Minutes of the CCSF Academic Policies Committee (A.P.)
Monday, May 11, 2009
Ocean Avenue Campus, Arts 308

Members Present Deanna Abma, Beth Freedman, Rita Jones, Lancelot Kao, Larry Klein, Susanna Mayorga, Lauren Muller, Alice Murillo, Fred Teti

Members Absent Christian Crespo, Chris Gomora, Renato Larin, MaryLou Leyba, Madeline Mueller

Guests Maura Devlin-Clancy

I. Minutes: The Committee approved the 2009 April 27 minutes.

II. Reported items:
   Dr. Murillo gave the Committee a brief Basic Skills Initiative update.

III. Discussion and Action Items

   A. Fall 2009 Meeting dates The Committee chose September 21, October 19, November 16, and December 7. Fred Teti will contact the Scheduling office about a room reservation.

   B. Proposed New Distance Learning Advisory Subcommittee (DLAC) Purpose Statement

   2009-05-11-01 That we adopt the following purpose statement for DLAC: The Distance Learning Advisory Subcommittee...
   - recommends policies related to distance learning instruction and issues
   - seeks and disseminates information regarding distance learning
   - establishes the criteria and procedures involved in the selection of courses for distance learning and recommends distance learning courses for development.

   C. Subcommittee Referral

   2009-05-11-02 That the K-12 Partnerships Subcommittee approach the S. F. Unified School District to pursue possible collaboration in drafting future academic calendars.

   D. UC-CSU-IGETC Report Deanna Abma distributed the final table of results from her requests for UC, CSU, and IGETC areas.

   E. Institute Review Board (IRB) Update Dr. Murillo reported that the IRB’s co-chairs continue to use models from other schools to draft language for their forms and that Dr. Griffin continues to seek a Board community member.

   F. Career and Technical Education Act (CTEA) Allocation Report Dr. Murillo distributed the results of the Spring CTEA allocation. Programs that were denied in the Fall of 2008 were allowed to re-apply for Spring 2009. The total allocation this academic year is ~$1.7M in individual grants ranging from ~$1500 to ~$444,000. Murillo was pleased to note that, of the 29 projects receiving grants, 6 were collaborations among multiple programs.