Welcome and Introductions

Student Success Members present:

- Sara Lundquist, Chair – VP Student Services – Student Success Committee Chair
- Sandy Wood, Chair – Basic Skills Faculty Coordinator/Student Success Committee Co-Chair
- Micki Bryant, Dean of Counseling - Matriculation Chair
- Lilia Tanakeyowma, Dean of Student Affairs – Matriculation Co-Chair
- Sharon Whelan – Dean of Humanities & Social Sciences
- Todd Huck – English Dept. Faculty
- Martha Vargas – Counseling Division/Transfer Center Coordinator
- Jeff McMillian – Math & Science Division Faculty
- Loy Nashua, Associate Dean, Student Life Office
- Stephanie Adams, Scholarships Office
- Lynn Marecek, Math & Science Division Faculty
- Gwen Morgan Beazell, Math & Science Division Faculty
- Catherine Emley, Nursing Division
- Beverly Birnbaum, Student Services Faculty
- Nga Pham, Resource Development

Student Success Support Staff:

- Shannon Jackson, Executive Assistant – Office of the VP Student Services

Student Success Committee Purpose: Our Changing Environment

Dr. Sara Lundquist provided an overview of the role of the student success committee within the shared governance structure. She also provided a review of new district policies in light of California’s fiscal crisis. A copy of the Student Success Committee purpose as outlined in the Participatory Governance Structure was distributed to members present and are as follows:

- Coordination and planning implementation activities;
- Review success, equity, and achievement data and set goals for improvement on an annual basis;
- to plan enhancements and interventions with the potential to address achievement/outcome gaps, assist students, and strengthen the institution;
- to develop, review, and strengthen related policies, as well as monitor implementation efforts underway;
- to communicate results of committee work to the college at large and create incentives for broad involvement in implementation activities as appropriate; and
- to support related resource development
- Grantmaking
**Basic Skills Taskforce**

Sandy Wood, Basic Skills Faculty Coordinator

- Action Plan is due October 30.
- Chaffey College interviews were conducted and completed successfully October 15 & 16. Date for debriefing is forthcoming.
- Professional development will be the focus for 2009-10 and sessions are as follows:
  - OnCourse II **October 27/28**
  - OnCourse II Classroom Application Session I (November, Sandy Wood will send confirmed date)
  - Reading Apprenticeship Panel (2hr) Rescheduled for spring
  - Reading Apprenticeship Workshop (5hrs.) **November 13**
  - OnCourse II Classroom Application Session II, **February 2010** (3hrs.) – Neuroscience & Learning with Judy Willis as facilitator (2 day workshop)
  - OnCourse II Classroom Application Session III, **March 2010** (3 hrs.) – “Numeracy Across the Curriculum”
  - OnCourse Classroom Application IV, **April 2010** (3 hrs.) “Grammar Wars – Shifting Paradigms in Grammar”
  - Judy Willis, Part II: Neuroscience & Learning Theory (2-day workshop)
  - Reading Apprenticeship Workshop (5 hrs.)
  - Numeracy Across the Curriculum Presentation
  - Catherine D’Aoust: UCI Department of Education Presentation on Grammar
  - What Development Education is All About
  - Generation 1.5 Faculty Inquiry Group Presentation

- Recommendation made by Sharon Whelan to include OCII information for faculty who are up for evaluation during this period.
- Recommendation made by Dr. Sara Lundquist for professional development opportunities be available prior to the start of spring semester. Possible date Friday, February 5, 2010.

**Matriculation Committee Update – Action Items**

Dr. Micki Bryant, Dean of Counseling – Matriculation Chair
Dr. Lilia Tanakeyowma, Dean of Student Affairs – Matriculation Co-chair

- Matriculation committee work and priorities for 2009-10
  - Proposed Academic Probation & Dismissal Policy – Taken forward to College Council
  - Academic Warning policy student letter review (further review/discussion next meeting)
  - Committee review of petitions subsequent to academic warning (pending)
  - “Proactive Advisement” Form (further review needed)
  - Grace Semester – reinstatement warnings

- Early Decision Update
  - 1,244 high school students were enrolled via early decision days last year
  - Early Decision 2010 – April 21 thru May 26
  - The number of early decision registration dates has been increased to accommodate the growing student population and to provide more in-depth information to prospective students
Student Transition Program (further review needed)

**University Transfer Update – Action Items:**
Martha Vargas, Counseling Division/University Transfer Program
- New Student Promotores program in partnership with Wells Fargo
- UC transfer GPA requirements have increased from 2.00 to 2.50 this year
- CSULB, CalPoly Pomona, and CSUF may increase GPA requirements also
- Efforts to reform education policy must be coupled with changes in every day practice at the district level and school sites.

**Scholarships Update – Action Items:**
Stephanie Adams, Scholarship Coordinator
- $1 million in scholarships have been received by SAC students in the form of general, rolling scholarship; buy a book, SAC cashier payments, community organizations, and student transfer funds.
- Buy A Book dollars will not continue due to the cancelation of chancellor’s ball.
- Transfer student dollars – Should funds be held if a student doesn’t transfer? (i.e. student is scheduled to transfer spring 2010, but doesn’t for one reason or another)
- November 2009 – Scholarship competition begins
- January 15 thru March 3 scholarship application filing period
- April 1 – priority high school application due date
- May 20 – Scholarship award ceremony
- June 2 – High School Scholarship Ceremony

**Calendar Items**
- Chaffey College Debrief – **Wednesday, November 11, 2009 (3:00 p.m. – 4:30 p.m.) D-106**
- Student Success Committee Meeting – **Wednesday, December 2, 2009 (3:30 p.m. – 5:00 p.m.) Foundation Board Room, S 215**

Meeting was adjourned at 5:10 p.m. by Dr. Sara Lundquist