



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

Minutes
May 27, 2020
Zoom

Members Present:

Vicenta Arrizon, Gail Edinger, Lesley Kawaguchi, Hannah Lawler (Vice-Chair), Laura Manson, Elisa Meyer (Chair),
Teresita Rodriguez

Interested Party:

Elena Throckmorton

- I. **Call to Order:** The meeting was called to order at 1:20 pm
- II. **Public Comments:** None
- III. **Chair's Report:** We thank Lesley Kawaguchi for her years of service on the IE Committee and congratulate her on her retirement.

IV. Action Items

- a. Approval of the minutes for the May 13, 2020 meeting

Motion to approve: Lesley Kawaguchi
Seconded by: Laura Manson

The motion was passed (6 yays, 1 abstention)

V. Old Business

- a. Report of DPAC Recommendations

The Committee finalized the draft of the report.

Approval of the 2019-2020 Committee Report to DPAC with edits.

Motion to approve: Vicenta Arrizon
Seconded by: Lesley Kawaguchi

The motion was passed unanimously.

V. Adjournment: The meeting was adjourned at 2:12 pm.