Institutional Effectiveness Committee Agenda

August 24, 2015, 2- 4 -- Room 6203

<u>Facilitator:</u> Karen Wong, Coordinator of Institutional Effectiveness, PRIE

<u>Members:</u> Steve Aurilio, Social Sciences/ Creative Arts Representative

Michael Bishow, Language Arts Representative

Tammy Calderon, Business, Education, & Professional Programs Representative

Lorraine DeMello, Student Services Representative

Karen Dimalanta, Academic Services & Learning Technology

Jacquie Escobar, Student Services Representative

Jan Fosberg, Kinesiology, Athletics & Dance Representative

Liz Gaudet, Classified Representative

Nick Kapp, Science, Math & Technology Representative

Evan Leach, Science, Math & Technology Representative

Lucia Lachmayr, Language Arts Representative

Aaron McVean (Dean), Planning, Research & Institutional Effectiveness

Sam Sanchez, Social Sciences/ Creative Arts Representative

Sarita Santos, Business, Education, & Professional Programs Representative

Unknown: Administrator Representative, ASSC Representative

<u>Resource:</u> Belinda Chan, Staff Assistant, PRIE (Recorder)

<u>Documents:</u> survey draft

Action Item(s)

Topics

	Presenters	Time
I. Approve Agenda	Wong	2 min.

| II. | Approve SLOAC/ IE Minutes from April 27, 2015 | Wong | 2 min. |

Reports/ Discussions

	Topics	Presenters	Time
III.	Introductions	Committee	10 min.
IV.	Accomplishments	Wong	10 min.
V.	Review new charge (see below) and 2015-2016 Projects	Wong	10 min.
VI.	Give feedback on the surveys	Committee	45 min.

Action Item(s)

	Topics	Presenters	Time
VII.	Recommend to college leadership that the survey be administered	Wong	10 min.

Reports/ Discussions

	Topics	Presenters	Time
VIII.	Resource Reminders	Wong	15 min.

   a. SLOAC Coaches— available to assist faculty/ staff within their areas
      i. Coaches: (BEPP) Sarita Santos, Guillermo Ortiz; (COUN/SS) Lorraine DeMello; (LA) Chris Gibson, Lucia Lachmayr; (SMT) Nick Kapp, Adam Windham; (SS/CA) Christine Hansell, Tiffany Schmierer
   b. SLOAC generated professional development workshops (see below)

IX.   Please designate the following Mondays (the 4th Mondays of the month), 2- 4, for IE Committee meeting: August 24, September 28, October 26, November 23, January 25, February 22, March 21, and April 25. Outlook invitations will be forthcoming once committee assignments are settled.