I. **Chair’s Report** Fred reported that...

1. The CCSF Academic Senate approved a modified version of ESS rec PRM6 (Failing Students Registration) and ESS rec EMT7 (Automated Attendance). Both recs are now in the hands of appropriate persons who will arrange for implementation.

2. The Senate also approved the clarifications in the Transfer Associate Degree Catalog language.

3. The Senate is still debating ESS rec CLL5 (Skills Across the Curriculum Advisories).

4. The Senate’s working group on elusive Shared Committees reported on four of our subcommittees (inter alia).
   - CalWORKs Advisory: CalWORKs Coordinator Diana Verdugo intends to re-activate the committee.
   - Contract & Continuing Education: Fred diplomatically reminded committee chair Dean Teng that she should send minutes to the Shared Governance Office and to the chair of the parent committee.
   - K-12 Articulation: The Senate recommends reactivating this committee to provide communication among the various groups which work individually with the SFUSD.

5. Lastly, the CCSF Senate authorized Fred to write a letter to the various bodies in the Consultation Council protesting the State Academic Senate’s proposal to modify Title 5 section 55805.5.

II. **Unfinished Business**

A. **Accreditation Update**

The Steering Committee has approved the current drafts of the Theme essays. Laurie Fried-Lee has been asked to edit the entire Self-Study Report over the summer. The College hopes to have a draft ready for review by Flex Day, August 16. The final draft is slated for Board approval on October 27.

B. **Information Competency Update**

Bonnie noted that the English and ESL Departments have modified the course outlines for many of their core courses, including the ones that degree-bound students must take to satisfy the Area B requirement. The new course outlines require research papers that would satisfy the Information Competency requirement. Thus, Bonnie’s group may recommend that meeting the Area B requirement is sufficient to demonstrate information competence.

III. **New Business**

A. **CCSF Program in China**
Dean Teng, Chancellor Day, and Dean Low gave a presentation on the proposed new collaboration with U.C. Berkeley to provide an undergraduate curriculum at Tsinghua University in Beijing. Tsinghua University’s focus is on science and technology. Dean Teng made her proposal to the administration after a visit to China during our spring break.

- Dean Teng discussed the history of CCSF’s previous attempts to offer such programs in China. Despite favorable reports from CCSF visiting teams, Dean Teng canceled the programs for various reasons, including expense.
- Chancellor Day noted that the courses would be taught by CCSF faculty following CCSF course outlines, possibly leading to a CCSF degree. Contract Ed would not be conferring the degrees. Dean Teng would function as a facilitator.
- Dean Low noted that the cohort of students to be served is the same as those who, in the past, might have come to CCSF as international students but are now denied visas.

Dean Teng hopes to recruit four faculty to teach a cohort of 150-200 students the first semester; the size of the program after that will depend on student demand and faculty interest.

For lack of quorum the Committee couldn’t vote, but those present agreed to recommend that the Senate approve the first year of the program as a pilot, and Dean Teng would give the Senate an update in mid-Spring 2006.

IV. Subcommittee Reports

A. International Education Advisory

The members present had no objections to modifying the International Education Advisory subcommittee’s purpose statement to “Recommends policies and discusses issues related to international education”.

The members present had no objections to the two Study Abroad programs “Diego Rivera and the Muralists” in Mexico City, and “Laos and Vietnam”. Renato expressed some concern that these are both Winter Break programs, and perhaps the Study Abroad Office should investigate offering them at other times of the year.

B. UC/CSU Breadth Requirements

Deanna Abma circulated the list of CCSF courses approved for inclusion in the UC Transferable Course Agreement, in IGETC, and in the CSU G.E. The Committee was amused that ESL 170 will transfer to UC but is not included in the CSU G.E.

C. Basic Skills

Larry spoke on behalf of the recommendation from Basic Skills. In short, the subcommittee recommends a permanent professional development program for basic skills instruction, better coordination of basic skills programs and services, the creation of a “Collaborative for Teaching Learning, and Student Success in Basic Skills” and an Advisory Council to craft policies and initiatives. A.P. members will review the document over the summer and consider the recommendations in the Fall.

Summary of Motions and Recommendations
• (Item III.A) A.P. members present recommended that the Senate approve the first year of the proposed program in China as a pilot, and that Dean Teng give a status report in mid-Spring 2006.

• (Item IV.A) A.P. members present did not object to the proposed modification in the International Education Advisory subcommittee’s purpose statement.

• (Item IV.A) A.P. members present did not object to the two Study Abroad programs “Diego Rivera and the Muralists” in Mexico City, and “Laos and Vietnam”.

• (Item IV.C) A.P. will consider the recommendations from Basic Skills in the Fall.

Fall 2005 Meeting Dates (all are Mondays, 2:15–4:15)
August 29 (if necessary)
September 26
October 24
November 21
December 12