



Student Preparation and Success Council

Meeting Notes- May 19, 2008

Attendance:

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

Absent

| <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- | None | |
| 3.0 | Online Counseling Thesis Summary by Chris Garcia – Counseling | The Council received Chris’ thesis. | The Council recommended that the thesis summary be shared with distant learning and community education. |
| 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 and the Council will make a final decision. |
| b. | AP 5011: Admission and Concurrent Enrollment of High School and Other Young Students – Michelle | | |
| c. | BP 5010: Admissions-Michelle | | |
| d. | AP 4231: Security of Grade Records-Michelle | Michelle mentioned that the AP was passed by Academic. | The AP will be forwarded to Presidents Cabinet and an update will be at the next meeting. |
| e. | Intervention for W’s and Substandard Grades-Angel | Angel mentioned that the Counseling Department supported the resolution. | The Council will make a final decision at the next meeting. |
| f. | Time Lapse between Courses (or course repetition) – Angel | The language with the catalog, AP, and BP needs to be reviewed for consistency. | An update will be provided at the next meeting. |
| g. | BP 5050: Matriculation | Michelle mentioned that the AP was passed by the Academic Senate. | The AP will be forwarded to Presidents Cabinet and an update will be provided at the next meeting. |
| h. | Twelve Unit repeat limit- | Academic Senate voted against the Council’s recommendation of removing the 12 unit limit. | This issue will be forward to Dr. John Nixon. An update will be given at the next meeting. |



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| 5.0 | <u>New Issues:</u> | | |
| a. | Review Agenda Items "On Hold" | The Council reviewed the items "on hold". | Informational |
| b. | Year in Review | The Council reviewed and approved the report. | The report will be forwarded to President Advisory Council. |
| 6.0 | <u>Reports from Committees</u> ➤ Matriculation – Jim Ocampo ➤ Student Equity – Emily Woolery | The committee added new membership-Head Facilitator for AWE. The committee made modifications to the purpose/function statement. | The new membership was forwarded to the President's Advisory Council pending "Senate's approval". The modifications will be forwarded to Academic Senate for approval. |
| 7.0 | <u>Next meeting : September 15, 2008</u> | | |