consideration by the Academic Senate.

Dean Boegel will bring the proposed new policy to Senate President Huntsman.

C. Written Composition Graduation Requirement Clarification: A committee member asked if there were support for changing the specified minimum grades in the Written Composition Graduation Requirement. We learned that the grades are necessary for compliance with Title 5.

D. Course and Discipline Definitions: Dean Boegel reported that the Curriculum Committee is developing criteria for identifying areas of course content overlap and ways to facilitate resolving content overlap questions.