

Membe	ers [22]							
\boxtimes	Audrey Yamagata-Noji, Co-Chair	\boxtimes	Sara Mestas, Co-Chair					
\boxtimes	Esteban Aguilar	\boxtimes	Francisco Dorame		Michelle Nava	\sum	\times	Briseida Ramirez-Catalan
\boxtimes	Madelyn Arballo		Kelly Fowler	\boxtimes	Donna Necke	E		Lani Ruh
\boxtimes	George Bradshaw	\boxtimes	Eva Figueroa Morales	\boxtimes	Bruce Nixon	\sum	\times	Jimmy Tamayo
\boxtimes	Monika Chavez		Tammy Knott-Silva	\boxtimes	Cynthia Orozco	\sum	\times	Roger Willis
	Heather Clifford							
Stu	dent Representatives:	\boxtimes	An Ha		Mariah Moreno	۵	\mathbf{X}	Dani Silva
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Guests: Patricia Quinones

ltem No.	Agenda Item	Discussion	Outcome
1.0	Review Today's Agenda and Minutes: October 17, 2022	George shared that he has an update on the EW/Pass not pass issue. This will be brought back to the next SPEAC meeting.	Minutes moved seconded and approved by the Council. Accreditation Standard IV.A.7
2.0	Committee Meeting Minutes for Review and Approval		
a.	Student Equity – <u>October 10</u> minutes received for acceptance	There is a typo in the SEC minutes. It says that Betzabel Martinez conducted the land of acknowledgment. The word "of" should be deleted.	Minutes moved seconded and accepted by the Council.
b.	Assessment and Matriculation – <u>September 28</u> and <u>October 12</u> minutes	September 28 meeting: no quorum October 12 meeting: still waiting on compositions of	Accreditation Standard IV.A.7 Minutes moved seconded and accepted by the Council.
	received for acceptance	memberships; worked on purpose and functions statement and goals. Audrey shared that there is an AB 705 year-end report that is due at the end of December.	Accreditation Standard IV.A.7



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		Two reports need to be sent into the state: how money is spent and what the college is doing. Need to make sure that	
		this committee gets this report.	
C.	Retention and Persistence – October 11	Patty shared that the Retention and Persistence Committee	Minutes moved seconded and accepted
0.	minutes received for acceptance	has appointed Michelle Doherty as the RP faculty	by the Council.
	•	representative for SPEAC. During the October 11 meeting, the	5
		committee discussed being a Resource Committee for the	
		ISER. They also shared the results for the grad student	
		survey, which is on the SPEAC agenda for today.	Accreditation Standard IV.A.7
d.	Textbook and Materials – October 6	Monika shared that there was a smart sheet regarding the no	Minutes moved seconded and accepted
	minutes received for acceptance	cost/low-cost icons.	by the Council.
		Allie Frickert, TIMC co-chair, discussed accreditation and	
		where textbook and instructional materials come up. The committee's Purpose and Function and Goals were sent last	
		Thursday to the Council. There will be low cost and zero cost	Accreditation Standard IV.A.7
		goals to have for spring. The no cost/low-cost FAQs were	
		finalized and will be brought up in the meeting today.	
		Roger shared about the ASCCC resolution to determine low	
		cost at the \$30 threshold. This is the Academic Senate	
		resolution moving forward; however, our campus does not	
		have to use that moving forward.	
3.0	2022-23 Planning Memo: Committee	The Council reviewed the committee goals for 2022-23. The	The 2022-23 Committee goals have been
	Goals and Progress Report	Council was asked in advance to provide any feedback via	approved by the Council.
		shared file with any revisions.	The Goals and the Purpose and Function
		Goal #6 is this still critical?	statement will be forwarded to the
		Dani says that this goal is still critical. Should agendize this as a discussion and have Patty provide	President's office and Academic senate concurrently.
		some data?	Will agendize Goal #6 as a discussion,
		Madelyn shared that from the Continuing Ed prospective, not	and have Patty provide corresponding
		really ready to transition out.	data.
		Since offering more online classes due to the COVID closure,	Will agendize An to present the parent
		students who have children or work full time jobs, have	survey for an upcoming meeting
		beneficially impacted.	



