

Members [15]

- Audrey Yamagata-Noji, Co-Chair \times
- Madelyn Arballo \boxtimes
- David Beydler \boxtimes
- \times George Bradshaw
- \boxtimes Guadalupe De La Cruz

Student Representatives:

Sara Mestas \boxtimes

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Matt Munro \boxtimes

Lance Heard, Co-Chair

Francisco Dorame

Joumana Mc Gowan

Hugo Fulcheri \mathbf{X}

Guests: Eric Lara, Lisa DiDonato, Andi Sims

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	\langle	Donna Necke
	\langle	Bruce Nixon
	\langle	Chisa Uyeki
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ltem Agenda Item Discussion Outcome No. 1.0 2:00pm-**Review Today's Agenda and Minutes:** New Council members - Joumana McGowan, Hugo Fulcheri, Andy June 1, 2020 minutes moved, 2:10pm June 1, 2020 seconded, passed unanimously. Shin Audrey provided the new members an overview of last year's changes to the Council's name and membership. Chisa shared that Academic Senate is working on 2 additional faculty to fill vacancies in the Council membership Accreditation Standard IV.A.7 2:10pm-The Council reviewed the accomplishments that were submitted to Accreditation Standard IV.A.2 Review last year's accomplishments a. 2:15pm the President's office in June 2020. 2:15pm-Planning Council Goals for 2020-21 The planning memo, of which the College's committees and This agenda item will be carried b. 2:25pm councils lists its goals and accomplishments for the academic year, over to the next meeting. has not been sent (to date). Council members discussed possible goals and had the following recommendations: • Ensuring that each committee and council focuses on our progress on equity (Chisa) Suggests that anything related to outcomes can be more strongly stated on the use of data/research (Madelyn) Suggest that we start looking at the unsuccessful students under the AB 705 implementation. Analyze further in that population and look into means to address that gap Accreditation Standard IV.A.2 (Francisco). Improving our knowledge and the impact on



			 those students. Based on that knowledge, what we are going to do. Chisa shared that there will be a Retention and Success committee. They will be addressing this. Looking at the students we lost, who did not reenroll for summer or fall. Did not turn in a degree or transfer. Important to review this here. Looking at the effects of AB 705 and the effect of COVID-19. Who was successful in the Spring? What led them to this success (tutoring, corequisites, etc.)? (Chisa) Whether or not there will be an annual process of rollover funds (Chisa) Has been much of focus on English/Math, but it is important to consider some of other groups (both credit and noncredit). (Madelyn) Research to look at: who was disproportionately impacted, as a result of the COVID-19 pandemic? (Bruce) Progress report on equity mindedness in the classrooms (Francisco) Audrey shared that these concerns will likely come up at the summit on October 30 th that the Council will be invited to. Goals will be discussed further during the next Council meeting, as many of these topics will be addressed during the Fall summit	
2.0		Committee Meeting Minutes for Review and Approval		
a.	2:25pm- 2:35pm	Student Equity – <u>May 11</u> and <u>June 8</u> minutes for acceptance		May 11 and June 8 minutes accepted by the Council
b.	2:35pm- 2:40pm	Review last year's accomplishments for Student Equity Committee	Eric shared that Student Equity Committee's goals for 2020-21 will be brought to the next meeting. Bruce shared that the purpose of function will be reviewed by the committee and forwarded to the Council by the next meeting.	Accreditation Standard IV.A.7 Accomplishments accepted by the Council and will be forwarded to Academic Senate as an informational item.



			Bruce and Eric reviewed Student Equity Committee's accomplishments for 2019-20 with the Council. Goal #3 – ongoing; additional field added on program planning in portion of PIE that will look at equity data. Goal #4 – wanted to see how equity funded programs related to other outside committees. With assistance from research team, looked at students served compared to the data being pulled from Guided Pathways. What is the overlap within these projects and how can we collaborate across the different programs around the campus. Wanted to show that all moving in the same direction Goal #5 – Looking at promoting the culture of equity mindedness. The Student Equity Committee previously had a discussion about holding an Equity summit. The COVID-19 pandemic derailed plans of this expansion. The committee is looking to expand more on this in the upcoming year. Their new purpose and function statement addresses this. The committee is looking at other committees at Mt. SAC, as well as other campuses, on how they are able to collaborate. Goal #6 – goal met	Accreditation Standard IV.A.2
C.	2:40pm- 2:50pm	Assessment and Matriculation – <u>May</u> <u>27</u> , <u>June 10</u> and <u>August 26</u> for acceptance	Chisa would like to see the final research agenda and would like to make sure the data and analysis is distributed, so that all can benefit. David says that there is a prioritized list, but could be more specific. The "Research Action Plan" is currently in draft. Have previously used the last Inclusion Summit to share the data. Wondering if there is something faster that can share all of the	May 27, June 10 and August 26 minutes accepted by the Council
d.	2:50pm- 2:55pm	Review last year's accomplishments for Assessment & Matriculation Committee	data. In Fall 2019, the Assessment and Matriculation committee worked with Audrey, RIE, and the Assessment Center to put together an AQ survey (larger version of the placement satisfaction survey), which was distributed to English, math, LERN, READ, and AMLA	Accreditation Standard IV.A.7 Accomplishments accepted by the Council and will be forwarded to Academic Senate as an informational item.



