



Student Preparation and Success Council Meeting Notes- November 5, 2007

Attendance:

▫ Michelle Grimes-Hillman (Co-Chair) ▫ Audrey Yamagata-Noji (Co-Chair) ▫ Raul Rodriguez ▫ Angel Lujan ▫ John Vitullo ▫ Jim Ocampo ▫ Dyrell Foster
 ▫ Emily Woolery ▫ Bijal Toprani

Absent: Doug Hughey

<u>Item</u>	<u>Agenda Topic</u>	<u>Discussion</u>	<u>Outcome</u>
1.0	Minutes of October 15, 2007		Reviewed and Approved with changes
2.0	Introductions of a new member	Matt Judd, Associate Dean, Natural Sciences was introduced to the Council.	Informational
3.0	<u>Sharing Information –</u> Michelle Audrey	None None	
4.0	<u>Pending issues:</u>		
a.	Revising the BP: 5100 Probation, Dismissal, and Reinstatement -Angel	Angel presented a new statement that was included in the BP under the Dismissal section using the revised Title V language. The Council reviewed the 2 nd draft of the revised BP and suggested to change “....does not exceed one full primary term” to “....does not equal two or more primary term and recommended to change NC to NC/NP.	Angel will make the Council’s recommended changes and forward to Michelle for the Academic Senate Executive Board’s 1 st reading. Michelle will update the Council at the next meeting.
b.	Persistence Awareness on Campus – John/Angel	John and Angel mentioned that they have not yet had a chance to begin development of a statement with Barbara McNiece-Stallard about persistence. The goal is to encourage all governance committees to adopt this issue as a committee goal.	John and Angel will update the Council at the next meeting.
7.0	<u>New Issues for 2007-2008</u>		
a.	Review Education Code Section: 48800-48802 (Special Admits)-Audrey	Audrey distributed the Education Codes for the Council to review. Michelle reminded the Council of the Senate’s concerns. 1) Mandated reporters for abuse (not trained and need to know how) 2) Displacing other students, 3) Academic freedom concerns/restraints (i.e. Fieldtrips and content of the class) John mentioned that faculty at Mendocino College uses a form to approve a special admit into their classroom. This form helps faculty to know who the minors are and helps control their class especially due to the content. The Academic Senate’s recommendation is for faculty to have the right to deny access. John mentioned that he has developed a draft of this form.	The Council agreed that the minors task force created by the Academic Senate (Lena Soto, Terri Long, and Vicki Greco) review, modify, and forward the BP for the Council’s review, submit recommendations that will address the Senate’s concerns, and John is to bring the form he drafted to the next meeting.
b.	Review Title 5 Changes-Audrey	Audrey distributed a memo from Steven Bruckman, Executive Vice Chancellor and General Counsel regarding the significant changes to	Informational only



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		curriculum regulations. The Council reviewed and discussed any questionable changes	
c.	Textbook Article – Audrey	The Council reviewed an article from the Orange County Register dated 10/14/07 about two bills that were sent to the governor's office. Bill AB1548, the College text book Transparency Act was signed and the Bill SB832, the College Textbook Affordability Act was veto.	Informational
8.0	<u>Reports from Committees</u> ➤ Matriculation – Jim Ocampo ➤ Student Equity – Emily Woolery	<p>The Council reviewed the following goals for 2007-2008:</p> <p>1-Examine a more uniform approach to utilizing Multiple Measures to assist in appropriate placement of students. (Implementation: Spring 2008)</p> <p>2-Research and make recommendations related to course placement of International Students. (Implementation: Spring 2008)</p> <p>3-reasch and make recommendations for expanded use of computerized testing. (Implementation: Fall 2008)</p> <p>4-Participate in the process of utilizing technology to track student progress in an effort to develop an effective early alert and follow-up process. (Implementation: Spring 2008)</p> <p>The Council reviewed the following minutes: September 9th, 24th, Oct 8th, 22nd. Emily mentioned that the committee is still working on completing their goals.</p>	<p>Jim will forward the Committee's goals PAC.</p> <p>The Council recommended that the committee revisit their membership and asked Emily to remind the committee that all new membership must be submitted to Council to review and then recommend the new membership to the Academic Senate for approval.</p>
9.0	<u>Next meeting : November 19, 2007</u>		