

## **Faculty**

Chair, Elisa Meyer: (310) 434-8513

Vicenta Arrizon

Nate Donahue

Gail Edinger

Lesley Kawaguchi

Laura Manson

## **Administrators**

Interim Vice Chair, Edna Chavarry:

(310) 434-8719

Erica LeBlanc

Teresita Rodriguez

## **Interested Party Members**

Cyndi Bendezu

Melanie Bocanegra

Sherri Bradford

Dione Carter

Edna Chavarry

Delores Raveling

Trena Johnson



### **Joint Academic Senate Institutional Effectiveness Committee Santa Monica College**

#### **AGENDA**

Wednesday, September 26, 2018

1:15PM – 2:45PM

Drescher 300H (The Loft)

#### **I. Call to Order**

#### **II. Public Comments**

#### **III. Chair's Report**

#### **IV. Action Items**

- a. Approval of Minutes from June 11, 2018

#### **V. New Business**

- a. Committee Introductions
- b. Committee Orientation
  1. History and Purpose of the IE Committee
  2. The IE Process at SMC
  3. External Mandates Affecting the IE Process
  4. IE Committee Timeline and Activities (Calendar)
- c. Review of the Committee's Scope and Functions

#### **VI. Adjournment**

Future Meetings: Fall (2<sup>nd</sup> and 4<sup>th</sup> Wednesdays of every month, 1:15-2:45pm)

- October 10, 24
- November 14, 28
- December 12

*\*Please be sensitive to the need to establish quorum before business can be conducted. Report absences before the meeting to Elisa Meyer.*