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	 students and faculty. Over 2000 student surveys were completed, and almost 100 faculty surveys. The committee approved the Duolingo English test for international student admissibility to Mt. SAC. Here are some other highlights of A&M Committee accomplishments: Simplified the AQ process for students with some college coursework. Going to implement recording GED math scores for placement, and giving students support recommendations based on their scores (yet to be implemented; priority given to AMLA placement updates. Following the campus closure, students were not able to take the AWE. The alternative and a big accomplishment (that took most of Spring 2020 to develop) are the "CanDo" statements. "CanDo" statements were developed and implemented, as well as updates to the AQ and AQ administrative form. 	Accreditation Standard IV.A.2
	 The committee also wrote and distributed guidelines for AMLA faculty and counselors. Spent time documenting how the AQ works (especially in regards to English and Reading. Reviewed a variety of research reports such as AMLA's Spring/Summer 2019 guided self-placement pilot (originally meant to replace the AWE). Found that the pilot was underplacing student, so the process was discontinued. The committee reviewed 2018-19 success data, and Fall 2019 success data. Research has been shared out at the Inclusion Summit, President's Cabinet, SPEAC, and various department meetings. Prioritized draft of the Research Action Plan related to AB 705. 	



3.10 2-sigmin Committee Recommendation 54 (David Beydler) Motion, seconded, appro- seconded, appro	30 2:55pm		Deput of regulations on Oradit EC!	Mation accorded are serviced
Commute Recommendation 32 (David Wain quote in "Radonaled States high school diploma or the equivalent shall be placed according to section 55522. Mt. SAC's current placement system does not give all students who fall under Section 55522 eligibility for ENGL 1A. Therefore, the AQ needs to be revised for students who attended a US high school diploma or equivalent to have eligibility for ENGL 1A." Accreditation Standard 1 The committee recommends defining US high school graduates as students who attended a US high school ADD (1) Entered a US HS graduation year < current year, OR (2) Entered an anticipated US HS graduation year < current year, OR (2) Entered an anticipated US HS graduation year < current year or current year + 1.			Result of regulations on Credit ESL.	Motion, seconded, approved.
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are complying with the state standards. If the system is not working,				
we would have to make the case to the state that AB 705 is not				
working for our students (if this were the case).				



			This whole recommendation is based on US HS graduates only. The table presented only represents if a student answers "Yes" to "Attended US HS" in the AQ. Why should we collect data? Based on collected data from the state, students placed in Engl 1A will have higher throughput rates. Do we know the exact measure of success? At what point is passing Engl 1A and it doesn't count? Full year. Recommendation 54 – approval to make AQ changes to comply. We will also need to give eligibility to all the US HS graduates that were not previously placed into ENGL 1A. Elizabeth Casian is working on message to these students. Impact – how do we explain to these students the process? Working on how to communicate to these students the changes. Currently two videos embedded in AQ. Audrey recommended that this could be an effective approach.	
4.0	3:10pm- 3:20pm	Research on students we have lost to remote instruction (Lisa DiDonato)		Held over to next meeting
5.0	3:20pm- 3:30pm	SEAP follow-up (Madelyn Arballo to give statewide update)		Held over to next meeting
6.0	3:30pm- 3:40pm	Mt. SAC SEAP Budget review (Audrey & Madelyn)		Held over to next meeting
7.0	3:40pm- 3:45pm	CARES Act update (Audrey)		Held over to next meeting
8.0	3:45pm- 3:55pm	Laptop Distribution report (Eric Lara & Andi Sims)	Eric and Andi shared a report on the laptop loan distributions. Currently 3811 laptops on loan; numbers not stopping. Request for technology link is still open and requests are still coming in. Will still move forward with one-on-one appointments. Smartsheet will remain open, to ensure that student needs will be met. Will pick back up in December for Winter. Andi shared that inventory is still a good quantity. About 70 hotspots and a shipment of laptops that have recently arrived.	Informational item Accreditation Standard I.B.6



			"Most Current GPA" – represents GPA from most recent term. Chisa says that those who do not have a higher GPA are not utilizing the resources the same way. Recommend possibly reaching out to students on academic probation. Eric says that many students are just not aware. The students served are both credit and noncredit. Noncredit is doing a separate distribution	
9.0	3:55pm- 4:00pm	 Review of agenda items for the year APs and BPs – academic renewal and increasing transfer rates 		Held over to next meeting
		Update on <u>AP/BPs from 2019-20</u>		
10.0		Future Presentations/discussions		
		Retention and Persistence Committee forming for the Fall		
		ESS 20-300-001 Credit for Prior Learning		
		Update on new Title IX changes (Sokha/Ryan)		
		Student Services report on Completion		
		Next <u>meeting dates</u> : October 5, October 19, November 2, November 16, December 7, March 1, March 15, April 5, April 19, May 3, May 17, June 7		