



Student Preparation and Success Council Meeting Notes-December 6, 2010

Attendance:

_Audrey Yamagata-Noji, Liesel Reinhart, _Eric Kaljumagi, _Tom Mauch, _Jim Ocampo, _ George Bradshaw, _Matt Judd, _Silver Calzada, _Doug Hughey, _Susan Wright
_Jaejin Eum, _

Guest: Juan Carlos Astorga, Student Equity, Co-Chair, Phil Maynard, Student Equity, Co-Chair

Absent: Kristina Allende, Carolyn Keys, Jary Tsuei, Marvin Thompson

<u>Item</u>	<u>Agenda Topic</u>	<u>Discussion</u>	<u>Outcome</u>
1.0	Minutes of November 15, 2010		Approved
2.0	Sharing of Information Liesel	<ul style="list-style-type: none"> • AP 4290-Academic Honesty – Reviewed by Full Senate. Issue: “Faculty wants to fail students based on 1 incident. Will be going back to the task force to discuss. • Counseling Intervention Plan: reviewed by the Academic Senate Executive Board and forward to the full Senate in March for approval. • Course Rotation Plan: Reviewed by the Academic Senate Executive Board and forward to the Full Senate in March for approval. • Student Success Inventory – Approved by the Full Senate and forward to AMAC. 	<p>Liesel will update the Council at a future meeting.</p> <p style="text-align: center;">Informational</p>
3.0	<u>New Issues</u>		
a.	Mt. SAC Student Success Conference	The conference will be February 10 – 11, 2011 at Kellogg West Conference Center, Cal Poly-Pomona. The Council, Division Deans, Chair and Co-Chairs of Departments, Basic Skills Committee, students, staff and other faculty will be invited to participate. The goal is to create the framework for a campus-wide student success initiative and develop recommendations to be forward to the Academic Senate.	An update will be provided on March 7 th .
b.	New BP XXXX: Student Success - Liesel	The Council reviewed a proposal and recommended minor changes.	The Council anonymously agreed to move the BP forward through the governance process. Liesel will provide an update at a future meeting.
4.0	<u>Ongoing Issues</u>		
a.	AP 4235 Credit by Exam – Eric	Eric reported that there were two minor changes 1) remove “No more than thirty units will be granted to any student by examination. 2) Eric	The Council agreed for the AP to be forward to the Academic Senate Executive Board. An update will be provided at a future



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		and George will determine where to move the last sentence (pass/no pass option)	meeting.
b.	Proposal to Change High School Course Prerequisites for Math 150 and Math 160 – Jim	Jim reported that the following individuals met (Jim, Eric, and Chris MacDonald) to work on a plan to notify students of their options to appeal. It was reported that the Math department wants to change to the adaptive test, called Accuplacer (geometry and trigonometry included). This adaptive test will replace MDTP levels 2, 3, and 4. The math department will research the cost and make a proposal.	The Council recommended researching the cost and funding of accuplacer to recommend purchasing the adaptive test.
c.	Textbook Task Force –Tom	It was reported that the taskforce met.	The taskforce will submit a draft of Mt. SAC Textbook Adoption guidelines for review and approval at the next meeting on March 7 th .
5.0	<u>Updates/Discussion</u>		
a.	CIRP Report and 20 Supplemental Questions	The Council received the CIRP report and questions for their review. There was discussion to change the supplemental questions for the upcoming CIRP survey.	The Council recommended using this report and questions as a handout at the Student Success Conference in February and to discuss revising the supplemental questions for the upcoming survey.
b.	Council Membership – Classified	Audrey reported that Bill Rawlings states that the CSEA 262 does have an interest in having a representative on this Council but plan to approach the issue in the Spring for the next academic year.	Informational
c.	Council 2010-11 Goals	The Council reviewed the goal planning memo for 2010-11 from PAC. The following areas, to develop goals, were agreed upon: 1) Defining Student Success, 2) Joint meeting on Persistence, 3) Academic Integrity	The Council will finalize their 2010-11 goals at the next meeting on March 7 th .
6.0	<u>Reports from Committees</u> Matriculation – Jim Ocampo Student Equity – Diversity Summit/Retreat	No Meeting held. The Council reviewed the proposal and a draft agenda regarding the Diversity Summit/Retreat to be held on April 8 th from 9 a.m. – 3 p.m. The overarching theme of the day will be to embrace diversity through education. And convey a message of enhancing communication values and connecting those to the core values of the campus.	An update will be provided at a future meeting.
7.0	<u>Next meeting :</u> <u>Next meeting on March 7, 2011</u>		