



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

**Minutes
May 8, 2019**

Members Present:

Vicenta Arrizon, Nate Donahue, Lesley Kawaguchi, Hannah Lawler (Vice-Chair), Erica LeBlanc, Elisa Meyer (Chair), Gail Edinger, Deborah Schwyter, Teresita Rodriguez

Interested Party Member(s) Present:

Melanie Bocanegra
Edna Chavarry
Delores Raveling
Dione Carter

- I. **Call to Order:** The meeting was called to order at 1:20 pm.
- II. **Public Comments:** None
- III. **Chair's Report:** None

IV. Action Items

- a. Approval of the minutes for the April 24, 2019 meeting.

Motion to approve: Lesley Kawaguchi

Seconded by: Gail Edinger

For: 7

Against: 0

Abstain: 2 (Erica LeBlanc and Teresita Rodriguez)

V. New Business

- a. Update on Local Vision for Success Report

The board unanimously voted yesterday to adopt the local Vision for Success goals. The college will be asking the board to adopt the Student Equity Plan during the June meeting.

The committee recommends that we continue sharing the Vision goals with other groups (including department chairs, PDC, student leaders) and more explicitly tie the goals with the Student Equity Plan activities and strategies (the now what)?

- b. SLO Collection Monitoring

There is a decline in faculty reporting course-level SLO results in the ILO Portal. The committee discussed possibly expanding its scope to include accreditation (including SLOs) and have the committee live outside of Academic Senate.

- VI. **Adjournment:** The meeting was adjourned at 2:35 pm.