



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

**Minutes
May 26, 2021
Zoom**

Members Present:

Nate Donahue (Chair), Gail Edinger, Stacey Jones, Hannah Lawler (Vice-Chair), Laura Manson, Elisa Meyer, Teresita Rodriguez

Interested Party:

Vanessa Bonilla, Sherri Bradford, Luis Jauregui, Kristin Lui-Martinez, Scott Silverman

- I. **Call to Order:** The meeting was called to order at 1:19 pm
- II. **Public Comments:** None
- III. **Chair's Report:** The faculty senate leaders and chair of chairs are currently recommending faculty for accreditation self-evaluation report writing teams.

IV. Action Items

- a. Approval of the minutes for the May 12, 2021 meeting

Motion to approve: Elisa Meyer

Seconded by: Stacey Jones

Yeses: 7 Nos: 0 Abstentions: 1 (Marisol Moreno)

- b. Approval of the 2021-2022 Institutional Effectiveness Metrics Framework

Motion to approve with DPAC-recommended edits.

Moved by: Teresita Rodriguez

Seconded by: Elisa Meyer

Passed unanimously.

- c. Approval of the 2021-2022 Institutional-Set Standards and Target Goals

Motion to approve with recommendation to continue discussion with relevant departments for the three metrics related to license-exam pass rates.

Moved by: Elisa Meyer

Seconded by: Laura Manson

Passed unanimously.

V. Announcements

This is Nate Donahue's last meeting chairing and serving on IEC; a new faculty chair will be named soon! Thank you to the entire committee and interested party members for this year's work!

- VI. **Adjournment:** The meeting was adjourned at 1:38 pm.