



## Student Preparation and Success Council Meeting Notes-April 6, 2009

**Attendance:**

▫ Eric Kaljumangi (Co-Chair), ▫ Tom Mauch, ▫ Dyrell Foster, ▫ Lina Soto, ▫ Doug Hughey, ▫ Jim Ocampo, ▫ Emily Woolery, ▫ Yannwen Liang, ▫ Christian Vargas

**Absent:** Audrey Yamagata-Noji, Silver Calzada, Michelle Grimes-Hillman, George Bradshaw, Matt Judd, Liruo Zhong

**Guest(s):** Wanda Fulbright-Dennis, Faculty

<u>Item</u>	<u>Agenda Topic</u>	<u>Discussion</u>	<u>Outcome</u>
1.0	Minutes of March 16 & 30, 2009		Approved
2.0	Introductions	The Council welcomed a new student representative, Christian Vargas.	Informational
3.0	Sharing of Information	Eric- AP 5011 – Admission and Concurrent Enrollment of High School and Other Young Students and BP 5010 Admissions were forwarded to the full Academic Executive Senate on April 16, 2009.  USA Today's 2009 All-USA Community College Academic Team articles were distributed to the Council for their review.	Informational
4.0	Veterans Project – Wanda Fulbright-Dennis	The Council reviewed a PowerPoint presentation regarding “Student Veterans’ Ad Hoc Committee”. Wanda discussed the Committee’s Goals and Objectives, various activities done to date, and what the committee’s next steps are. (See Handout) Wanda announced that the committee is organizing a Veteran’s Recognition Program on April 29, 2009.	Informational
5.0	<u>Pending issues:</u>		
a.	AP 4228-Course Repetition-Significant Lapse of Time- Audrey	The AP was forwarded to the full Academic Senate to be voted on April 16 <sup>th</sup> .	Eric will update the Council at the next meeting.
b.	AP 5075 – Course Adds and Drops – Eric	No discussion	Tabled
c.	Student Persistence Issues – Audrey/Eric	The resolution was forwarded to the full Academic Senate to be voted on April 16 <sup>th</sup> .	Eric will update the Council at the next meeting.
d.	Textbook Task Force - Dyrell	Dyrell distributed a summary report to the Council for their review. The following are possible recommendations: (see handout) -Review/Adopt Textbook Adoption Policies -Explore Textbook Rental/Loan Program -Explore/utilize Open Textbook Adoption -Other Suggestions/Ideas/Concerns?	Dyrell reported that the Committee will be meeting one last time to finalize their recommendations and present them to the Council at the next meeting.



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e.	Plagiarism Software Task Force	No discussion	Dyrell will update the Council at the next meeting.
f.	Task Force on Academic Integrity and Cheating	No discussion	Dyrell will update the Council at the next meeting.
6.0	<u>Reports from Committees</u> Matriculation – Jim Ocampo	Tabled	
	Student Equity – Emily Woolery	Tabled	
7.0	<u>Next meeting :</u> Next meeting on May 4, 2009		