



Student Preparation and Success Council

Meeting Notes- October 6, 2008

Attendance:

▫Audrey Yamagata-Noji (Co-Chair), ▫Michelle Grimes-Hillman (Co-Chair), ▫ Lina Soto, ▫Silver Calzada, ▫ Emily Woolery, ▫Yannwen Liang,

Absent: Tom Mauch, Dyrell Foster, Jim Ocampo, Matt Judd, George Bradshaw, Doug Hughey

<u>Item</u>	<u>Agenda Topic</u>	<u>Discussion</u>	<u>Outcome</u>
1.0	Minutes of September 15, 2008		There was no quorum the item was tabled to the next meeting.
2.0	Introductions	The Council welcomed Eric Kaljumagi.	Informational
3.0	<u>Pending issues:</u>		
a.	Academic Senate Minors on Campus Task Force Report-Michelle		There was no quorum so items a-c were tabled to the next meeting.
b.	AP 5011: Admission and Concurrent Enrollment of High School and Other Young Students – Michelle		
c.	BP 5010: Admissions-Michelle		
d.	AP 5055- Enrollment Priorities- Audrey		There was no quorum the item was tabled to the next meeting.
e.	Resolution: Intervention for Ws and Substandard Grades-Silver		There was no quorum the item was tabled to the next meeting.
f.	Resolution: Time Lapse between Courses (or course repetition) and Extenuating Circumstances– Silver		There was no quorum the item was tabled to the next meeting.
g.	Impact of new graduation requirements in English and Mathematics on students- Audrey		There was no quorum the item was tabled to the next meeting.
h.	Student Persistence Issues – Audrey		There was no quorum the item was tabled to the next meeting.
i.	Disproportionate Impact Study – Jim		There was no quorum the item was tabled to the next meeting.



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4.0	<u>New Issues:</u>		
a.	Priority registration for "Especially for Future Teachers" Memo	The Council reviewed the letter and had many questions.	There was no quorum; the item was tabled to the next meeting.
b.	Task Force on Academic Integrity and Cheating – Michelle		There was no quorum the item was tabled to the next meeting.
c.	Matriculation Plan-Audrey	The Council reviewed and recommended revisions to the Matriculation Plan Since there was no quorum, the Council agreed with the revisions and recommended that the revised plan be sent via email to the Council to review and approve electronically.	Lucy will make the recommended changes and email the revised plan to the Council.
5.0	<u>Reports from Committees</u> ➤ Matriculation – Jim Ocampo ➤ Student Equity – Emily Woolery	None None	
6.0	<u>Next meeting : October 20, 2008</u>		