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# Institutional Effectiveness Committee Meeting Minutes

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**Date & Time:** February 27, 2024 at 1:15 pm – 2:30 pm

**Location:** Student Services Center 336 (Main Campus)

**Chairs:** Kristin Lui-Martinez (Chair) & Hannah Lawler (Vice-Chair)

**Members:** Jose Hernandez, Jamar London, Elisa Meyer, Marisol Moreno, Teresita Rodriguez, Kyle Strohmaier

**Interested Parties:** Sherri Bradford, Silvana Carrion-Palomares, Eartha Johnson

## I. Call to Order

The meeting was called to order at 1:28 pm.

## II. Public Comments

None.

## III. Approval of Minutes

Motion to approve: Elisa Meyer

Seconded by: Jose Hernandez

Yeses: 6

Nos: 0

Abstentions: 0

## IV. Reports

None.

## V. Old Business

a. The meeting on December 13<sup>th</sup> was cancelled.

## VI. New Business

a. Discuss recommendations for DPAC Report.

## **VII. Future Business Items**

- a. Switch half of the IEC meetings to listening/thinking sessions with various campus groups to help discuss the data and develop recommendations as a community.

## **VIII. Announcements**

- a. The revisions to the functions of IEC passed first read at Academic Senate Executive Committee.
- b. The meeting with EPI Dean was postponed and will be rescheduled.

## **IX. Adjournment**

The meeting was adjourned at 2:30 pm.

For all documents, visit [www.smc.edu/iecommittee](http://www.smc.edu/iecommittee)

### **Next scheduled meeting:**

March 13, 2024

1:15 pm – 2:30 pm

SSC 336