

Vice President, Instruction (Co-Chair)	Kelly Fowler		Faculty Credit (appointed by the AS)(Co-Chair)	Kristina Allende	<b>x</b>
Associate Vice President, Instruction	Meghan Chen		Faculty Noncredit (appointed by AS)	Landry Chaplot	<b>x</b>
Director, Research & Institutional Effectiveness (Co-Chair)	Patty Quiñones	<b>x</b>	Faculty – Student Services (appointed by AS)	Silver Calzada	<b>x</b>
Faculty Outcomes Coordinator	Kim Leiloni Nguyen	<b>x</b>	Classified (appointed by CSEA 262)	<b>Vacant</b>	
Academic Senate President or Designee	Chisa Uyeki	<b>x</b>	Classified (appointed by CSEA 651)	<b>Vacant</b>	
Faculty Accreditation Coordinator	Barbara Mezaki	<b>x</b>	Student (appointed by the Associated Students)	<b>Vacant</b>	
Faculty	Tiffany Kuo	<b>x</b>	Budget Committee Liaison	Rosa Royce	<b>x</b>
Director of Human Resources or Designee	Ryan Wilson	<b>x</b>	PIE	Pedro Suárez	
Student Services (appointed by VPSS)	Malia Flood		Guest – Outcomes Committee	Kelly Coreas	<b>x</b>
Instructional Services (appointed by the VP Instruction)	Sylvia Ruano	<b>x</b>	Recorder	Sangvan Thaysangkram	<b>x</b>
Information Technology (appointed by the VP Admin Services)	Kate Morales	<b>x</b>	////////////////////////////////////	////////////////////////////////////	//

<b>AGENDA</b>			
	<b>Topic</b>	<b>Time</b>	<b>Discussion/Outcome</b>
1.	<b>Welcome</b>	1:30	
2.	<b>Review of the Agenda</b>	1:35	
3.	<b>Approval of the <span style="background-color: yellow;">March 23</span> Minutes</b>	1:40	<ul style="list-style-type: none"> <li>The minutes of the March 23 meeting were approved.</li> </ul>
4.	<b>SCUP Reunion Update</b> (Kelly, Patty)	1:45	<ul style="list-style-type: none"> <li>SCUP Conference July 24-26, 2022 – Long Beach, CA</li> <li>SCUP Retreat July 28, 2022 – Founders Hall.</li> <li>SCUP Conference/Retreat information sent out to 40 original attendees.</li> <li>Discussion on what was learned, the energy, and the thinking that were done at SCUP and to bring back to campus and operationalized it.</li> <li>IEC to make recommendation to invite other planning groups on campus to join SCUP Conference/Retreat.</li> <li>Faculty do not work during Summer.</li> </ul>
5.	<b>Strategic Plan Listening Tour Update</b> (Kelly, Kristina, Patty) <ul style="list-style-type: none"> <li>Overview</li> <li>Themes from the Listening Sessions</li> <li>Next Steps</li> </ul>	1:50	<ul style="list-style-type: none"> <li>Surveys sent out to those who have attended the Strategic Plan Listening Tour.</li> <li>Received feedback by priority.</li> <li>Patty presents on Strategic Plan: Priority 1 and 2.</li> </ul>
6.	<b>EPAC Convening with PAC and IEC</b> <ul style="list-style-type: none"> <li>April 27, Time?</li> <li>In-person in Founders Hall</li> <li>Purpose and Goals</li> </ul>	2:10	<ul style="list-style-type: none"> <li>April 27, 2022 - 1:30-2:45 IEC via Zoom and 3:00-5:00 EPAC In-Person at Founders Hall.</li> <li>IEC Co-Chairs to check possible hybrid meeting option at EPAC.</li> <li>End product for 6 goals achievement: what are the action plans, the timelines, how to measure.</li> <li>Gallery Walk or Break Out Rooms to be discussed next IEC meeting.</li> </ul>

7.	<b>Accreditation Weaving Team</b> <ul style="list-style-type: none"> <li>Team 1 &amp; Team 2</li> </ul>	2:30	<ul style="list-style-type: none"> <li>A call was put out for Accreditation Team 1B.</li> <li>Two teams formed.</li> <li>Team 1: Patty Quiñones, Kelly Fowler, Loni Nguyen, Chris Jackson, Annel Tagarao, Cathy Stute, Matt Sotto, Eric Lára.</li> <li>Team 2: Patty Quiñones, Beta Meyer, Amber Nuno, Pedro Suárez, John Vitullo, Landry Chaplot, Jennifer Hinostrroza, Kate Morales.</li> </ul>
8.	<b>Budget Committee Update (Rosa)</b>	2:40	<ul style="list-style-type: none"> <li>Budget Committee formed Weaving team which includes: Rosa Royce, Morris Rodrigue, Phil Wolfe, Emily Woolery, Brandon Gillett, and two students.</li> <li>Presented a draft for the Accreditation report.</li> <li>Discussion on Committee Goals.</li> </ul>
9.	<b>PIE Update (Pedro)</b>	2:45	<ul style="list-style-type: none"> <li></li> </ul>
10.	<b>Power of Our Data Symposium (Patty)</b>	2:50	<ul style="list-style-type: none"> <li>Centered on and around data and equity gaps.</li> <li>ABC Data</li> <li>Tiffany was a co-chair at the event.</li> <li>Event went very well.</li> </ul>
<b>Spring 2022 Meetings:</b> March 9 & 23, April 13 & 27, May 11 & 25, June 8, 2022			



**Committee Goals and Progress Report  
2021-22**

**Committee name: Institutional Effectiveness Committee**

**Name of person completing the report: Kelly Fowler, Vice President, Instruction, Patty Quinones, Director, Research & Institutional Effectiveness, and Kristina Allende, Faculty**

**Instructions: Due by **November 5, 2021**: Columns 1 and 2**

**Due by **June 3, 2022**: Column 3**

Please enter your committee's outcomes and accomplishments in Column 3 and submit electronically to [bhebert3@mtsac.edu](mailto:bhebert3@mtsac.edu) (on behalf of the President's Advisory Council).

*(EXPAND AS NECESSARY)*

Committee Goal	Link to College Goal #	Completed Outcomes/Accomplishments (descriptive bullet list)
<b>GOAL # 1:</b> Communicate to the campus community by maintaining an up-to-date website.	<b>6</b>	
<b>GOAL #2:</b> Develop/Clarify the Strategic Plan Process (integrated planning process).	<b>1, 2, 3, 4, 5, 6</b>	
<b>GOAL #3:</b> Develop and clarify the Committee Goal Review process.	<b>6</b>	
<b>GOAL #4:</b> Review Unit, Manager, and Vice President PIE process and templates	<b>4, 5, 6</b>	
<b>GOAL #5:</b> Prioritize equity in the development of planning processes and college plans	<b>1, 2, 5</b>	