

Student Affairs Committee
Minutes Wednesday, February 17, 2016

Attendees: Alexandra Tower - Chair, Laurie Guglielmo, Lucy Kluckhohn-Jones, Alicia Villalpando, Betty Wong, Esau Tovar - Vice Chair, Karen Legg, Gail Fukuhara, Denise Kinsella, Benny Blaydes, Nancy Grass, Daniel Cohen (Student Rep).

Excused/Absent: Deyna Hearn, Nathalie Laille, Kymia Mahjouri (Student Rep), Steve Maldonado (Student Rep).

1. Call to order 1:00 pm

2. The minutes from September 23, 2015 were amended to include the official vote tally for AR 4342 and AR 4111.7. Motion to approve the amended minutes by Karen Legg, 2nd by Esau Tovar. The Committee voted 7 yes - 0 no - 0 abstain, to approve minutes as presented.

The minutes from October 28, 2015 were amended to include the official vote tally for AR 4332. Motion to approve the amended minutes by Karen Legg, 2nd by Esau Tovar. The Committee voted 7 yes - 0 no - 0 abstain, to approve the amended minutes as presented.

Motion to approve minutes from December 9, 2015 by Lucy Kluckhohn-Jones, 2nd by Alicia Villalpando. The Committee voted 7 yes - 0 no - 0 abstain, to approve the minutes as presented.

3. Old Business

- a. AR 4342 Standards of Student Success - Probation and Disqualification
 - i. Laurie is working with Hannah Lawler to examine data on a cohort of students to see whether student's performance or completion was affected when the tiered percentage completion requirements for the tiered units enrolled in changed between their first and second year at Santa Monica College.
 - ii. Esau mentioned that to present the most accurate picture, the data evaluated should be based on original grades and not repeated ("slashed") courses.
 - iii. Laurie will share the research with the Committee when it becomes available.

4. New Business

- a. AR 4111.6 Transfer Credit from Foreign Institutions for a SMC Degree/Certificate
 - i. This AR was updated to reflect the addition of the Bachelor's degree program. Motion to approve the amended AR by Denise Kinsella, 2nd by Lucy Kluckhohn-Jones. The Committee voted 8 yes - 0 no - 0 abstain, to approve the amended AR as presented.
- b. AR 4111.3 California High School Proficiency Examination and General Education Diploma.
 - i. Esau requested the Committee hold off further review of this AR so that research can be done on the education code requirements pertaining to admissions requirements for CA community colleges, which include student's age requirements.
- c. AR 4114 Student Success and Support Program.
 - i. This AR was updated to be inclusive of the High School Concurrent Enrollment AR 4113 and to reflect the addition of the Bachelor's degree program. Motion to approve the amended AR by Denise Kinsella, 2nd by Karen Legg. The Committee voted 8 yes - 0 no - 0 abstain, to approve the amended AR as presented.

- d. The committee reviewed a list of proposed AR's to revise this semester.
- i. Alex requested that AR 4321 Withdrawal from Class be updated to clarify what circumstances make a student eligible to be dropped after the withdrawal date.
 - ii. The suggested members of the subcommittee to review AR 4420 was updated to include: Benny Blaydes, Deyna Hearn, Steve Maldonado (Student Rep), Lucy Kluckhohn-Jones and possibly Nancy Grass.

Student Affairs Committee Attendance and Voting

Date: <u>2/17/16</u>		Vote 1			Vote 2			Vote 3			Vote 4			Vote 5		
		1:02 PM			1:02 PM			1:02 PM			1:15 PM			1:20 PM		
		mins: 9/23/15			mins: 10/28/15			mins: 12/9/15			AR 4111.6			AR 4114		
		yes	no	Abs	yes	no	Abs	yes	no	Abs	yes	no	Abs	yes	no	Abs
Voting Members	arrival															
Alexandra Tower, Chair	1:00PM	x			x			x			x			x		
Esau Tovar, Vice Chair	1:00PM	x			x			x			x			x		
Laurie Guglielmo	1:00PM										x			x		
Deyna Hearn																
Denise Kinsella	1:00PM	x			x			x			x			x		
Lucy Kluckhohn-Jones	1:00PM	x			x			x			x			x		
Karen Legg	1:00PM	x			x			x			x			x		
Alicia Villalpando	1:05PM	x			x			x			x			x		
Betty Wong	1:00PM	x			x			x			x			x		
Student Representatives																
Steve Maldonado																
Daniel Cohen	1:00PM															
Kymia Mahjouri																
Interested Parties (non-voting)																
Benny Blaydes	1:00PM															
Gail Fukuhara	1:00PM															
Nathalie Laille																
Total		7	0	0	7	0	0	7	0	0	8	0	0	8	0	0
1st		Karen			Esau			Lucy			Denise			Denise		
2nd		Esau			Karen			Alicia			Lucy			Karen		
notes:		minutes ammended to include vote tally added approved as is.			minutes ammended to include vote tally added approved as is.			minutes approved as is.			AR revised to reflect addition of Bachelor's degree, approved as is.			AR revised to reflect addition of bachelor degree and high school concurrent, approved as is.		

5. Meeting Adjourned at 2:00 pm
 Respectfully submitted by Ann Marie Leahy