



Student Preparation and Success Council Meeting Notes-October 4, 2010

Attendance:

▫ Audrey Yamagata-Noji, ▫ Liesel Reinhart, ▫ Eric Kaljumagi, ▫ Jim Ocampo, ▫ Carolyn Keys, ▫ George Bradshaw, ▫ Matt Judd, ▫ Silver Calzada, ▫ Kristina Allende, ▫ Susan Wright
▫ Doug Hughey, ▫ Jaejin Eum, ▫ Jary Tsuei

Guest: Juan Carlos Astorga, Student Equity, Chair

Absent: Tom Mauch

<u>Item</u>	<u>Agenda Topic</u>	<u>Discussion</u>	<u>Outcome</u>
1.0	Minutes of September 20, 2010		Approved
2.0	Sharing of Information Liesel	<p>CCLC Vision 2020- Liesel shared that she and Audrey attended the conference and mentioned that a formal report with recommendations will be available in November.</p> <p>Outcome of the Waitlist Length Recommendations – The recommendations will be reviewed by the Academic Senate on Thursday, October 7th.</p>	<p>The formal report will be presented to the Council at a future meeting.</p> <p>Liesel will update the Council at the next meeting.</p>
3.0	<u>Ongoing Issues</u>		
a.	Textbook Task Force Recommendations	AMAC approved the recommendations. The Council discussed having the Task Force work on an implementation proposal for the Council to review.	Eric will update the Council regarding the reconstitution of the task force.
b.	Advanced Placement Credit	Eric presented a revised AP 4235-Credit by Examination (see attachment). The Council discussed the need for clarification regarding the Tech Prep and suggested that Jaejin or Jary present the AP to the Associate Student Body for feedback.	George will provide clarification regarding the Tech Prep, Eric will present the suggested catalog language and model, and Jaejin or Jary will present any feedback they received from the Associate Student Body at the next meeting.
c.	Counseling Intervention Plan	<p>Silver distributed a response to Academic Senate Resolution 2009-40; Repetition of Course Work – Counselor Intervention. The Model is focusing on basic skills students in Lern and Read classes only who are repeating a third time. The Council suggested focusing on students in Math 51-71 who are attempting the class for a third time. The Council had the following questions:</p> <p>1-Can you flag a student who is repeating the class? 2-Can we get more data on the number of students 3-How to provide an intervention when students are enrolled for the</p>	<p>The Council recommended that Silver do the following and present at the next meeting:</p> <p>-Present the model to the Counseling Department and any feedback he may have received. -Work on numbers and gather any data collected related to the number of students petitioning to repeat a class after a 3rd attempt.</p>



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		3 rd time?	
4.0	<u>New Issues</u>		
a.	AP 4025 – Philosophy & Criteria for Associate Degree and General Education (proposed from 09-10 and current)	This AP was referred by the Senate Executive Board to Curriculum & Instruction (C&I), with the recommendation that it be split into two pieces: AP 4270 and AP 4280. The Council received and reviewed the APs.	Informational - Eric will keep the Council updated.
b.	Proposal to Use High School Courses as Optional Prerequisites for Math 150 and Math 160	Jim presented the proposal that was approved by the Assessment and Matriculation Committee. The current assessment instrument does not assess all of the necessary skills needed for enrollment in Math 150 and Math 160. This proposal recommends the use of prerequisites would be “or” high school course prerequisites, as opposed to “and”. Also, this provides an added alternative/opportunity for students’ to enroll as opposed to being a roadblock to enrollment. Liesel asked, “What is being looked at as successfully completing Geometry?” Jim mentioned that the Math Department’s concern is that a student’s has “exposure” to geometry or trigonometry. The Council discussed the following: 1) The need to clarify what is meant by ‘exposure’. 2) By adding a prerequisite, does it require content review through the curriculum process?	Jim will provide the Council with clarification on the Math Department’s meaning of “exposure” and whether content review is required to change the prerequisites.
c.	Course Rotation Plan Task Force		Item carried over to the next meeting on Oct 18 th .
5.0	<u>Updates/Discussion</u>		
a.	Draft Social Media Policy	Draft shared at a prior meeting for review at current meeting and to appoint a task force from SP&S to work on the policy.	Item carried over to the next meeting on Oct 18 th .
6.0	<u>Presentation</u>		
a.	Community College Survey of Student Engagement (CCSSE)	Daniel Lamoree from the Research and Institutional Effectiveness Department presented the report.	The Council recommended the following: -Refer some issues to the Student Equity Committee to address -Discuss ways to present the results of the data



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7.0	Reports from Committees Matriculation – Jim Ocampo Student Equity – Membership		Item carried over to the next meeting on Oct 18 th .
10.0	Next meeting : Next meeting on November 1 , 2010		