



Student Preparation and Success Council

Meeting Notes- April 7, 2008

Attendance:

▫Michelle Grimes-Hillman (Co-Chair) ▫Raul Rodriguez ▫Lina Soto ▫Angel Lujan ▫Dyrell Foster ▫Jim Ocampo ▫Matt Judd
 ▫ Bijal Toprani

Absent: Audrey Yamagata-Noji (Co-Chair), Emily Woolery, John Vitullo

<u>Item</u>	<u>Agenda Topic</u>	<u>Discussion</u>	<u>Outcome</u>
1.0	Minutes of March 17, 2008		Reviewed and Approved.
2.0	<u>Sharing Information</u> – Michelle-	Michelle mentioned that the full Senate passed Resolution 2008-05 and that they will be voting on the area of emphasis along with the details on April 17 th .	John will update the Council of the outcome.
3.0	Annual Review of college Committees memo from PAC.	The Council received the memo for their review.	Since some members were absent, the Council agreed to review the memo at the next meeting. The Council will discussed adding the Dean of Enrollment to the membership.
4.0	<u>Pending issues:</u>		
a.	AA Degrees/AS New Degree Requirements	Michelle mentioned that follow up will be done in March 2009 to determine if any changes to the 15 areas of emphasis are needed. There was discussion regarding the Math and Science departments meeting with counselors to discuss any concerns that may develop before the follow up in March 2009. The Council suggested that workshops/discussions should take place during the winter intersession.	Michelle will forward the suggestions to the Academic Senate and update the Council in the near future.
c.	Academic Senate Minors on Campus Task Force Report-Michelle	Lina mentioned that a few members from the task force met with Audrey but have not been able to meet and discuss her concerns and proposed language.	Lina will give an update at the next meeting.
d.	AP 5011: Admission and Concurrent Enrollment of High School and Other Young Students – Michelle	Lina mentioned that a few members from the task force met with Audrey but have not been able to meet and discuss her concerns and proposed language.	Lina will give an update at the next meeting.
e.	BP 5010: Admissions-Michelle	Lina mentioned that a few members from the task force met with Audrey but have not been able to meet and discuss her concerns and proposed language.	Lina will give an update at the next meeting.
f.	AP 5530: Student Rights and Grievances-Michelle	Michelle mentioned that she, John, Audrey, and Carolyn met and made some minor changes and will forward the revised draft to the Executive Board for review.	John will update the Council at the next meeting.



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g.	AP 4231: Grade Changes-Michelle	Michelle mentioned that Curriculum and Instruction has not reviewed this issue.	John will update the Council at the next meeting.
h.	AP: 51200 Probation and AP:5105-Disqualification and Dismissal- Angel	Michelle mentioned that the AP is going to the Academic Senate as an action item on April 17 th .	John will update the Council at the next meeting.
i.	AP 5013: Student in the Military	The Council reviewed and made minor changes.	Lucy will make the changes and forward the revised draft to John for his report to the Executive Board.
5.0	<u>New Issues:</u>		
a.	Adjustment of the Math Placement Scores-Jim	Jim mentioned that the math assessment test cut scores will be lowered due to the recommendation of the system office. If the cut scores are not lowered then Mt. SAC will not be able to use the test.	Information Only
b.	b. Recommendations from Assessment and Matriculation Committee-Jim	<p>The Assessment and Matriculation Committee submitted the following recommendations for approval by the Council:</p> <ul style="list-style-type: none"> - Jim mentioned that the Mt. SAC Math Placement Test received provisional approval last June. After gathering additional data, he recommended to the math department that the cut scores for placement in MATH 50 and 51 be adjusted. Placement into LERN 48 and 49 will not be affected. Jim will notify the Chancellor's office the change in an effort to gain full approval status for use of the test. - Articulation between AMLA 33R and READ 100. Due to the fact that successful completion of either READ 90 or AMLA 33R provides for reading competency as required for an associate degree, completion of AMLA 33R should also lead to eligibility for READ 100. - Reading competency with associate degree or higher: Students who have earned an associate degree or higher from an accredited U.S. based college or university should be granted competency in reading. - Students who have READ 100 eligibility based on the DRP, but are placed into AMLA by the AWE should be granted competency in reading. - Allow International Students who are admitted to Mt. SAC based on TOEFL scores to be eligible to enroll in AMLA 31R and AMLA 41W. 	<p>Michelle will take both issues to Curriculum and Instruction Committee and update the Council in the near future.</p> <p>Michelle will give to John to place on the agenda for consent.</p> <p>Michelle will give to John to place in his report to the Executive Board.</p>



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		- Implement the use of multiple measures for assessment in English and reading based on the Math multiple measures model.	
c.	Intervention for Ws and Substandard Grades- Angel	The Council reviewed the resolution and made minor changes. Angel mentioned that his colleagues haven't reviewed the resolution.	The Council recommended that Angel take the resolution back to his colleagues for feedback and bring an updated version for the Council to review at the next meeting.
d.	Time Lapse Between Courses (or course repetition) – Angel	The Council reviewed the resolution and made minor changes. Angel mentioned that his colleagues haven't reviewed the resolution.	The Council recommended that Angel take the resolution back to his colleagues for feedback, bring a revised draft of the current AP, and bring an updated version for the Council to review at the next meeting.
e.	Extenuating Circumstances for Repetition-Angel	The Council reviewed the resolution and made minor changes. Angel mentioned that his colleagues haven't reviewed the resolution.	The Council recommended that Angel take the resolution back to his colleagues for feedback and bring an updated version for the Council to review at the next meeting.
6.0	<u>Reports from Committees</u> ➤ Matriculation – Jim Ocampo ➤ Student Equity – Emily Woolery	None None.	
7.0	<u>Next meeting : April 21, 2008</u>		