

Joint Academic Senate Institutional Effectiveness Committee Santa Monica College

Minutes December 8, 2021

Zoom

Members Present:

Jamey Anderson, Vicenta Arrizon (Chair), Jose Hernandez, Hannah Lawler (Vice-Chair), Jamar London, Elisa Meyer, Marisol Moreno, Teresita Rodriguez

Interested Party:

Sherri Bradford, Tyrel Deverya, Luis Jauregui, Scott Silverman, Denise White-Odimo

I. Call to Order:

The meeting was called to order at 1:26 pm

II. Public Comments:

Jose Hernandez shared an update of the Enrollment Management, Outreach and Marketing presentation presented to the December 7th Board meeting.

III. Chair's Report:

The Academic Senate approved a second read of the Synchronous Online Teaching Best Practices and Emergency DE Modalities Resolution. Professor Gerard Burkhart was also formally nominated for the Hayward Award. A total of 13 sabbaticals were approved for the 2022-2023 academic year and they are pending final approval from the Board of Trustees in early spring.

IV. Action Items:

- A. Approval of the minutes for the November 24, 2021 meeting. Motion to approve: Marisol Moreno Seconded by: Elisa Meyer Passed unanimously
- B. Approval of the 2021-2022 IEC Report to DPAC The committee reviewed and discussed feedback at length from the Senate Executive Committee. Updates were made to the Draft IEC DPAC Report. <u>https://www.smc.edu/administration/governance/academic-</u> senate/committees/IE/DPACReports/2021-2022-IEC-Report-to-DPAC-Final.pdf

Motion to approve second draft of the IEC Report to DPAC: Elisa Meyer

Seconded by: Hannah Lawler Passed unanimously

Co-Chairs to present updated IEC Report to DPAC at December 8th meeting.

V. Announcements:

VI. Adjournment: The meeting was adjourned at 2:50 pm.

Are we measuring the right thing? Are we asking the right questions about the data? How do we use the data to focus our efforts?