

Ventura County Community College District

DRAFT – District Council on Student Learning (DCSL) Committee

2010-2011 Academic Year

August 26, 2010 – DAC Multi-Purpose Room

3:00 p.m. – 4:30 p.m.

Present: Chancellor’s Designee: Ramiro Sanchez (VC)
 Co-Chair: Robert Cabral (OC)
 M. Bowen (VC), D. Bransky (VC), S. Bricker (VC), S. Cabral (OC), K. Colborn (MC), S. Davis (OC), E. Endrijonas (OC), K. Engelsen (OC), P. Ewins (MC), R. Dwyer (MC), A. Gonzales (VC), M. Jones (OC), E. Knudson (MC), P. Kennedy-Luna (MC), M. Rauchfuss (MC), M. Rees (MC), P. Sezzi (VC)

Recorder: Linda Resendiz

Minutes:

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
Welcome and Approval of 4/22/10 Meeting Minutes	<p>Ramiro welcomed everyone to the first meeting of the academic year.</p> <p>The meeting minutes from 4/22/10 were reviewed and approved as submitted.</p> <p>Robert Cabral was elected as co-chair for DCSL for this academic year.</p>			
Updates				
a. Probation Notification (Ad-Hoc Committee) – P. Ewins and K. Engleson	<p>There was a discussion about the rearrangements made to AP 4250 last year. It was suggested that the word “must” be included or not on the last page where the sentence “condition of continuing enrollment” is.</p>	<p>Pat will send the AP in legislative format so Linda can send it to the Council for review.</p>	<p>August 2010</p>	<p>P. Ewins</p>

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
b. FERPA Task Force – Registrars & E. Endrijonas	The group will be meeting and will have a report available at the next meeting.			
c. Program Discontinuance	This AP was pulled from the February 25, 2010 agenda by Jeff Baker so senates could have more time to review it. It was suggested to delete "Vice President of Instruction" from the document. The intent was to allow each college a process that worked at each campus.	Linda will forward an electronic copy of AP 4021 in legislative format to the council, with a date on it, so it can be reviewed by their constituents.	August 2010	
d. Board Direction Relative to Curriculum, Transfer, Degree Completion and SB 1440	Ramiro provided a summary of the objectives the Board revisited at their planning session. He explained to the council what "coring" is. He mentioned that the Board is working on an implementation timeline. He also mentioned the letters distributed by the league regarding SB 1440. He asked for everyone's comments or objections.			
Following AP's forwarded to Chancellor's Cabinet for review:	AP 4104 Contract Education AP 4106 Nursing Programs AP 4110 Honorary Degrees AP 4220 Standards of Scholarship AP 4222 Remedial Coursework AP 4226 Multiple and Overlapping Enrollments			

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
Following AP's approved at June 2010 Board meeting:	AP 4227 Course Repetition Absent Substandard Academic Work AP 4231 Grade Changes AP 4250 Probation AP 4255 Disqualification and Dismissal AP 4260 Prerequisites and Co requisites AP 4500 Student News Media AP 4610 Instructional Service Agreements			
Additional topics for 2010-2011	<ol style="list-style-type: none"> 1. Look at changes to Title 5 policy and procedure on repeats/withdrawals (Susan Bricker). 2. How are CLEP/AP exams going to be included under Credit by Exam? 3. Early Alert (Karen Engleson/Maureen Rauchfuss – October) 			
Other	There will be three meeting date changes for this academic year.	Bring your calendars.	September 2010	DCSL
Next Meeting	Thursday, September 23, 2010 – 3:00 p.m. DAC – Multipurpose Room			