Joint Academic Senate
Institutional Effectiveness Committee
Santa Monica College

Minutes
November 27, 2019
SSC 336

Members Present:
Gail Edinger, Lesley Kawaguchi, Hannah Lawler (Vice-Chair), Laura Manson, Elisa Meyer (Chair), Teresita Rodriguez

Interested Party Members Present:
Elena Throckmorton

I. **Call to Order:** The meeting was called to order at 1:26 pm

II. **Public Comments:** None

III. **Chair's Report:**
Elisa will report the committee's recommendations for SEAP metrics at the next Academic Senate Executive meeting.

IV. **Action Items**
   a. Approval of the minutes for the November 13, 2019 meeting.

   Motion to approve: Lesley Kawaguchi
   Seconded by: Gail Edinger

   The motion was passed unanimously.

V. **New Business**

   a. **Student Support Dashboard**
   The committee discussed making the following edits to the dashboard:
   - Remove 2.2 (Attempt in Program of Study Courses)
   - Remove 2.3 (Student-Counseling Ratio)
   - Revise 2.1 (Education Planning Rate) to capture the complete onboarding process
   - Add metric – percentage of students who apply for financial aid
   - Add metric – percentage of students who receive financial aid
   - Add racial climate survey results
   b. **Fiscal Dashboard**
   The committee discussed making the following edits to the dashboard:
   - Add metric - $ revenue from supplemental allocation metrics in SCFF
   - Add metric - $ revenue from student success outcome metrics in SCFF
   c. **College Infrastructure Dashboard**
   The committee discussed making the following edits to the dashboard:
   - Add metric – Student AVR
   - Remove 4.6 (Maintenance APPA Standard Level)
   - Add metric – risk management
   - Add metric – maintenance
   d. **Collegiality Dashboard**

The committee discussed making the following edits to the dashboard:
- Remove 5.4 (Employee Satisfaction)
- Add metric – faculty equity-mindedness

VI. **Adjournment:** The meeting was adjourned at 2:13 pm.