



Student Preparation and Success Council

Meeting Notes- October 20, 2008

Attendance:

▫Michelle Grimes-Hillman (Co-Chair), ▫ Lina Soto, ▫Silver Calzada, ▫ Emily Woolery, ▫Yannwen Liang, ▫Jim Ocampo, ▫Tom Mauch, ▫Dyrell Foster, ▫Matt Judd, ▫George Bradshaw

Absent: Audrey Yamagata-Noji, Doug Hughey

<u>Item</u>	<u>Agenda Topic</u>	<u>Discussion</u>	<u>Outcome</u>
1.0	Minutes of September 15, 2008 and October 6, 2008		Approved
2.0	Sharing of Information-Michelle		None
3.0	<u>Pending issues:</u>		
a.	Academic Senate Minors on Campus Task Force Report-Michelle	The Council discussed and reviewed items a-c; The following are minor wording revisions and deletions:	The Council approved the Task Forces' recommendations, AP 5011, and BP 5010. Lina will make the revisions and will forward them to Michelle for the Executive Academic Senate meeting.
b.	AP 5011: Admission and Concurrent Enrollment of High School and Other Young Students – Michelle	On the Recommendations from the Minors on Campus Task Force added the following recommendation: 5. <u>The committee highly recommends that minors are identified on the roster with some form of notation.</u>	
c.	BP 5010: Admissions-Michelle	On BP 5010, I omitted <u>Enrollment in to courses requires professor approval.</u> On AP 5011, "through a list of courses approved by the department." to the first page, third paragraph. In the 5th paragraph omit College President/CEO and added the Dean of Counseling. On page 2, 2nd paragraph omitted "and obtain professor approval to enroll in the course."	
d.	AP 5055- Enrollment Priorities- Audrey	The Council reviewed the recommended language from the district office. The recommended language referred to the regulation of giving priority registration to students who are in the military or who have been currently discharged within two years. The Council questioned the time requirement.	The Council recommended George provides clarification and copies of the regulation at the next meeting.
e.	Resolution: Intervention for Ws and Substandard Grades-Silver	Silver spoke with Angel and he is recommending that he present the resolution to the Council.	The Council approved Silver's recommendation and Angel will be invited to meeting on November 17 th .
f.	Resolution: Time Lapse between Courses (or course repetition) and	Silver spoke with Angel and he is recommending that he present the resolution to the Council.	The Council approved Silver's recommendation and Angel will be invited to meeting on November



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	Extenuating Circumstances– Silver		17 th .
g.	Impact of new graduation requirements in English and Mathematics on students- Audrey		Tabled.
h.	Student Persistence Issues – Audrey		Tabled.
i.	Disproportionate Impact Study – Jim	Jim mentioned that he will make a presentation at the next academic year.	This item will be removed from the agenda.
j.	Textbook Task Force – Dyrell	Dyrell reported to the Council that the task force met and they are working on researching the idea of a textbook adoption policy. Dyrell mentioned that the task force is still working on their recommendations.	Dyrell will update the Council in the near future of the task forces' progress.
4.0	<u>New Issues:</u>		
a.	Priority registration for “Especially for Future Teachers” Memo	The Council discussed the memo requesting for approximately 30 TPI students to have priority registration “only” for TPI classes. This process was done manually by staff in admission and records. George presented his concerns of having his staff continuing this process. The Council recommends "status quo" for this year. The Council agreed that Priority registration under AP5055 was not appropriate and that Banner may present some opportunities that we have not yet considered so that students can register themselves in these classes.	The Council recommended that George draft a response to the TPI program and present it at the next meeting.
b.	Task Force on Academic Integrity and Cheating – Michelle		Tabled
c.	Dropping students who missed the first 30 minutes of class-Michelle		Tabled
d.	Resolution 2008-10: Plagiarism		Tabled
5.0	<u>Reports from Committees</u>		
	➤ Matriculation – Jim Ocampo	None	
	➤ Student Equity – Emily Woolery	None	
6.0	<u>Next meeting : November 3, 2008</u>		



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