



Student Preparation and Success Council Meeting Notes-March 3, 2009

DRAFT

Attendance:

▫ Eric Kaljumangi (Co-Chair), Michelle Grimes-Hillman, ▫ Silver Calzada, , ▫ Tom Mauch, ▫ Dyrell Foster, ▫ Matt Judd, ▫ George Bradshaw, ▫ Yannwen Liang, ▫ Doug Hughey

Absent: Emily Woolery, Liruo Zhong, Jim Ocampo, Lina Soto, Audrey Yamagata-Noji

<u>Item</u>	<u>Agenda Topic</u>	<u>Discussion</u>	<u>Outcome</u>
1.0	Minutes of December 1, 2008		Approved with changes.
2.0	Sharing of Information	The student representative, Yannwen, distributed fliers about a fashion show. The show will be held on campus March 5, 2009 and she encouraged the Council to share the information and to attend the show.	Informational
3.0	<u>Pending issues:</u>		
a.	Special Registration Populations Plan/Proposal (TPI, etc) – George	Michelle mentioned that the proposal will be reviewed and voted on by the full Academic Senate on March 19 th . Tom mentioned that the Instruction Team reviewed the proposal.	Eric will update the Council at the next meeting on April 2 nd .
b.	AP 4228-Course Repetition-Significant Lapse of Time- Audrey	The Council reviewed the proposed AP and made the following correction: -Specify the significant lapse of time to be “at least three years”. The Council discussed the last sentence and the need for clarification as to why it was added.	The Council recommended that Audrey provide clarification and Lucy will make the revision. The AP will be brought back for the Council’s final review and approval.
c.	Task Force on Academic Integrity and Cheating-Dyrell	The Council discussed the purpose of the task force.	The Council recommended that Dyrell follow up provide an update at the next meeting on March 16 th .
d.	Dropping Students who missed the first 30 minutes of class	The Council discussed revising the current AP 5075-Course Adds and Drops and reviewed the proposed language.	The Council recommended revising the current AP 5075, including the proposed language, and creating a task force. The task force members Eric, Doug, and George will provide an update at the next meeting on March 16 th .
e.	Resolution 2008-10 – Plagiarism	The Council discussed who was on the task force and if they have met to discuss and recommend various plagiarism software to purchase.	The Council recommended that Dyrell contact the Chair of the task force, Shanti Atashpoush, and update the Council at the next meeting on March 16 th .



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f.	Student Persistence Issues – Audrey	<p>The Council reviewed the memo that was drafted by Audrey and suggested the following correction to the last sentence:</p> <p>“We urge you to consider a college goal that will focus on enhancing students’ persistence, such that the college supports students in maintaining term to term enrollment in order to successfully meet their educational goals.”</p>	The Council recommended that the changes be made and brought back to the Council for final review and approval.
4.0	<u>Reports from Committees</u> ➤ Matriculation – Jim Ocampo ➤ Student Equity – Emily Woolery	<p>No Report</p> <p>No Report</p>	
5.0	<u>Next meeting :</u> Next meeting on March 16, 2009		