



## **Institutional Effectiveness Committee Agenda**

**February 26, 2018, 2:10- 4 -- Room 6203**

Facilitator: Karen Wong, Coordinator of Institutional Effectiveness, PRIE

Members: Steve Aurilio, Social Sciences/ Creative Arts Representative

Grace Beltran, Classified Senate Representative

Wissem Bennani, Global Learning Programs & Services Representative

Rika Fabian, Social Sciences/ Creative Arts Representative

Jan Fosberg/ Tony Brunicardi (Fall), Kinesiology, Athletics & Dance Representative

Stephen Fredricks, Science, Math & Technology Representative

Jacque Honda, Interim Dean of Research, Planning, and Institutional Effectiveness

Jim Houpis, Administrator/ Academic Support & Learning Technology Representative

Zaw Min Khant/ Christine Abella, Associated Students of Skyline College

Melissa Komadina, Student Services/ Academic Senate Representative

Nels Langbauer (Spring)/ John Paul Calavitta (Fall), Language Arts Representative

Evan Leach, Science, Math & Technology Representative

Nicole Porter, Business, Education, & Professional Programs Representative

Erinn Struss, Language Arts Representative

Kwame Thomas (Spring), Student Services/ Academic Senate Representative

Christina Trujillo, Academic Support & Learning Technology Representative

Alina Varona, Business, Education, & Professional Programs Representative

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

Handout: [Assessing the Citizenship ISLO Spring 2017](#), [Skyline College Comprehensive Program Review Rubric](#)



**Action Item(s)**

	<b>Topics</b>	<b>Presenters</b>	<b>Time</b>
I.	Approve Agenda	Wong	2 min.
II.	Approve Minutes from January 29, 2018	Wong	2 min.

**Announcements**

	<b>Topics</b>	<b>Presenters</b>	<b>Time</b>
III.	Review SLOAC Framework Revisions prior to next meeting	Wong	1 min.

**Reports/ Discussions**

	<b>Topics</b>	<b>Presenters</b>	<b>Time</b>
IV.	Revised Balanced Scorecard Metrics and Goals	Mojtahedi/ Honda	30 min.

**Action Item(s)**

	<b>Topics</b>	<b>Presenters</b>	<b>Time</b>
V.	Propose that the Strategic Planning and Allocation of Resources Committee recommend to the College Governance Committee that Skyline College adopt the revised metrics and goals	Members	5 min.

**Reports/ Discussions**

	<b>Topics</b>	<b>Presenters</b>	<b>Time</b>
VI.	Feedback on the draft rubric to review Comprehensive Program Reviews	Leach/ Trujillo	15 min.
VII.	Town Hall on the Citizenship ISLO	Members/ Skyline College Staff	55 min.

**Announcements**

	<b>Topics</b>	<b>Presenters</b>	<b>Time</b>
VIII.	Please designate the following Mondays for the 2017/ 2018 year (the 4th Mondays of the month except where indicated), 2:10 - 4, for IE Committee meetings: March 19 (3rd Monday), and April 23.		