

## Student Preparation and Success Council Meeting Notes-May 2, 2011

## Attendance:

\_\_Audrey Yamagata-Noji, \_ Liesel Reinhart, \_Eric Kaljumagi, \_George Bradshaw, \_Tom Mauch, \_Carolyn Keys, \_, Jim Ocampo, \_, Silver Calzada, \_Elisa Marin, Gustavo Sanchez,

Guest: Juan Carlos Astorga, Student Equity, Co-Chair,

Absent: Matt Judd, Susan Wright, Doug Hughey, Stephanie Sitacarini, Kristina Allende

<u>Item</u>	Agenda Topic	Discussion	<u>Outcome</u>
1.0	Minutes of April 4, 2011		Approved with changes
2.0	Sharing of Information Audrey		Informational
	Liesel	Liesel reported that the following will be reviewed at the next Academic Senate meeting: -BP Student Success -Textbook Task Force Recommendations -Student Success Plan: There is consideration to doing a workshop at flex day on the Student Success Plan - AP 3720 – Use of Technology and Information Resources	
3.0	Ongoing Issues		
a.	Clarification of Applicability for general Education Credit-Audrey/Tom	The Council discussed and reviewed a document complied together by Audrey, Tom, and George. This document clarified several Administrative Procedures that were modified, created, or revised. Also, recommended catalog language was reviewed.	The Council approved the recommended catalog language and recommended the following:  -Tom will share and provide an inservice to the Counseling Department.  -George will forward Terri Long the new catalog language.
b.	Variance form/New AP	The Council reviewed and recommended modifications to the draft of the new AP and revised form. A section and language title: Acceptance of Coursework from non-United States Accredited College and Universities will be added to the AP. There was concern that not all division deans have access to view transcripts.	The Council agreed with the recommendations. The following will be done and an update will be provided at the next meetingLiesel will revise the formGeorge will work on the language for international studentsGeorge will work with the division offices to make sure all Deans have access to view transcripts on Banner.
C.	Repeat Policy Discussion	Audrey distributed the following documents to the Council. Title 5 Regulations, Guidelines related to Course Repetition and Withdrawals as of 2/9/2010, and Board of Governors of the California Community College Revisions to the Title 5 Regulations: Policies for Prerequisites,	Informational



## Student Preparation and Success Council Meeting Notes-May 2, 2011

<u>Item</u>	Agenda Topic	Discussion	Outcome
		Corequisites and Advisories.	
4.0	Updates/Discussion		
a.	Textbook Task Force Recommendations – Liesel		Liesel made the update in Item 1.0
5.0	Reports from Committees  Matriculation – Jim Ocampo	The Council reviewed and approved the minutes from April 13, 2011.	The Council recommended discussing the issue of allowing enrollment in course below placement level at the next meeting on May 18th.
	Student Equity –	Juan Carlos reported that the diversity summit will be done through Professional and Organizational Development as a workshop on May 27 <sup>th</sup> from 8:00 am – 2:30 pm. The purpose is for faculty and staff to discuss innovative ways and to have a dialogue about issues of equity, diversity and inclusion on campus.	A report summary of the workshop will be provided to the Council on June 6th.
8.0	Next meeting :		
	Next meeting on May 16, 2011		