



Student Preparation and Success Council Meeting Notes-March 30, 2009

Attendance:

▫Audrey Yamagata-Noji (Co-Chair), ▫ Eric Kaljumangi (Co-Chair), ▫Michelle Grimes-Hillman, ▫Tom Mauch, ▫Dyrell Foster, ▫Matt Judd, ▫ Doug Hughey, ▫Jim Ocampo, ▫ Emily Woolery, ▫Liruo Zhong, ▫Yannwen Liang,

Absent: Silver Calzada, Lina Soto, George Bradshaw

Guest(s): Carolyn Keys, Dean of Student Services and Phil Maynard, Faculty

<u>Item</u>	<u>Agenda Topic</u>	<u>Discussion</u>	<u>Outcome</u>
1.0	Minutes of March 16, 2009		Tabled
2.0	Sharing of Information Eric	-Resolution on Intervention Plan for Counseling passed Academic Senate and was forward to AMAC -Specialized Registration – passed Academic Senate and will be reviewed by AMAC.	Informational
3.0	<u>Pending issues:</u>		
a.	Equity for All Report – Audrey	Audrey distributed the full revised report for the Council’s review and a summary that was completed in 2007. This report was developed by the Mt. San Antonio College Equity for ALL Evidence Team who were appointed by the President of the College and worked with two representatives from Center for Urban Education at USC. The intent of this report is to engage the campus community in proactive problem solving and create open discussions. The report focused on the following areas: -Academic Pathways -Retention and Persistence -Transfer Readiness The Council provided suggestions to reword various paragraphs. Audrey encouraged the Council members to email her any other suggestions. Audrey will be reviewing this report with the Student Equity Committee on April 27 th and presenting the report to the President’s Advisory Council on May 13 th .	The Council had the following recommendations once the report is finalized: -To be forwarded to the Academic Senate as an informational item. -Use the report to create a Flex day presentation. -Since Dyrell’s dissertation identifies with areas of the Equity for All report, the Council requested Dyrell to present highlights of his dissertation.
b.	AP 5011: Admission and Concurrent Enrollment of High School and Other	AP was reviewed at AMAC and suggested some clean up of language, then forwarded to the Task Force to review and they approved changes.	The Council reviewed and approved the suggested changes and will be forwarded to Eric to bring to Academic Senate for approval.



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	Young Students BP 5010: Admissions	BP was reviewed at President Cabinet and agreed to strike out "reside within the Mt. San Antonio College District". It was recommended that the BP go through the governance process with AP 5011.	The Council approved the strike out from President Cabinet and will be forwarded to Eric to bring to Academic Senate for approval.
c.	AP 4228-Course Repetition- Significant Lapse of Time- Audrey	No discussion	Tabled
d.	AP 5075 – Course Adds and Drops – Eric	No discussion	Tabled
e.	Student Persistence Issues – Audrey/Eric	No discussion	Tabled
f.	Textbook Task Force - Dyrell	No discussion	Tabled
g.	Plagiarism Software Task Force	No discussion	Tabled
h.	Task Force on Academic Integrity and Cheating	No discussion	Tabled
4.0	<u>Reports from Committees</u> Matriculation – Jim Ocampo	Tabled	
	Student Equity – Emily Woolery	Tabled	
5.0	<u>Next meeting :</u> Next meeting on April 6, 2009		