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Student Preparation and Success Council Meeting Notes- December 5, 2011

Attendance:

▫ Audrey Yamagata-Noji, ▫ Richard McGowan, ▫ Eric Kaljumagi, ▫ Kristina Allende, ▫ Susan Wright, ▫ George Bradshaw, ▫ Tom Mauch, ▫ Jim Ocampo, ▫ Alina Hernandez, ▫ Micol Christopher, ▫ LeAnn Garrett, ▫ Glenda Bro, ▫ Matt Judd, ▫ Linda Diaz

Guest: Juan Carlos Astorga

Absent: Alex Mendoza, Edgar Soto, David Castanenda

<u>Item</u>	<u>Agenda Topic</u>	<u>Discussion</u>	<u>Recommendations</u>
1.0	Review Agenda & Minutes from November 21, 2011 Meeting	MINUTES: Add Linda Diaz to the attendance	Approved with changes
2.0	Information Sharing: Audrey: 2011 ARCC Report George:	The Council received the report to review IT identified students who may be affected by the 3 strikes policy. It was reported that a message was sent to the students via their portal and a link was provided in the message that would identify the class/es.	The Council agreed to discuss the report in detail at a meeting in the Spring. Informational
3.0	<u>Ongoing Issues:</u>		
a.	AP 4225 Course Repetition and Withdrawals	The subcommittee discussed the following changes: <ul style="list-style-type: none"> • “received” “earned” “recorded” – go with earned “in which a satisfactory grade has not yet been recorded...” • “Repeatable Courses” from “Course Repetition” and change classes to “courses” • Strike “course is Part of” and add a colon • Add “extenuating circumstances (Title 5, 55045)” as a 4th bullet under “Students may also repeat courses due to:” 	The Council came to a consensus and approved the recommended changes. The revised AP will be forward to the Academic Senate Executive Board for review.



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b.	Responses to Task Force on Student Success - Audrey	<p>The following was reported:</p> <ul style="list-style-type: none"> • Richard- The discussion notes regarding the Task Force recommendations from the Education Master Plan meeting is not yet available. • Audrey- There has been some changes to the recommendations and as of Dec 1st the new report is available on the Chancellor's website. <p>The Council discussed wanting more time (after the holidays) to informally discuss the changes to the recommendations and the Council summary response to all of the "final" recommendations</p>	<p>The Council agreed to schedule a discussion group (in the late afternoon) after the Board of Governor's meeting in mid-January (prior to the beginning of the Spring Semester).</p>
c.	Student Success Teams-	<p>Council members reviewed recommendations from Engagement and Persistence subgroup. The subgroups's recommendations on facilities were discussed and were enveloped by the Council members.</p> <p>The Council discussed that realistically there isn't enough time to develop an action plan as a group.</p> <p>The following was suggested:</p> <ul style="list-style-type: none"> • Small work groups be created during the winter intersession <p>These small workgroups will focus on clarifying recommendations, and the "who" for the other recommendations (especially those involving faculty, instructional and service programs and interventions), and develop a draft action plan for the Council to review at the first meeting in the Spring.</p>	<p>The Council agreed to forward the concerns and recommendations regarding Facilities that addresses areas on campus that have limited seating space and access to electrical sockets. Specific recommendations for Facilities Advisory Group will be forwarded to them.</p> <p>Richard and Audrey will meet to discuss setting up the small work groups for future discussions (to take place in January).</p>



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<u>Item</u>	<u>Agenda Topic</u>	<u>Discussion</u>	<u>Recommendations</u>
4.0	<u>Reports from Committees</u> <ul style="list-style-type: none"> <input type="checkbox"/> Assessment & Matriculation – Jim Ocampo <input type="checkbox"/> Student Equity – Juan Carlos Astorga/Phil Maynard <input type="checkbox"/> Basic Skills – Glenda Bro 	<p>Juan Carlos reported that the following issue was discussed -There are no restrooms available for transgender individuals on campus.</p> <p>The minutes from Oct 27, 2011 was reviewed.</p>	<p>Tabled</p> <p>Informational</p> <p>Informational</p>
5.0	Set Agenda for next meeting: March 5, 2011		