		We can leave the goal on but maybe revise with a little bit more data and research on modality of courses needed. Sara: Title V changes with withdraw dates. Part of language that change is that we must intervene. Maybe tie it back to Title V or work with Title V. Think about how teaching practices have changed. Review the impact of COVID-19 the pandemic. **Bring report with the efforts that we have documented to next meeting. For membership: Madelyn/Kelly have decided to hold this over until next year. Will revisit in Fall 2023.	Accreditation Standard IV.A.2
4.0	Review Student Equity Committee <u>Purpose and Function Statement</u> and <u>2022-23 Goals and Accomplishments</u>	 Purpose and Function statement: Purpose: Added "and ACCESS and (DEISAA)" to last sentence. Function: #3 – Replaced certification/AA/AS with "completion" #4 – Added "and ACCESS and (DEISAA)" after "Antiracism." Membership: Made some minor changes to membership names The "College Equity Programs/Populations (appointed) 	The Student Equity Committee 2022-23 Purpose and Function Statement and Committee Goals have been approved by the Council. The Purpose and Function statement and Goals will be forwarded to the President's office and Academic senate concurrently.
		 by the Vice President, Student Services in consultation with Academic Senate and Classified Senate)" appointment, filled by Eloise Reyes, has expired. Still waiting on filling this spot. The appointee can really be anyone doing DESISAA work. Roger and Audrey will talk about this. #10: need to follow up with Student Equity Committee on missing verbiage Goals: GOAL #2: Maintain the reporting process for Student Equity project leads to inform the Student Equity Committee of their activities and progress. 	Accreditation Standard IV.A.2



		Is this goal still needed? Eric and Jaime debated on whether to include this goal. There is still a midterm report due to the Chancellor's office. Current plan does not have us list activities as done in the past. Instruction and non-credit monitor their funding. There still is reporting going on. At the end of day, Chancellor's office would like to know how the money is being spent and the activities of what is being funded. The current Student Equity Plan doesn't list activities but lists metrics. Focus on current plan is student equity efforts, rather than project leads GOAL #4 Added ACCESS to goal	
5.0	Review Assessment and Matriculation Committee's <u>Purpose and Function</u> <u>Statement</u> and <u>2022-23 Goals and</u> <u>Accomplishments</u>	Purpose: Removed (both credit and noncredit) after "processes" and success and equity after "contribute to student. Replaced success and equity with equity and success. Membership Cata Dierdock will replace Liza Beck as the School of Continuing Education Representative (appointed by the Provost, School of Continuing Ed) Still need to fill the faculty vacancy representing School of Continuing Education and the student representative. The committee discussed the membership and said there is	The Assessment and Matriculation Committee 2022-23 Purpose and Function Statement and Committee Goals have been approved by the Council. The Purpose and Function statement and Goals will be forwarded to the President's office and Academic senate concurrently.
		currently 3 AB 705 coordinators: English, Math AMLA; however, there is no specific committee of their own. Goals: Goals remain the same as previous year	Accreditation Standard IV.A.2
6.0	Review Retention and Persistence Committee's <u>Purpose and Function</u> <u>Statement</u> and <u>2022-23 Goals and</u> <u>Accomplishments</u>	Purpose: The purpose of the Retention and Persistence Committee is to make recommendations on the planning and coordination of programs, services, and interventions which support student equity, retention, persistence, <u>academic</u> success, <u>and well- being throughout their Mt. SAC Education</u> . The committee	The Retention and Persistence Committee 2022-23 Purpose and Function Statement and Committee Goals have been approved by the Council.



	is concerned with the entire student experience throughout their Mt. SAC education. This Committee reviews considers data necessary to make informed decisions	The Purpose and Function statement and Goals will be forwarded to the President's office and Academic senate concurrently.
	recommendations and reports on the assessment of campus	onice and Academic Schate concurrently.
	services for students that support student retention,	Patty will work with Roger with
	persistence, and success.	membership vacancies.
	Function:	
	#1 – added <u>include</u> after "These may" and added <u>basic</u>	Assess ditations Otam dand IV(A)
	needs after "academic support" #2 - "…and recommend (with input from stakeholders	Accreditation Standard IV.A.2
	input)"	
	#3 - Encourage a positive culture at the College that	
	normalizes support and help seeking behaviors.	
	#4 – "…knowledge of early intervention programs services,	
	pedagogical practices, and interventions, including early	
	intervention programs, <u>to increase the use and efficacy of</u> these resources.	
	#5 Gather input from faculty involved in corequisite and other	
	support interventions on student needs, and work to support	
	the connections between instruction and support services.	
	Mambarahin	
	Membership: Lots of vacancies; will need to update membership terms. Will	
	need to follow-up with Patty on vacancies.	
	Goals:	
	#3 Promote and advertise student support programs that	
	already exist.	
	#4 Develop and promote a list of successful practices for faculty to support early identification for students	
5-minute break		



