

Ventura County Community College District

District Council on Student Learning (DCSL) Meeting Notes

April 12, 2012 – DAC Lakin Board Room

3:00 p.m. – 4:30 p.m.

MEETING NOTES AS APPROVED AT 9.13.12 DTRW-SS MEETING

Present: Chancellor’s Designee: Erika Endrijonas (OC)
 Co-Chair: Riley Dwyer (MC)
 Lori Bennett (MC), Susan Bricker (VC), Kathy Colborn (MC), Shannon Davis (OC), Joel Diaz (OC), Karen Engelsen (OC), Patricia Ewins (MC), Clare Geisen (DAC), Angelica Gonzales (VC), Linda Kamaila (OC), Denice Avila in lieu of Pam Kennedy-Luna (MC), Linda Loiselle (MC), Victoria Lugo (VC), Mary Rees (MC), Ramiro Sanchez (VC), Peter Sezzi (VC), Mary Jones (OC) guest

Absent: Gloria Arevalo (VC), Daniel Chavez (ASVC), Riley Dwyer (MC), Mark Pauley (VC), Maureen Rauchfuss (MC),

Recorder: Laurie Nelson-Nusser

Notes:

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
Welcome and Approval of March 8, 2012 Meeting Notes	Dr. Endrijonas welcomed everyone to DCSL. The meeting commenced at 3 pm. Dr. Endrijonas reminded the group to complete the survey by tomorrow evening at midnight. The meeting notes were approved with a minor change.			
OLD BUSINESS				
AP 4225, 4227, 4230 New Title 5 Repetition and Withdrawal Regulations (Registrars):	AP 4225 Course Repetition Ms. Bricker provided an explanation of changes made to the administrative procedure listed in the meeting minutes. No other changes were made.			

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
<p>BP/AP 4240</p>	<p>AP 4227 Course Repetition Absent Substandard Academic Work Ms. Bricker provided an explanation of changes made to the administrative procedure. Ms. Bricker requested the group to read the document during the meeting and provide feedback.</p> <p>AP 4230 Grading and Academic Record Symbols Ms. Bricker provided an explanation of changes made to the administrative procedure.</p> <p>All administrative procedures were approved by the group with minor changes to AP 4225 and AP 4227 and will move forward to Chancellor’s Cabinet. AP 4230 had no changes and will also move forward to Chancellor’s Cabinet. Ms. Bricker will send a clean copy of AP 4225 and AP 4227 to Laurie Nusser.</p> <p>Academic Renewal – BP/AP 4240 Ms. Gonzales requested to have this item tabled to the September meeting in order to clarify Title 5 updates.</p>	<p>Send clean copies to Laurie Nusser</p> <p>Add to September 13, 2012 agenda</p>	<p>April 19</p> <p>Sept 7, 2012</p>	<p>Susan Bricker</p> <p>Laurie Nusser</p>
<p>BP/AP 5010 Admissions and Concurrent Enrollment Susan Bricker</p>	<p>BP: Ms. Bricker stated the current Board policy did not allow for minors and was added to the document.</p> <p>AP: Ms. Bricker presented the changes to the administrative procedure. Number 2, second paragraph: this sentence will be removed. Ms. Bricker will send a clean copy of AP 5010 to Laurie Nusser. Ventura College Academic Senate requested further review of the administrative procedure, which will go back to the Senates for</p>	<p>Add to September 13, 2012 agenda</p>	<p>Sept 7, 2012</p>	<p>Laurie Nusser</p>

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
	review and brought back to the September DCSL meeting with the Senates' comments.			
AP 4100 Graduation Requirements for Degrees and Certificates	<p>Dr. Endrijonas reviewed the document changes and history of the AP with the group. Discussion ensued regarding transferability with a "C" or a "P." AAT and ASTs are not listed in the administrative procedure. The administrative procedure will go forward to Chancellor's Cabinet as is, which was approved by the group. This becomes effective in fall 2012 and will be included in the new catalogs.</p> <p>This administrative procedure will be brought back in September to review the new state requirements.</p>	Add AP 4100 to September 13, 2012 agenda	Sept 7, 2012	Laurie Nusser
Math Competency	Lisa Anderson informed VC Curriculum Committee to leave math competency as is. This item does not need to move to the next agenda.			
NEW BUSINESS				
Health Fee Trailer Bill Mary Jones (guest)	<p>Ms. Jones attended DCSL as a guest to present the proposed Health Fee Trailer Bill on the behalf of all three colleges and the effects it may have on the colleges, especially Oxnard College.</p> <p>Ms. Jones provided talking points to the group, which is a critical issue as the health centers are not funded under general funds. Ms. Jones requested advocacy from the DCSL group to support the bill.</p>			
NEXT MEETING	Thursday, September 13, 2012 – 3:00 p.m.			