

# Santa Monica College Academic Senate

# Institutional Effectiveness Joint Committee Minutes

Date and Time: Wednesday, September 24, 2025 at 1:15 pm – 2:30 pm

Location: SSC 336

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

Members: Javier Cambron, Jamar London, Elisa Meyer, Jose G. Hernandez, Marisol Moreno, Teresita

Rodriguez, Kyle Strohmaier

Interested Parties Present: Ike Ireedui Munguntsatsralt (A.S. Representative), Vicenta Arrizon, Silvana Carrion-

Palomares, Thomas Bui

Members of the Public: Tram Dang

#### I. Call to Order

a. Meeting called to order at 1:20 pm.

b. Javier Cambron, Jamar London, and Teresita Rodriguez absent.

### II. Public Comments

a. None

## III. Announcements/Chair's Report

a. There are Academic Senate goals related to reaffirming racial equity definition within the Academic Senate.

## IV. Approval of Minutes

a. Motion: Kyle Strohmaier; Seconded: Elisa Meyer

b. Ayes: 6; Noes: 0; Abstain: 0

## V. Information Items

a. None.

### VI. Action Items

a. Reviewed Scope and Functions of the committee. No substantial changes were made so there are no vote on the changes.



- i. Under Scope, added "the following" to the sentence: "The Institutional Effectiveness (IE) Committee is responsible for the following:"
- ii. Under Functions, changed "Makes suggestions" to "Proposed": "Proposes to DPAC especially in regard to the development and assessment of the College's strategic initiatives."

## VII. Discussion Items

i. Reviewed the recommendations of the <u>2024-2025 DPAC Report</u>. Discussed the importance of educating the campus community on the Student Centered Funding Formula and how other campuses provide infographics to educate their campus. Additionally, the EW specifics were discussed to understand the possible implications of the increase in EWs grades.

## VIII. Adjournment

a. Committee adjourned at 2:30 pm.

# Next scheduled meeting:

Wednesday, October 8th