8.0	No-Cost and Low-Cost Designations in the Class Schedule (Monika)	Zero Textbook Cost (ZTC) & Low Cost Icons in the Online Schedule CA SB 1359 - Requires that all CCC and CSUs mark the courses that are free of charge to students for course materials. Courses that exclusively use digital course materials that are free of charge to students and may have a low-cost option for print versions. Zero cost for the students, but not necessarily to the college. Zero cost filter icon is in class schedule. CSU created in 2018 Low Textbook cost – are fair amount of classes that have book costs that are 20\$. Wanted to highlight these classes. Zero textbook/Low textbook costs have had a positive impact on retention rates. Dr. Romelia Salinas met with Associated Students about a low-cost icon/filter. They supported it and voted for \$40 to be the low-cost threshold. TIMC proposal for a low-cost icon passed by TIMC, SPEAC, and the Academic Senate. TIMC Chairs Allie Frickert and Romelia Salinas have been working with the Instruction Office. Filter and icon are now on the online schedule of classes. Standardizing the process for marking classes as zero cost of low cost. FAQs for what counts as Zero Cost and Low Cost can be found here: Low-Cost/No Cost Icon FAQs Francisco can carry back to Counseling on how we can communicate back/campaign to students. Zero Cost/Low Cost Icon request can be found here:	Accreditation Standard I.C.2 Accreditation Standard II.A.7
		low cost. FAQs for what counts as Zero Cost and Low Cost can be found here: Low-Cost/No Cost Icon FAQs Francisco can carry back to Counseling on how we can	
		"standard school supplies that students need to purchase such as scantrons, pencils and paper."	



(F	Results from 21-22 Graduate Survey Patty) Student Equity Plan 2022-25	How have professors been notified of the form? Division admins are sending out to faculty. Eva says she will include in CLT newsletter. Faculty should use the Smartsheet to request low-cost/no cost icon. The graduate survey was written and administered in person. This was given to students who petitioned to graduate. Spring 2022, Student Services/RIE decided to send out. The graduate survey was first administered 20 years ago. Recent survey results show that the majority of students are between the ages of 20-25 and identify as female. 67% of the students that responded identify as Hispanic/Latinx. When asked about goals, a significant majority answered Associates degree/transfer. Being that the survey was given to students who petitioned to graduate, the results seem adequate. When asked about post-graduation plan immediately after graduation, a majority answered that they would be working full time in their area related to their major/degree of study at Mt.SAC. When asked about services received, a majority listed financial aid and counseling. 30% of these students also stated that they had visited or received food from the Mountie Food Pantry.	Accreditation Standard I.B.6 Accreditation Standard II.A.7 Accreditation Standard IV.A.5
		agenda. The plan is due November 30 in NOVA.	Accreditation Standard II.A.7



			Accreditation Standard IV.A.5
11.0	Accreditation input opportunity – SPEAC to discuss potentially serve as a "Resource Committee/Council" to review ISER by November 14 th : 1.A.1 and 1.B.2. II.A.7; II.A.8, IIA.11 II.B.1;II.B.3 II.C.1; IIC.3; II.C.7 IV.A.4 • <u>Resource Council-Committee</u> <u>Accreditation Standards to</u> <u>Review.pdf</u>	The Accreditation Core team has asked various committees, including our Council, to serve as a "Resource Committee/Council to review the ISER draft. The Council has agreed to participate via email, given that the turnaround time is permitted.	
	Future Agenda Items		
	Next meeting dates: November 21, December 5, March 6, March 20, April 3, April 17, May 1, May 15, June 5		