



Student Preparation and Success Council Meeting Notes- May 5, 2008

Attendance:

▫Michelle Grimes-Hillman (Co-Chair) ▫ John Vitullo ▫Raul Rodriguez Lina Soto ▫Angel Lujan ▫ Dyrell Foster ▫ Jim Ocampo
▫ Emily Woolery, ▫Matt Judd, ▫ Bijal Toprani

Absent Audrey Yamagata-Noji (Co-Chair)

<u>Item</u>	<u>Agenda Topic</u>	<u>Discussion</u>	<u>Outcome</u>
1.0	Minutes of May 5, 2008		Reviewed and Approved.
2.0	<u>Sharing Information</u> – Michelle-	Michelle mentioned that Scott Guth has volunteered to work on the textbook task force.	Informational
3.0	Online Counseling Yearly Update	The Council received the yearly report for their review. Overall, the Online Counseling Services has been very successful.	The Council recommended that John forward the report to the Academic Senate Executive Board.
4.0	<u>Pending issues:</u>		
a.	Academic Senate Minors on Campus Task Force Report-Michelle	Lina mentioned that she has received feedback from the committee and will make the necessary revisions.	Lina will bring the revisions to the next meeting.
b.	AP 5011: Admission and Concurrent Enrollment of High School and Other Young Students – Michelle		
c.	BP 5010: Admissions-Michelle		
d.	AP 5530: Student Rights and Grievances-Michelle	Michelle mentioned that the AP was passed on May 1, 2008.	Informational
e.	AP 4231: Security of Grade Records-Michelle	Michelle mentioned that the AP will be reviewed at the next Curriculum and Instruction Council meeting.	John will update the Council at the next meeting.
f.	AP: 5100 Probation and AP:5105-Disqualification and Dismissal- Angel	Michelle mentioned that the AP was passed on April 17, 2008.	Informational
g.	AP 5013: Students in the Military	Michelle mentioned that the AP was passed on May 1, 2008.	Informational
h.	Intervention for W's and Substandard Grades-Angel	Angel mentioned that the Counseling Department will review and provide input at their meeting on May 7 th .	Angel will update the Council at the next meeting.
i.	Time Lapse between Courses (or course repetition) – Angel	The Council suggested that the language with the catalog, AP, and BP needs to be compared.	Raul and Angel will work together and update the Council at the next meeting.



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j.	Resolution Extenuating Circumstances for Repetition – Angel	The resolution was reviewed by the Executive Board and was placed on the agenda, with comments from the Executive Board, as an action item.	The Council recommends notifying the Board of Appeals committee if the resolution is passed. John will update the Council of the outcome at the next meeting.
k.	BP 5050: Matriculation	The Council reviewed the proposed changes.	The Council approved and recommended that the BP be forward to the Academic Senate Executive Board for review.
5.0	<u>New Issues:</u>		
a.	Resolution on GE certification-Angel	Angel distributed the resolution recommending the issuance of the certificate of achievement for Transfer: CSU General Education Breath and Transfer: Intersegmental General Education Transfer Curriculum) IGETC parallel the established CSU and IGETC certification process. The Council discussed the pass-a-long issue.	The Council recommended that Angel research the pass a long issue and for Raul will check Title V. The Council will review this issue next academic year.
b.	Twelve Unit Repeat Limit	The Council discussed the issue of the twelve unit repeat limit.	The Council recommends not having a limitation on forgiveness and suggesting this issue be discussed at the Academic Senate Executive Board.
6.0	<u>Reports from Committees</u> ➤ Matriculation – Jim Ocampo ➤ Student Equity – Emily Woolery	Jim reported that the committee met and discussed: Math & AWE Computerized assessment testing and the Reading Competency. No meeting.	
7.0	<u>Next meeting : May 19, 2008</u>		