Student Preparation and Success Committee (SPSC)
April 26, 2010
Minutes

Attended: Kristina Whalen, Sharon Donovan, Carl Jew, Ted Alfaro, Peter Stoffers, Ellen Wall, Jill Kersey
Absent: Fred Teti, Emily Ostrea, Lindy McKnight, Joshua Neilsen, Paolo Marquez

* bold indicates voting member

I. Approval of Minutes. Quorum was not reached. Minutes could not be approved

BOT Veterans Resolution. The group discussed the BOT resolution for Veterans. The committee supported the BOT resolutions without reservations.

II. Outreach to Subcommittee
a. Student Equity. Whalen reported that the Student Equity subcommittee has not met once this semester. She also reported that Madeline Mueller, a member of the subcommittee stopped by to deliver the State-wide Senate’s report of student equity. The group was using this report as the CCSF Student Equity Report for the 2009-2010 year. This report, titled Student Equity: From Dialog and Access to Action, was distributed to the group. Since so much discussion on Student Equity continues, Whalen expressed a need for this subcommittee to function in the fall.

b. Grades and Files & Student Complaint. Ted Alfaro said that he would report the committee on behalf of both subcommittees

III. Student Equity Workgroup. Whalen reported that she was approached by Senators interested in having the SP&S committee survey the existing data and propose a list of suggestions for further research that could be done by Research and Planning over the summer. Kersey cautioned that we don’t want to ask Research and Planning for data they may have already compiled. The group agreed. As such, a workgroup was formed (Stoffers, Jew, and Kersey) to look at the additional data provided in the unabridged Student Achievement Gap and Equity Report. The group agreed to meet before the May meeting.

IV. May Meeting. Given the demands on the counselors on the committee, May 10th was chosen as the next meeting date.

V. Meeting adjourned at 4:09