



Student Preparation and Success Council Meeting Notes-May 16, 2011

Attendance:

▣ Audrey Yamagata-Noji, ▣ Liesel Reinhart, ▣ Eric Kaljumagi, ▣ Kristina Allende, ▣ Doug Hughey, ▣ George Bradshaw, ▣ Susan Wright, ▣ Matt Judd, ▣ Tom Mauch, ▣ Carolyn Keys, ▣ Jim Ocampo, ▣ Silver Calzada, ▣ Stephanie Sitacarini, ▣ Gustavo Sanchez

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

Absent: Elisa Marin

Item	Agenda Topic	Discussion	Outcome
1.0	Minutes of May 2, 2011		Approved with changes
2.0	Sharing of Information Audrey Liesel	Liesel reported the following: -Student Success Plan – reviewed by the Academic Executive Board and was recommended to change the title to “Recommendations for Student Success Plan” & 1 st reading by the full Senate will be on May 19 th . -Textbook Task Force Recommendations- approved by the Academic Senate with the following modification: to include language regarding disabled students materials. - BP 4270 – Use of General Education Courses Completed at Other Accredited Institutions – approved by the Academic Senate -Flex Day-The Student Success Plan was accepted as a topic to be discussed.	Informational
3.0	Review Year End Accomplishments	The Council reviewed the draft accomplishments and will forward any input to Lucy via email.	The final draft will be reviewed at the next meeting on June 6 th .
4.0	<u>Ongoing Issues</u>		
a.	Variance Form/New AP	The Council discussed and reviewed the revised form. The Council suggested some minor corrections.	The following tasks were assigned: -Liesel will make the minor corrections to the form. -George and Liesel will bring the New AP for the Council to review at the next meeting on June 6 th .
5.0	<u>New Issue</u>		
a.	Counseling Event – Silver	Silver distributed a document he created called, “Reinventing: A Pedagogy for Marginal Students” to the Council. He shared that the	The Council recommended the following: -An update will be provided on the outcome of the seminar at the



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		Intervention Committee, within Counseling, is organizing a seminar called "Triad Principle". Counselors, Professors, and students were welcome to attend. The seminar will take place on June 3 rd in Founders Hall.	next meeting on June 6 th . -This topic is to be reviewed next academic year to ensure support.
6.0	<u>Updates/Discussion</u>		
a.	Textbook Task Force Recommendations – Liesel		Liesel made the update in Item 2.0
b.	AP 3720 – Use of Technology and Information Resources – Eric	Eric reported that the AP has been forwarded to the Faculty Association and CSEA for any input.	An update will be provided at the next meeting on June 6 th .
c.	SP&S Membership – Liesel	The Academic Executive Board suggested minor changes for the Council to review.	The Council agreed with the revisions to the membership and it will be sent to the full Senate for review and approval.
d.	Academic Integrity & Cheating Task Force – Carolyn	Carolyn reported that the AP was reviewed and approved by the Council in Oct 2010. It was reported that Tom Edson is asking to reappoint a task force for the upcoming academic year.	Eric will contact Tom to confirm the request and update the Council at the next meeting on June 6 th .
e.	Assessment: Allowing enrollment in courses below placement level – Jim	The Council discussed not allowing students to enroll in courses considerably below their placement level just to get units. The concern is displacing seats for other students. It was suggested to spot check on students enrolled in courses and see if they qualify to be enrolled in the course.	The Council agreed with the suggestion and will look into this issue next academic year.
7.0	Reports from Committees Matriculation – Jim Ocampo Student Equity –		No reports to give.
8.0	Next meeting : Next meeting on June 6, 2011		