



## **Institutional Effectiveness Committee Agenda**

**November 27, 2017, 2:10- 4 -- Room 6203**

Facilitator: Karen Wong, Coordinator of Institutional Effectiveness, PRIE

Members: Steve Aurilio, Social Sciences/ Creative Arts Representative

Grace Beltran, Classified Representative

Wissem Bennani, Global Learning Programs & Services Representative

Tony Brunicardi, Kinesiology, Athletics & Dance Representative (shared vote)

John Calavitta, Language Arts Representative

Rika Fabian, Social Sciences/ Creative Arts Representative

Jan Fosberg, Kinesiology, Athletics & Dance Representative (shared vote)

Stephen Fredricks, Science, Math & Technology Representative

Jacqueline Honda, Interim Dean, Planning, Research, and Institutional Effectiveness

James Houpis, Administrator/ Academic Support & Learning Technology Representative

Zaw Min Khant, Associated Students of Skyline College Representative

Melissa Komadina, Student Services/ Academic Senate Representative

Evan Leach, Science, Math & Technology Representative

Nicole Porter, Business, Education, & Professional Programs Representative

Erinn Struss, Language Arts Representative

Kwame Thomas, Student Services Representative (Spring 2018)

Christina Trujillo, Academic Support & Learning Technology Representative

Jeremy Evangelista (subbing for Alina Varona), Business, Education, and Professional Programs Representative

Resources: Belinda Chan, Staff Assistant, PRIE (Recorder); Zahra Mojtahedi, Research and Planning Analyst, PRIE

Handout: [Institutional Effectiveness Framework of Indicators](#), [Comprehensive Program Review prompts](#), [College of the Redwoods rubric example](#)



## Action Item(s)

	Topics	Presenters	Time
I.	Approve Agenda	Wong	2 min
II.	Approve Minutes from October 23, 2017	Wong	2 min

## Reports/ Discussions

	Topics	Presenters	Time
III.	Institutional Effectiveness Partnership Initiative, Year Four Framework of Indicators	Wong and Members	20 min

## Action Item(s)

	Topics	Presenters	Time
IV.	Propose that the Strategic Planning and Allocation of Resources Committee recommend to the College Governance Committee that Skyline College adopt the proposed benchmarks	Members	5 min

## Reports/ Discussions

	Topics	Presenters	Time
V.	Discussion underway for the Curriculum Committee to no longer coordinate the Comprehensive Program Review A. Review a rubric example to give feedback to departments presenting their Comprehensive Program Review B. Proposal for the IEC to review responses to the SLO question	Wong and Members	30 min
VI.	Student Learning Outcomes Assessment Cycle: Compliance vs. Intentionality	SLOAC Coach Erinn Struss	20 min

## Announcements

	Topics		
VII.	January 11, 2018 Flex Day from 1:30- 3:30 pm – SLO Drop- In (Room 8116) and TracDat Drop- In (Room 8119)		
VIII.	Please designate the following Mondays for the 2017/ 2018 year (the 4 <sup>th</sup> Mondays of the month except where indicated), 2:10 - 4, for IE Committee meetings: January 29 (5 <sup>th</sup> Monday), February 26, March 19 (3 <sup>rd</sup> Monday), and April 23. Invitations will be forthcoming once committee assignments are settled.		