



Student Preparation and Success Council

Meeting Notes- October 16, 2006

Attendance:

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| ▫ Audrey Yamagata-Noji (Co-Chair) | ▫ John Heneise | ▫ Jim Ocampo |
| ▫ Michelle Grimes-Hillman (Co-Chair) | ▫ Doug Hughey | ▫ Dyrell Foster |
| ▫ Angel Lujan | ▫ Cindy Anderson | ▫ Socorro Navarro |

Absent: Raul Rodriguez and 2 Student Representatives

<u>Item</u>	<u>Agenda Topic</u>	<u>Discussion</u>	<u>Outcome</u>
1.0	Minutes of September 18, 2006		Reviewed and Approved with changes
2.0	Information Sharing:	Michelle shared the following: <ul style="list-style-type: none"> ○ Resolution: Role of Academic Senate Committees and Councils will be going to the full senate for a 2nd reading and will be passed. ○ The statewide discipline list will be going to the full Senate for review. ○ The Distance Learning Strategic Plan is moving forward. This plan will help students determine if an online course is suitable for them. Michelle mentioned that a solar quiz is given to help determine what classes are suitable for a student to take. 	Information Only
3.0	<u>Current Issues:</u>		
a.	English Placement of International Students/Transcript Evaluations –(correlation study between AmLa and TOEFL)- Jim	The study has been completed; Jim will meet with Barbara and review the data.	Jim will provide a report/summary at the Nov. 6 th meeting.
b.	Monitor the impact of the new graduation requirements in English and Mathematics will have on students.	The new graduation requirements will be implemented Fall '09. The students that will be impacted are those in the vocational programs.	Jim will work with IT/Research to look at the Math levels of students receiving AS degrees by category and provide an update at a future meeting.
c.	Academic leave for students. – Raul	The Council agreed that this process needs to be formalized.	Raul will submit a proposal on November 20 th .
d.	Review quantitative data to research student success on campus.	The Council agreed to include the student equity committee and review data. Carolyn Keys was unable to attend the October 16 th meeting.	Carolyn will be invited to the November 20 th meeting.
e.	A payment plan for students to pay tuition. -Raul	The Council agreed to review this issue.	Raul will submit a proposal on November 20 th .
f.	Priority Registration – Audrey	The Registration Team has agreed to revisit this issue when the Banner system is implemented. The concerns are 1) who will get the 1 st day of registration and 2) how to determine who receives priority (i.e. by groups, negative points, units completed etc.).	This issue will be tabled.



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g.	Review issues from the disproportionate impact study. – Jim	Jim distributed the study summarizing information from 1999-2001(see report).The Council agreed that the study needs to be reviewed, replicated, continued, and expanded to identify placement levels and successful pass rates over time.	The Council will review the study and be prepared to have a discussion with Barbara Mc Niece-Stallard at the Nov 6 th . meeting.
h.	Online Counseling Proposal - Angel	The proposal was written using the strategic plan for online teaching and was written as a global approach. Through discussion, the Council identified some concerns: <ul style="list-style-type: none"> ○ If the proposal is a new “program” it should be approved under Title V. ○ What committees/councils should review and approved the proposal? ○ Is it a quality program? ○ This proposal was written using the strategic plan for online teaching as a model. ○ There are potential assessment issues. 	The Council agreed to continue discussion at the Nov. 20 th meeting.
4.0	<u>Reports from Committees</u> ➤ Matriculation – Jim Ocampo ➤ Student Equity – Carolyn Keys	Jim reported the following: <ul style="list-style-type: none"> ○ The Math Placement (level 1) is up for revalidation. ○ In mid April, the disproportionate impact study on math will be in progress and should be reviewed by the Council by the end of the academic year. ○ Reading –DRP was fully approved. ○ AmLa – will implement a new computerized reading test called COMPASS. No report was given	Information Only
5.0	<u>Set agenda for next meeting :</u> <u>November 6, 2006</u>	<ul style="list-style-type: none"> ○ International Students – TOEFL/AWE ○ CIRP ○ Disproportionate Impact Study ○ Online Counseling Strategic Plan 	