



Student Preparation and Success Council Meeting Notes-May 3, 2010

Attendance:

_Audrey Yamagata-Noji, _Eric Kaljumagi, _Michelle Grimes-Hillman, _Tom Mauch, _Jim Ocampo, _Carolyn Keys, _Emily Woolery, _Matt Judd, _Silver Calzada, _Lina Soto, _Doug Hughey, _Rene Kouassi

Guest: Juan Carlos Astorga, Student Equity, Chair

Absent: George Bradshaw and Crystal Huang

<u>Item</u>	<u>Agenda Topic</u>	<u>Discussion</u>	<u>Outcome</u>
1.0	Minutes of April 19, 2010		Approved
2.0	Sharing of Information Eric or Audrey		None
3.0	<u>Updates on Previously Discussed Issues:</u>		
a.	Textbook Task Force Recommendations	The Executive Academic Senate forwarded the recommendations to the full Senate for a vote on May 13, 2010.	Eric will update the Council at the next meeting.
b.	New AP on Catalog Rights	The Executive Academic Senate forwarded the recommendations to the full Senate for a vote on May 13, 2010.	Eric will update the Council at the next meeting.
c.	BP, AP, and Catalog Language on Classroom Visitors	The Executive Academic Senate forwarded the recommendations to the full Senate for a vote on May 13, 2010.	Eric will update the Council at the next meeting.
d.	Academic Integrity and Cheating	Carolyn reported that the task force is finalized their recommendations and will forwarded to the Associate Students for their support.	The Council recommended that Carolyn contact Tom Edson for a copy of the recommendations for the Council to review.
e.	Minors at Mt. SAC Workshop	Carolyn shared with the Council that a workshop will be held in May titled, "Minors in the Classroom at Mt. SAC". This workshop is designed to provide the latest information on the law concerning minors and the consequences for failure to comply with the law.	Informational
4.0	<u>Pending Issues:</u>		
a.	Advanced Placement Credit	Eric reported that the task force will meet on May 5 th to discuss and brainstorm in order to submit recommendations for the Council to review.	Eric will update the Council on the task force process at the next meeting.
b.	Counseling Intervention Plan	Silver presented a proposal to pilot an intervention of those students who are attempting to a repeat course yet a third time by using the Bridge model for English 67. The objective of this pilot is to increase the passing rate of those students who are attempting to repeat a course.	The Council supported the proposed pilot, however recommended that Silver re-look at the Academic Senate's Resolution and draft a plan based on their recommendations for the next meeting.



Student Preparation and Success Council

Meeting Notes-May 3, 2010

<u>Item</u>	<u>Agenda Topic</u>	<u>Discussion</u>	<u>Outcome</u>
5.0	New Issues:		
a.	Annual Review of College Committees Student Preparation and Success: Student Equity:	<p>The Council reviewed their purpose, function, and membership for 2010-2011. The following changes were made to membership: Eric Kaljumagi – Academic Senate Leisel Reinhart - Co-Chair Susan Wright replaced Lina Soto Kristina Allende replaced Emily Woolery</p> <p>The Council suggested that the Student Equity Chairperson attend the meetings as a guest.</p> <p>The Council reviewed the Committee's purpose, function, and membership for 2010-2011. The following changes were made to the membership: Three representatives will be appointed by Vice President of Student Services in consultation with the Academic Senate and each term will not exceed three years.</p>	<p>The Council agreed with the changes. Lucy will forward them to Diana Casteel and to Michelle for the Executive Academic Senate to review and approve.</p> <p>The Council agreed the changes, Juan Carlos will forward them to Diana Casteel, and Lucy will forward the changes to Eric for the Executive Academic Senate to review and approve.</p>
b.	Review of 2009 – 2010 Goals Student Preparation and Success, Assessment and Matriculation, and Student Equity Committee	<p>The Council reviewed the outcomes/accomplishments that will be submitted to President's Advisory Council.</p>	<p>The outcomes/accomplishments will be forwarded to the Academic Senate and Diana Casteel.</p>
6.0	Reports from Committees Matriculation – Jim Ocampo Student Equity –	<p>The Council reviewed and approved minutes from April 14, 2010</p> <p>The Council reviewed and approved minutes from March 8, 2010.</p>	<p>Informational</p>
7.0	Next meeting : Next meeting on May 17, 2010		