



## Student Preparation and Success Council Meeting Notes-March 1, 2010

**Attendance:**

\_Eric Kaljumagi, \_Michelle Grimes-Hillman, \_Tom Mauch, \_George Bradshaw, \_Jim Ocampo, \_, Carolyn Keys, \_Emily Woolery, \_Matt Judd, \_Silver Calzada, \_Doug Hughey, \_Rene Kouassi, \_Crystal Huang

**Absent:** Audrey Yamagata-Noji, Lina Soto, and Cindy Xiao

<u>Item</u>	<u>Agenda Topic</u>	<u>Discussion</u>	<u>Outcome</u>
1.0	Minutes of December 7, 2009		Approved
2.0	Sharing of Information  Eric		None
3.0	<b><u>Updates on Previously Discussed Issues:</u></b>		
a.	Multiple Measure Process	Jim reported that there is a retreat scheduled for March 5, 2010. Individuals from all areas of Basic skills were invited and 30 have RSVP. There will be various breakout sessions and discussion on the regulations and process pertaining to Multiple Measures.	Jim will update the Council regarding the outcomes of the retreat on March 15 <sup>th</sup> .
b.	Catalog Rights & Continuous Enrollment Resolution	The Council reviewed the proposed language for a new AP on Catalog Rights. The following revisions will be made: 1(a) delete 2. Include the Division Dean may authorize substitutions for discontinued courses 3. Include "regionally" accredited The Council suggested that the Counseling department have the opportunity to review the proposed language.	Eric will make the Council's recommended changes, forward to Silver to discuss with the Counseling Department, and then update the Council at the meeting on April 19 <sup>th</sup> .
4.0	<b><u>Pending Issues:</u></b>		
a.	Honor Program Academic Honesty Policy	The Council reviewed the 2 <sup>nd</sup> draft that was written and recommended by the faculty members of the Honors Advisory Board.	The Council approved the policy, forwarded to the Executive Board of the Academic Senate for approval, and Eric will update the Council at the next meeting.
b.	Grade Grievance Process (communication and dissemination) per Academic Senate recommendations.	This issue is still in a discussion and review process.	Michelle will update the Council at the next meeting.



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c.	Discuss recommendations to increase the number of counselors and librarians (student support issues) per Academic Senate recommendation.	This issue is still being discussed.	Michelle will update the Council at the next meeting.
d.	Adult Diploma Progress Proposed Policy	The Council reviewed the proposed policy that was returned with more details and identified stricter standards of conduct and academic expectations for the students in the Adult Diploma Program.	The proposed policy was forwarded to the Executive Board of the Academic Senate and Eric will update the Council at the next meeting.
5.0	<b><u>New Issues</u></b>		
a.	Grade Point Average Calculation Resolution	<p>The Council reviewed the resolution that states the following:            "A Mt. San Antonio College "degree" total grade point average, and "all college" total grade point average of 2.0"            Academic Senate recommends:</p> <ul style="list-style-type: none"> <li>-That all transcripts provided by the College include a "degree total grade point average" calculated from the grades and unit values being applied towards the requirements of the degree and taken from accredited colleges</li> <li>-that all transcripts provided by the College include an "all college degree applicable grade point average" calculated from the grades and unit values in all graded degree applicable courses taken from accredited colleges</li> <li>-these GPA calculations be implemented as part of the Degree Works implementation</li> </ul>	The proposed resolution was approved, forwarded to the Executive Board of the Academic Senate, and Eric will update the Council at the next meeting.
b.	Board Policy on Classroom Visitors	The Council reviewed a memo for Grace Hanson, Director of DSPS, regarding complaints from faculty who have students with disabilities who are either registered with DSPS or not, who are bringing unauthorized individuals to class to serve as a Personal Care Attendants (PCA). Mt. SAC has language in the 2009-2010 catalog about prohibiting classroom visitors to attend a regularly scheduled class unless the professor gives permission. Since there is no current Board Policy or AP on classroom visitors, Grace recommended language to create a BP and an AP. The Council agreed with the recommendation however suggested that	Doug and Eric agreed to meet with Grace Hanson to clean up the recommended BP and AP language. They will update the Council at the next meeting.



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		the language be cleaned up.	
c.	Advanced Placement Credit - Eric		Tabled
d.	+/- grading - Eric		Tabled
6.0	<b>Reports from Committees</b> Matriculation – Jim Ocampo  Student Equity –		No reports
7.0	<b>Next meeting :</b> <b>Next meeting on March 15, 2010</b>		