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

MEMBERS

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

Others

Name	Title or Representing	Present	Absent

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

ACTION ITEMS

- 1. Review of minutes from March 26, 2015 meeting 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.

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Hartnell College will be nationally recognized for the success of our students by developing leaders who will contribute to the social, cultural, and economic vitality of our region and the global community.

Tony Anderson

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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

Hartnell College will be nationally recognized for the success of our students by developing leaders who will contribute to the social, cultural, and economic vitality of our region and the global community.

Focusing on the needs of the Salinas Valley, Hartnell College provides educational opportunities for students to reach academic goals in an environment committed to student learning, achievement and success.]