I. Adoption of Agenda
The Committee adopted the agenda.

II. Approval of Minutes
The Committee approved the minutes of 2005 October 24.

III. Chair’s Report
Chair Fred Teti reported these items.
A. The Executive Council continues to consider the Basic Skills recommendations.
B. Teti attended the State Academic Senate’s plenary session in early November. Some presentations at session focused on the proliferation of different kinds of associate degrees and on the dissolution of the statewide student senate. The State Senate passed two resolutions on academic dishonesty, and another clarifying the intent of the Spring’s graduation requirements resolution.
C. The Student Prep/Success Committee has agreed to take over the CalWORKs Advisory Subcommittee.

IV. Unfinished Business
A. Accreditation Update
Gratch-Lindauer reported that the graphic artist has the Accreditation Self Study report. The report will go to the printer next week.

B. Information Competency Requirement (ICR) Update
Gratch-Lindauer reported that she has met with the Dean of Admissions and Records, and with the English Eligibility Coordinator. Both confirmed that students transferring to CCSF who wish to satisfy the Written Composition Graduation Requirement with a previously-taken course may do so only with a course judged equivalent to English 1A. Thus, the facts that informed the Committee’s approval of the ICR last month were accurate.

V. New Business
A. Spring Meeting Dates
The Committee agreed to meet on 2/27, 3/27, 4/24, and 5/15. Larin asked that the record show that 4/24 is his birthday.

B. Registration and Enrollment: Proposal for CalWORKs Registration Priority
Dean Balestreri explained the special circumstances that affect most CalWORKs students, and he reported that the Registration and Enrollment subcommittee unanimously approved allowing at most 400 CalWORKs students to enjoy the same registration priority as EOPS students. It is understood that no more than 400 CalWORKs students receive priority unless a new recommendation to that effect must go through Shared Governance.

2005-11-28-01 (Larin/Arnold) That the Academic Policies Committee recommend that up to 400 CalWORKs students per semester receive registration priority equal to that of EOPS students.

C. CalWORKs Program Plan Approval

Teti summarized the contents of the 2005–2006 Program Plan. He informed the Committee that representatives from CalWORKs and its advisory committee would give a report at Wednesday’s Senate meeting. The Committee approved the report for consideration by the Senate.

D. Grading Policies: Course Repetition Policy

(1) Grading Policies Subcommittee Chair Patty Chong-Delon summarized the current CCSF policy and why it is not compliant with a recent State Chancellor’s Office legal opinion.

(2) Dean Balestreri reported that the State Chancellor can tell auditing teams precisely what he wants investigated. This year Dr. Drummond has selected (inter alia) course repetition policies. Furthermore, the Office of Admissions and Records is receiving phone calls from transfer schools questioning our students’ transcripts.

(3) Chong-Delon pointed out that if CCSF were to adopt a “grade posted only” policy, the transfer schools would not accept those grades for satisfying requirements.

(4) Thus, the Grading Policies Subcommittee has officially requested that the CCSF Senate approach the State Academic Senate with a resolution.

(5) A.P. agreed, and consented to the following:

2005-11-28-02 Whereas our students’ transfer institutions do not accept “posted-only” grades for either GPA or for satisfying requirements,

Whereas, contrary to Ralph Black’s legal opinion, there are students for whom community colleges do not receive apportionment but whose grades count toward GPA, course prerequisites, degree and certificate requirements, employment verification, and transfer, therefore be it

Resolved, That the CCSF Academic Policies Committee urge the CCSF Academic Senate to submit a resolution to the Academic Senate for the California Community Colleges asserting that local districts may choose to allow a student’s latest course grade to count toward GPA, course prerequisites, degree and certificate requirements, employment verification, and transfer.

Summary of Outcomes

• (Item V.A) We picked meeting dates for the Spring 2006 semester.
• (Item V.B) We approved (for consideration by the Senate) awarding up to 400 CalWORKs students per semester registration priority equal to that of EOPS students.
• (Item V.C) We approved (for consideration by the Senate) the 2005–2006 CalWORKs Program Plan.
• (Item V.B) We urged the CCSF Academic Senate to submit a resolution to the Academic Senate for the California Community Colleges asserting that local districts may choose to allow a student’s latest course grade to count toward GPA, course prerequisites, degree and certificate requirements, employment verification, and transfer