Minutes of the CCSF Academic Policies Committee (A.P.)
Monday, April 27, 2009
Ocean Avenue Campus, Arts 308

Members Present Deanna Abma, Beth Freedman, Lancelot Kao, Susanna Mayorga, Madeline Mueller, Lauren Muller, Fred Teti

Members Absent Christian Crespo, Chris Gomora, Rita Jones, Larry Klein, Renato Larin, MaryLou Leyba, Alice Murillo

Guests David Doré, Bonnie Gratch-Lindauer, Pierre Thiry

I. Minutes: The Committee approved the 2009 March 23 minutes.

II. Reported items:
- The Academic Senate has been occupied with Trustee Jackson’s student equity resolution and thus has not yet approved the fall CTEA allocation.
- Fred Teti and Madeline Mueller met with the Student Prep/Success Committee and made suggestions regarding subcommittee roles and compositions.
- Deanna Abma circulated a preliminary draft of the CSU UC Breadth results, including reasons for any denials. The list will become public late in the week of 4/27.

III. Discussion and Action Items

A. Official vote to yield CalWORKs Subcommittee to Prep/Success.

2009-04-27-01 That the Academic Policies Committee yield the CalWORKs Advisory Subcommittee to the Student Preparation and Success Committee. Carried unanimously

B. Bonnie Gratch-Lindauer and Pierre Thiry presented a proposal to modify the College’s Information Competency graduation requirement. The rationale included concerns that the current requirement is not as effective as originally hoped, the possibility that a student with no computer skills can satisfy the requirement, and the availability of a decent instrument for testing out of the requirement. The Committee gave feedback and asked Gratch-Lindauer to share information about the challenge test. Gratch-Lindauer and Thiry will report to us in May.

C. Subcommittee chair David Doré presented a proposed new purpose statement for the Distance Learning Advisory Committee. After some discussion, the Committee asked Doré to take the following language back to his committee: “Establishes the criteria and procedures involved in the selection of courses for distance learning and recommends distance learning courses for development.” Doré will also ask the subcommittee members to consider whether they wish to expand their scope in other ways, e.g., as an agent for adjudicating conflicts between course developers and the Education Technology Office. Doré will bring the results to our May meeting.

D. Lancelot Kao gave an Institute Review Board (IRB) update. Ray Gamba and Kao have drafted application forms that they are sunshining with various District groups, including the DCC and the Administrators Association. Kao will bring them to A.P. as well. The current IRB members will ask Dr. Griffin to choose very carefully the community members, without whom the NSF will not officially recognize our IRB.