

Members [22]

- 🖂 🛛 Audrey Yamagata-Noji, Co-Chair
- \boxtimes Madelyn Arballo
- ☑ David Beydler
- \boxtimes George Bradshaw
- 🛛 Monika Chavez
- Guadalupe De La Cruz Student Representatives:

- Lance Heard, Co-ChairFrancisco Dorame
- ☑ John Kuchta
- Sara Mestas
- Matt Munro
- Michelle Nava
- 🖂 Hugo Fulcheri

	Donna Necke		
\boxtimes	Sarah Nichols		
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- Bruce Nixon
- 🛛 Briseida Ramirez-Catalan
- 🛛 Lani Ruh
- □ Mark Josephson

- Tammy Knott-Silva
- 🛛 Chisa Uyeki
- ☑ Jeanne Marie Velickovic

Guests: Eric Lara

ltem No.	Agenda Item	Discussion	Outcome
1.0	Review Today's Agenda and Minutes: <u>March 1, 2021</u>		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>November 23</u> minutes received for acceptance	The committee discussed the Bettina Love event scheduled for Thursday, March 18. The event allows for up to 500 attendees. Currently, 200 attendees have been confirmed. Native American Student Initiative: looking at a curriculum to have a Native American Studies Degree (Dr. Borella). Chisa would like everyone to be on the same page related to the campus-wide work on Ethnic Studies. We could have multiple degrees in any department. We will make sure everyone is in the loop so that there is not duplication of efforts.	Chisa will make sure that the Native American Studies Degree is coordinated with the Ethnic Studies degree work being undertaken as part of the new CSU GE Ethnic Studies requirement. November's 23 minutes accepted by the Council. Accreditation Standard IV.A.7
b.	Assessment and Matriculation – <u>February 24</u> minutes received for acceptance	During this meeting, the committee discussed the ESL adoption plan and how the access to transfer-level	Agendize for next meeting: survey results and discussion on work on outcomes of



		courses has been marketed on the Assessment Center web page and the catalog. They also discussed whether to reach out to the AQ1 completers (pre-AQ2 students). There were technical issues with updating results and it was decided not to update their math placements automatically. The plan is to contact these students so they know about their ability to enroll in transfer-level English and math. David asked if this	our placement process/enrollment into transfer-level courses. February 24 minutes accepted by the Council.
		Council would like to review the AQ survey results. Audrey suggested that we should review the AQ survey results and the research agenda, as well. David and George will lead.	Accreditation Standard IV.A.7
C.	Retention and Persistence – <u>December 8</u> minutes received for acceptance	The committee reviewed the noncredit AIME (Academic Intervention for Math and English) program. Students who participate are more likely to succeed in math and English. Jeanne Marie shared that the committee members discussed strategies on how to promote the program more, since it has been a challenge. The Retention and Persistence Committee needs to fill a Student Services manager appointment. Jeanne Marie says that Francisco will be invited to a future meeting committee meeting to discuss EAB Navigate.	December 8 minutes accepted by the Council. Accreditation Standard IV.A.7
	Action Items		
3.0	Student Equity Committee Purpose and Function Statement <u>Student Equity Committee Purpose &</u> <u>Function statement</u> 	Based on the Council's feedback from the March 1 meeting, the purpose and function statement was brought back to the Student Equity Committee for revisions. The committee decided to strike function #2: -Monitor submission, implementation, updates, evaluation, and overall compliance of the	The Council moves, seconds approves Student Equity Committee's purpose and function. The Purpose and Function statement will move forward to the Academic Senate.



