Minutes of the CCSF Academic Policies Committee (A.P.)
Monday, March 23, 2009
Ocean Avenue Campus, Arts 308

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

I. Minutes: The Committee approved the 2009 February 9 minutes.

II. Reported items:
   • The Bipartite Committee on Graduation Requirements approved the proposed new policy on multiple/successor degrees and majors and the new Title 5 graduation requirements for composition and mathematics.
   • Fred Teti and Madeline Mueller are helping Anne Van DerSlice to revitalize the Prep/Success Committee and track its subcommittees.
   • The CCSF Board has reviewed but not yet formally approved the mid-cycle accreditation report; nonetheless WASC has received it pending Board approval.
   • The Technology Plan is moving forward toward Board approval while the Sustainability Plan is going back through Shared Governance review.
   • The College has sent the BSI Action and Expenditures Plan to the System Office.

III. Discussion and Action Items

A. Vice Chancellor Murrillo presented the “1st round” of the 2008–2009 Perkins Grant (CTEA) allocation. About $870,000 was allocated on October 15, 2008. The total 2008–2009 award is about $1.7M; we will see the “2nd round” later this semester. Dr. Murillo had to negotiate with the System Office on some changes in the performance measure criteria (e.g., starting versus maintaining a computer lab). She expects the 2nd round to include funding for about 12 course sections. The Committee approved the allocation for consideration by the Academic Senate.

B. Lancelot Kao reported that the Institutional Review Board still needs a community member. The Board chose Ray Gamba and Kristin Charles as co-chairs. They are perfecting the review forms that the Board will use.

C. Dean Hall asked us to look at the proposed new Final Exam schedule. It features 3-hour exam blocks for daily classes (instead of 4-hour blocks), and exams held on weekdays that the class would meet.

D. We considered issues that are in-process in a subcommittee or that we might refer to a subcommittee.
   1. The Transfer Issues Subcommittee is investigating how to implement transcript notations indicating CSU and UC breadth requirement satisfaction.
   2. DLAC may think A.P. approved the proposed new purpose statement when we have not yet done so. Teti will contact the subcommittee chair.
   3. Honors Issues is discussing honors contract standards.
   4. Teti will notify Dean Glick that there may be a need to convene the Contract Ed Advisory Subcommittee to ensure that the District benefits equitably from federal stimulus money.
   5. Teti will ask Associate Vice Chancellor McGuire to convene the Continued Ed Advisory Subcommittee for at least a Continuing Ed status report.