



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

Minutes

May 11, 2022

Zoom

Members Present:

Vicenta Arrizon (Chair), Sherri Bradford, Jose Hernandez, Hannah Lawler (Vice-Chair), Jamar London, Laura Manson, Teresita Rodriguez, Kyle Strohmaier

Interested Party Present:

Dee Dee Carter, Scott Silverman, Denise White-Odimo (Student)

I. Call to Order:

The meeting was called to order at 1:23 pm

II. Public Comments:

Denise White-Odimo (student) thanked the Committee for their work and shared that one of the discussions about the IE metric related to AB 540 students inspired her to initiate student-led efforts to raise funds for tutoring, welcome packets, and other support for the Dream (undocumented students) and RISING (formerly incarcerated and system impacted students) programs. She is also working to create a mentorship component for the two programs, recruiting CSU and UC transferred students to provide guidance on how to navigate college. The Committee expressed gratitude and feeling inspired and proud of Denise's efforts and contributions to SMC!

III. Chair's/Vice Chair's Report:

Report from Senate/Senate Executive:

The Senate approved second reads of several recommendations related to distance education, Proctorio, graduation requirements, and credit course repetition.

The Senate completed a first read of the resolution to honor the lifework and contributions of Cesar Chavez and Dolores Huerta and heard a presentation from Shannon Herbert on land acknowledgements.

IV. Approval of Minutes from April 27, 2022 meeting.

Motion to approve: Jamar London

Seconded by: Laura Manson

Yeses: 6

Nos: 0

Abstentions: 2 (Jose Hernandez and Teresita Rodriguez)

V. New Business

Draft Resolution Honoring the Lifework and Contributions of César E. Chávez and Dolores Huerta

The Committee discussion focused on supporting the spirit of the resolution but needing clarification on the “Be it resolved” statement related to making March 31 a district holiday as this is a negotiated item between the district and the unions. Comments were made related to the Classified Staff and Management Association also supporting this resolution. While the resolution was initiated in this committee, the resolution is being brought forward via the larger Senate.

VI. Old Business

Review of 2022-2023 IE Framework

The Committee reviewed the proposed metrics for IE framework for next academic year.

VII. Action Items

A. Approval of draft resolution (Honoring the Lifework and Contributions of César E. Chávez and Dolores Huerta) with amendments.

Motion to approve: Hannah Lawler

Seconded by: Sherri Bradford

The motion was approved unanimously.

B. Approval of 2022-2023 Institutional Effectiveness Framework

Motion to approve: Jose Hernandez

Seconded by: Kyle Strohmaier

The motion was approved unanimously.

VIII. Announcements:

- The Big Employee Survey is out!
- Committee members are invited to attend events for API Heritage Month

Adjournment: The meeting was adjourned at 2:27 pm.

Are we measuring the right thing?

Are we asking the right questions about the data?

How do we use the data to focus our efforts?