



Student Preparation and Success Council

Meeting Notes- September 15, 2008

Attendance:

▫Audrey Yamagata-Noji (Co-Chair) ▫Michelle Grimes-Hillman (Co-Chair) ▫John Vitullo ▫Tom Mauch, ▫Lina Soto ▫Silver Calzada, ▫Dyrell Foster ▫ Jim Ocampo
 ▫ Emily Woolery ▫Matt Judd ▫George Bradshaw ▫Doug Hughey ▫Yannwen Liang,

Guest: Tom Edson, Faculty/English Department

<u>Item</u>	<u>Agenda Topic</u>	<u>Discussion</u>	<u>Outcome</u>
1.0	Minutes of May 19, 2008		Reviewed and Approved.
2.0	Introductions	The Council welcomed Tom Mauch, Dean of Counseling, Silver Calzada, Counselor, George Braddshaw, Dean of Enrollment, and Yannwen Liang, Student.	Informational
3.0	Council/Committee Reporting Structure by Academic Senate-Michelle	The Council received the Academic Senate's proposal that was approved in 2007 regarding Council/Committee Reporting Structure.	Informational
4.0	<u>Pending issues:</u>		
a.	Academic Senate Minors on Campus Task Force Report-Michelle	Tabled	Lina will present the task force recommendations and modifications to the AP and BP on October 6 th .
b.	AP 5011: Admission and Concurrent Enrollment of High School and Other Young Students – Michelle		
c.	BP 5010: Admissions-Michelle		
d.	Resolution: Intervention for Ws and Substandard Grades-Silver	The Council suggested that Silver follow up with Angel.	Silver will update the Council on Oct 6 th .
e.	Resolution: Time Lapse between Courses (or course repetition) and Extenuating Circumstances– Silver	The Council suggested the language within the catalog, Administrative Procedures, and Board Policies be reviewed for consistency.	Silver will follow up with Angel and update the Council on Oct 6 th . Audrey will forward the revised Title V language to Silver.
f.	Textbook Task Force – Dyrell	Dyrell reported to the Council that the task force has been created with the following members: three students, EOPS staff member, and the bookstore manager. The task force will meet next week.	Dyrell will update the Council at the next meeting on October 6h.
g.	Equity For All Report-Audrey	Audrey mentioned that the final report is still being worked on.	The report will be reviewed at a future meeting.
h.	English Placement of International	Jim mentioned that the AmLa faculty agreed to allow students to be eligible	Jim will discuss these questions at the next



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	students/Redoing the Study between AWE and TOEFL - Jim	for the lowest levels of AmLa without taking the TOEFL. Students already in the country don't need the TOEFL. The Council questioned the following: 1-What other tests can Mt.SAC accept? 2-How justify our TOEFL level? 3-Can we use multiple measures?	Matriculation meeting and update the Council at a future date.
i.	CSU Lower Division Transfer Patterns (LDTP)-Audrey	Audrey distributed the following information to the Council for their review: 1-Region 8 Transfer Center Directors Report to the CSSOs presented by Heidi Lockart, Director, Career and Transfer Services. 2-CSU-LDTP Update Newsletter for September 2008 3-Email from Heidi regarding the latest updates	Audrey will provide the Council with future and ongoing updates.
J.	Impact of new graduation requirements in English and Mathematics on students- Audrey	The Council agreed to review the impact that the new requirements may have on students. Audrey suggested that Silver work with students in Alpha Gamma Sigma California Honors Society (AGS) and Phi Theta Kappa International Honors Society (PTKI) as well as other student groups to have a focused discussion about their views on getting an AA versus transferring without one.	Tabled
k.	Student Persistence Issues – Audrey	The Council agreed to develop a college goal on persistence this academic year.	Tabled
l.	Disproportionate Impact Study – Jim		Tabled
5.0	<u>New Issues:</u>		
a.	AP 5055-Enrollment Priorities- Audrey	Audrey mentioned that new language recommended by the League was inserted on the 1 st page of the AP.	The Council will discuss the modifications on Oct 6 th .
b.	Review Policy on Student use of Electronic Devices – Dyrell	Dyrell distributed a draft regarding a policy on Student Use of Electronic Devices and introduced Tom Edson, who developed the proposed policy, to the Council. The goal of this proposal is to have consistency of enforcement on campus because students are receiving mixed messages of using electronic devices on campus. This proposed policy will provide references patterns for students, faculty, and administrators. Issues discussed: 1-Impact on academic freedom, 2-Should this be applied at all times or just testing situations?, 3-What is the weight of the syllabus. 4-Should these be guidelines or a change to Board Policy?	The Council suggested that Tom and Dyrell do the following and update the Council at a future date: 1-Look at the Technology Use Policy 2-Look at modifying student code of conduct 3-Amend policy and/or procedure 4-Clarify exact language ie: classroom/teaching environment, open space, labs/library
6.0	<u>Reports from Committees</u> ➤ Matriculation – Jim Ocampo	None	



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	➤ Student Equity – Emily Woolery	None	
7.0	<u>Next meeting : October 6, 2008</u>		