		annual Mt. San Antonio College Student Equity	
		and Achievement Program (SEAP) Work Plan	Accreditation Standard IV.A.2
		And replaced it with:	
		Support campus student equity efforts in	
		<u>compliance with the Mt. San Antonio College</u>	
		Student Equity and Achievement (SEAP) Work	
		Plan.	
		Eric shared that the Student Equity Committee	
		members would like to know what their role is, in	
		regards to the work plan.	
		Audrey reiterated that the work plan is an internal	
		process. The work plan came up as a suggestion as a	
		way to better track what we were doing, as we split the	
		budgets. The way we were tracking things was based	
		on the original Student Equity Plan format from the	
		state Chancellor's office, which was inconsistent and difficult to track progress. The thought was to have	
		something that paralleled both the plan, the recent	
		updated plan to the State, as well as the individual	
		departments that were receiving funds.	
4.0	AP/BP 4240 Academic Renewal - Address the time	Lupita gave the Council and overview of AP/BP 4240	The workgroup will make the
	to request Academic Renewal for Mt. SAC students.	and why it is being worked on.	recommended revisions and bring AP/BP
	Regional institutions (i.e. LBCC, Rio Hondo) have 12	The workgroup convened last Monday to review title 5	4240 back to the April 5 meeting.
	months/1 year Academic Renewal time request	regulations in regards to this policy, as well as what	
	versus Mt. SAC we have a 2 year completion before	other campuses are doing.	
	Academic Renewal can be requested. We are	Recommended changes:	
	seeking to discuss this topic to and get approval to	Change the 2-year wait period to eliminating	Assess ditation Observation 1 D Z
	decrease the timeline to request Academic Renewal	the time altogether. Francisco shared that in	Accreditation Standard I.B.7
	at Mt. SAC and mirror that of other regional	consulting Title 5 regulations, there is no set	Accreditation Standard I.C.5
	campuses. (Francisco, Lupita, George & Chisa)	time period.	Accreditation Standard I.C.8



 AP 4240 Academic Renewal (clean copy) AP 4240 Academic Renewal (markup/revised) BP 4240 Academic Renewal without Course Repetition 	 Consensus to change the language in the AP and not just in the catalog. New addition: "Students may use an equivalent course from an accredited college or university to replace a Mt. San Antonio College course in which a substandard grade was recorded, if earned subsequent to the substandard grade at Mt. San Antonio College." Matt raised issue as to who will determine whether the course is equivalent to a Mt. SAC course. Transcript will always show all grades – including the substandard grades, despite the renewal. Bullet each item of units on number 2 Course work to be "disregarded" changed to coursework to be "renewed." "The student must have been successful in 18 units with a GPA of 3.0" Bullet and change wording on the GPA and units completed (3.0 for 18; 2.5 for 24, 2.0 for 30). The process must be conducted through Counseling – change #8 to say "must" not "should" Will re-word the last section related to work from other colleges. Question is whether it belongs in this AP – check to see if it fits under AP 4051 "Course Equivalencies and Variance." 	Accreditation Standard I.C.10 Accreditation Standard IV.A.7
	also have to go through Academic Senate.	



	5-Minute Break		
	Presentations/Informational Items		
5.0	SEAP Budget approval Process (Audrey)	Audrey gave an overview of the process to request SEAP carryover funds.	SEAP budget carryover process moved, seconded and approved by the Council.
		Chisa stated that the Council needed to approve the process and make a recommendation to the Senate. Chisa shared the dilemma of approving the process is	The process will be forwarded to Academic Senate for approval.
		challenging because of lack of input.	Send out current student equity plan, executive summary, current structure and
		Madelyn explained that 3 administrators and 3 faculty review all of their mini-grant requests. The members of	PowerPoint.
		this group were recruited from SPEAC.	Accreditation Standard I.B.6
		We are still following the same framework as the original Student Equity Plan.	Accreditation Standard II.A.7 Accreditation Standard II.C.7 Accreditation Standard IV.A.5
6.0	Guided Pathways Scale of Adoption Assessment		Held over to the next meeting
	SOAA (Sara Mestas)		
	Mt. SAC SOAA 2020-21 Draft		
7.0	Student Equity Plan discussion (Audrey & Eric Lara)		Held over to the next meeting
	 <u>CCC Equity Plan Review – A Focus on</u> 		
	Racial Equity		
	 <u>SEA College Level Brief Mt. San Antonio</u> College 		
	Future Presentations/discussions		
	Launch of SCFF Dashboard Phase 1		
	(Daniel Beremun to present at April 5 meeting)		
	Brief Phase 1 SCFF Dashboard		
	 SCFF Dashboard presentation 		
	2019-2020 SCFF Outcomes Summary		
	Evaluation		
	See attached		



Next meeting dates: April 5, April 19, May 3, May	
17, June 7	