Members Present: Deanna Abma, Beth Freedman, Monika Liu, Susana Mayorga, Madeline Mueller, Frederick Teti, Alice Murillo

Members Absent: Frederick Chavaria, Lancelot Kao, Renato Larin, MaryLou Leyba, Lauren Muller, Susmita Sengupta

Guest Present: Tom Boegel, Wilbur Wu

Approval of Records: We approved the November 15, 2010 minutes.

Adoption of Agenda: We adopted the agenda.

Discussion and Action items:
1. We picked 2011 Spring meeting dates 2/28, 3/21, 4/18, and 5/16, all 1:30-3:00 p.m.
2. We received written committee reports (minutes) from Transfer Issues, Honors Issues, and International Ed.
3. Deanna Abma gave a presentation on the development of model curricula for the SB 1440 majors. She also talked about the increasing popularity of International Bachelor’s degrees.
4. Madeline Mueller presented data on the success rates of full-time students at four-year colleges nationally: on average they require 6 years to achieve a 50% graduation rate. The community colleges’ data compare favorably!
5. In Dean Leyba’s absence, we will wait to hear about the unimplemented registration priority recommendation.
6. Beth Freedman and Wil Wu disbursed the current transcript notation policy. We discussed adding “state-recognized” to the inclusion criteria for honor societies. There was strong support for insisting that any new honor societies at CCSF not duplicate existing ones and that there should be a form for any proposed new honor society to complete. Tom Boegel agreed to carry these suggestions to the Honors Issues subcommittee.
7. Deanna Abma agreed to draft even newer language for the new Incomplete removal policy.
8. The Committee discussed how best to communicate policy changes to the District. We proposed (1) to embed links in the online catalog and (2) to include new policies with calendars. We will discuss formal actions next meeting.
9. Alice had a draft proposal for the Area G “high unit” waiver for any student, not just for CTE students. Madeline will bring the proposed language (with clarifications) to the DCC and report back.