



Student Preparation and Success Council Meeting Notes-May 17, 2010

Attendance:

_Audrey Yamagata-Noji, _Eric Kaljumagi, _Michelle Grimes-Hillman, _Tom Mauch, _Jim Ocampo, _Carolyn Keys, _George Bradshaw, _Matt Judd, _Silver Calzada, _Doug Hughey, _Rene Kouassi

Guest: Juan Carlos Astorga, Student Equity, Chair

Absent: Crystal Huang, Emily Woolery, Lina Soto

<u>Item</u>	<u>Agenda Topic</u>	<u>Discussion</u>	<u>Outcome</u>
1.0	Minutes of May 3, 2010		Approved
2.0	Sharing of Information Eric or Audrey		None
3.0	Universal Design Presentation – Grace Hanson	Grace Hanson presented the importance of connecting with every student by planning for universal design, steps in applying universal design of student services and instruction, a student's expectation, the universal design benefits for students, and why universal design is important.	Informational
4.0	<u>Updates on Previously Discussed Issues:</u>		
a.	Textbook Task Force Recommendations	The Executive Academic Senate forwarded the recommendations to the full Senate for a vote on May 13, 2010 but was delayed to May 27 th .	Eric will update the Council at the next meeting.
b.	New AP on Catalog Rights	The Executive Academic Senate forwarded the recommendations to the full Senate for a vote on May 13, 2010.	The Academic Senate approved the New AP and forwarded to AMAC for approval.
c.	BP, AP, and Catalog Language on Classroom Visitors	The Executive Academic Senate forwarded the recommendations to the full Senate for a vote on May 13, 2010.	The Academic Senate approved the New AP, New BP, and catalog language, and forwarded to AMAC for approval.
d.	Academic Integrity and Cheating	Rene mentioned that 3 associated students were appointed to draft a proposal with recommendations. Also, Tom Edson will attend an Associated Students meeting for support on this issue.	The Council recommended that Carolyn bring a proposal to add a statement in the catalog versus legal opinion for review and approval at the next meeting.
e.	College Goal 6 & 12: Update to Strategic Objectives	Barbara McNeice-Stallard requested that the Council submit an update on the progress of meeting the strategic objectives.	The Council requested that Juan Carlos submit a write up showing the progress/outcome of the strategic objectives the Student Equity submitted and Audrey will draft the Council's progress/outcomes for review.



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5.0	Pending Issues:		
a.	Advanced Placement Credit	Eric reported that the task force did meet and discussed two possible issues: 1) limitations/restrictions per Banner course to course or course to GE area and 2) expand to look at IB and credit by exam.	The task force will continue to discuss these issues and submit recommendations for review and approval next 2010-2011 academic year.
b.	Counseling Intervention Plan	Silver reported that the campus-wide intervention plan will be submitted based on the Senate's resolution. The Council discussed drafting a flex day proposal to have a dialogue/brainstorming workshop to gain input from other faculty.	A proposal will be submitted next 2010-2011 academic year for review and approval.
c.	Impact of New Graduation Math Requirements	The Council reviewed a graduation historical analysis identifying the number of students who were awarded degrees from Summer 2005 – Winter 2010 submitted by George Bradshaw. The Council discussed that further analysis be done by looking at academic years and percentages, and to look at creating a generic comment to be entered into banner in order to track reasons for denying a student's petition for graduation.	The Council recommended that George consult with the Research & Institutional Effectiveness Department to assist him in a further analysis next academic year.
6.0	New Issues:		
a.	Orientation – Silver	Silver reported that Counseling is working on a proposal to create 3-tier orientation/assessment/workshops for the Council to review.	A proposal will be submitted for the Council to review at the next meeting.
b.	Year End Review -	The Council received a draft of the year end review.	Thee Council will finalize the report at the next meeting.
7.0	Reports from Committees Matriculation – Jim Ocampo Student Equity –	Jim reported that the committee reviewed the student success inventory on multiple measures. Juan Carlos reported that the committee reviewed office space for MECha and BSU, flyers around the campus by the Aryan Brotherhood, and disturbing caricature in the Mountaineer, and Universal Design	The Council recommended that Jim Ocampo provide an update at the next meeting. Informational
8.0	Next meeting : Next meeting on June 7, 2010		