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
- Norm Fujimoto, VP Academic Affairs
- Micki Bryant, Dean of Counseling - Matriculation Chair
- Sharon Whelan – Dean of Humanities & Social Sciences
- Evelyn Sanchez – Associated Student Government
- Martha Vargas – Counseling Division/Transfer Center Coordinator
- Jane Mathis – Associate Dean, Disabled Student Programs & Services
- Jeff McMillian – Math & Science Division Faculty
- Stephanie Adams, Scholarship Office
- Lynn Marecek, Math & Science Division Faculty
- Gwen Morgan Beazell, Human Services Faculty
- Catherine Emley, Nursing Division

Guests:
- Christina Romero, Executive Director, Santa Ana College Foundation

Student Success Support Staff:
- Shannon Jackson, Executive Assistant – Office of the VP Student Services

Student Success Committee Purpose: Our Changing Environment

Student Success Committee purpose as outlined in the Participatory Governance Structure as governance and not a task force committee. Policy recommendations will be addressed on this committee. Where will be headed? Next steps document. Winter Convocation agenda and location will be finalized. Group of faculty will be focused on reading. Faculty panel on what they are doing in the classroom related to reading. Student panelists. Guiding questions and activities. What really helps students in reading in various disciplines. Flex week the group will meet to finalize the agenda. Guiding questions. Open the convocation with words from the president about the population and close with the president. Faculty meetings will follow. Division meetings!!! Division meetings!!! Presidential goals for student success will be addressed at the convocation on January 21, 2011. Teaching and learning practice so that student success continues to move forward. SACF will provide hospitality and prizes for faculty. Markers and erasers. Division meetings taking place after the workshops because everyone will be there. Coffee cart cards.

Chancellor’s Office Award – Honorable Mention: SAC received a certificate from the State Chancellor’s Office. One program SAC was one of three that received honorable mention and said what we did. Add this to accreditation report. Put together the nomination. RSCCD newsletter/acknowledgement in EJM

SB1143: report back to the legislator of how title 5 is structured in the CACC. Statewide consensus on statewide policy efforts. SB1440: transfer to ca state university system. Eliminate Academic redundancy. Faculty should be on the list serve to contribute to the conversation.
Transfer degrees will be in place by the summer. Students will be able to go to find the degrees that are applicable to the transfer pattern. More units in a degree and some are coming down. Paula are articulation officer as far as wording. She can help word things so that things will go more smoothly. Generic language that these degrees exist please see a counselor and or go to this website. The degrees will be completed in the spring. Meeting will be attending a conference that is centered on SB1440. Ask paula to come in and give informal conference on Kesha Hondo will be attending and representing the curriculum council. Fifteen proposals have been received for the innovation grant proposals. The Foundation was very pleased with last year’s participants and stepped up the grant funds to $5,000 over two years that can sustain previous ideas and may begin in the winter. Innovation grants will be released in the winter. A bidder’s conference was held to answer questions by Christina Romero, Executive Director of the Foundation and Sara Lundquist, Vice President of Student Services. The SAC Foundation would like to know how many applied and what unmet needs remain on campus. Once the awards are made summary of awards awarding it. Plug it at the winter convocation. Front to back summary of awardees (Jennifer). CBD: we will know soon and site visits will be announced in early January. More students completing degrees and certificates. Design for completion. What does that mean for individual, sequence, know how, financial resources, current reality and exemplary amt of completion.

Basic Skills Taskforce – Report:
Sandy Wood, Basic Skills Faculty Coordinator

Matriculation Committee Report:
Micki Bryant, Dean of Counseling – Matriculation Chair
Pilot intersegmental workshop in October. Early insights is student are taking the wrong tests. Stronger pretesting orientation, less discretion, more communication with teachers. The same is true for math. Testing orientation pilot for math. SWL will talk to Micki and LT. assessment early assessment program has now been extended to the community colleges. SAC can accept the ea score. College ready in English and Math that would placed into which???? Courses Math 215. 685 report to see how they qualified for the class. It is an optional exam. SAUSD are expected to take it. SAC Outreach Summit scheduled January 13, 2011.

University Transfer Update:
Martha Vargas, Counseling Division/University Transfer Program
Early alert meeting – create a pilot that 15 faculty members through web advisor in the spring. Problems with attendance, performance, etc. receive a notice in the 4th week and complete the ea by week 6. Reports would be generated a list of instructors that did submit the faculty that completed and results. Math and English 10-15 participating. Every intervention does not go to a counselor DSPS, math study center, counseling…there are 10 different intervention sites. SARS scheduling program. EA close the feeback loop. Report back from the interevention department. Right now they are looking at putting notification to the student. Faculty ctwo weeks.??? Have a answer back to the 5th week??? Faster turnaround a possibility. One week to turn it around. Early as three and as late as four weeks. Early Alert Window is open for 3rd to 5th week and faculty get back in one week. That wasn’t in the initial proposal and ITS has a problem with the turnaround. Report generation vs. sending the letter. Get further info for joint
cabinet for ITS priority. January meeting to discuss JANUARY MEETING ITEM. MEETING IS MID JANUARY. Who writes the letters to the students?

Scholarships & Grants Update:
Stephanie Adams, Scholarship Coordinator – Student Services
Faculty can download the recommendation letter from the website.

Strategic Dialogue:
Sandy Wood/Bonnie Jaros: BSI brainstorming meeting idea –the academic overlay of PAPR needs to be more infused into the BSI work. First cycle will be completed by the end of spring. Second round looking for course level benchmarks and improvement across the board. Collaborative inquiry—infused into the PAPR and the data could be used for the BSI. volunteers are needed. Brainstorm with a group of six to pilot –interdiscilin 1. develop a question. 2. Brainstorm common problems—making college wide recommendations. Interdisciplinary data collection linked to the core competencies. Goal based on data. Collect that information as a pilot and report this back as part of their PAPR. Collecting of classroom data. Six people become leaders to go out to other groups. Statistical data and a protocol for analyzing. Descriptive inferential analysis is lacking in our data collection. Ethnographic approach for the qualitative data. What about Rose folks would be good leaders? Ethnographic classroom approach. Return report on February 9. Meeting adjourned at 5:09 p.m.

2010-11 Meeting Schedule:
- Wednesday, February 9th & April 27, 2011– 3:30 p.m. to 5:00 p.m. (SAC Foundation Board Room, S 215)