



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

Minutes
April 24, 2019

Members Present:

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

Interested Party Member(s) Present:

Melanie Bocanegra

I. **Call to Order:** The meeting was called to order at 1:28 pm.

II. **Public Comments:** None

III. Chair's Report:

The Vision for Success and equity goals were approved unanimously by the Academic Senate Executive Committee yesterday. Elisa, Hannah, and Melanie will continue sharing the goals to DPAC, Management Association, larger Academic Senate, and Senior Staff before presenting it to the Board of Trustees on Tuesday, May 7.

IV. Action Items

a. Approval of the minutes for the March 27, 2019 meeting.

Motion to approve:	Nate Donahue
Seconded by:	Lesley Kawaguchi
For:	6
Against:	0
Abstain:	1 (Vicenta Arrizon)

V. New Business

a. First draft of Local Vision for Success Report

The Committee walked through the Vision for Success goals and equity priorities presentation and provided feedback.

VI. **Adjournment:** The meeting was adjourned at 2:40 pm.