Student Affairs Council
Minutes
Thursday, April 23, 2015, 3:00pm-5:00pm
E-112

MEMBERS

Name	Representing	Present	Absent
Romero Jalomo, Co-Chair	Administration	X	
Tony Anderson, Co-Chair	Faculty	X	
Kathy Mendelsohn	Administration	X	
Matt Coombs	Administration	X	
Mary Dominguez	Administration	X	
Manuel Bersamin	Administration	X	
Melissa Romero	CSEA	X	
Marlene Tapia	CSEA		X
Elizabeth Estrella	Faculty		X
Yoshiko Matsushita-Arao	Faculty	X	
Samuel Pacheco	Faculty	X	
Francisco Juarez	Student		X
Hector Moya	Student		X

Others

Name	Title or Representing	Present	Absent

CALL TO ORDER & INTRODUCTIONS   Tony Anderson
Meeting called to order at 3:10pm.

ACTION ITEMS

1. Review of minutes from March 26, 2015 meeting   Tony Anderson
    Minutes approved. No revisions or corrections.

2. BP/AP 4101: Independent Study   Romero Jalomo
    BP 4101:   addressed her concern in securing faculty with independent study without
    compensation.

1|

Motion to approve as written fails.

Motion to approve with with revised verbiage by Mary Dominguez is approved by the council.

AP 4101: Mary stated the AP is missing the Procedures for Approval of Independent Program section. She also stated it is missing the information stating items will be reviewed on a case by case basis. The written procedures are missing as well. Romero stated a rubric is also missing which should inform of the steps and consistency of procedures.

Motion   to   a