

# Santa Monica College Academic Senate

## Institutional Effectiveness Joint Committee Minutes

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**Date and Time:** Wednesday, April 22, 2026 at 1:00 pm – 2:30 pm

**Location:** SSC 336

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

**Members:** Tania Acosta, Jo Hao, Jose G. Hernandez, Jamar London, Elisa Meyer, Marisol Moreno, Kyle Strohmaier

**Interested Parties Present:** Sandra de Leon

### I. Call to Order

- a. Meeting called to order at 1:06 pm
- b. Jo Hao absent.

### II. Public Comments

- a. None

### III. Announcements/Chair's Report

- a. Hannah coordinated a meeting with IEC chairs, V.P. Bonvenuto, and Vicenta Arrizon (Academic Senate President) to discuss and plan workshops and sessions to explain the metrics of the Student-Centered Funding Formula. Plans include introducing one or two metrics per semester, holding a workshop for PD (FLEX) days, and creating narratives and case studies. The group aims to create the first set of workshops for the Fall 2026 semester.

### IV. Approval of Minutes

- a. Motion: Elisa Meyer; Seconded: Kyle Stromaier
- b. Ayes: 7; Nos: 0; Abstain: 1

### V. Information Items

- a. None

### VI. Action Items

- a. None

## **VII. Discussion Items**

- a. Discussion of the SCFF workshops included: create community guidelines, invite guests from the areas directly affected by the SCFF metrics (e.g., Transfer Center folks for the Transfer Metric), create multiple sessions to ensure greater accessibility for the larger campus community, and make sure the sessions are narrative driven.
- b. Possible DPAC recommendation: ZTC usages. For the data, a connection to the bookstore needs to be established. Need to understand OER usage; assumption is that those who use OER are the same people. Also, OER is not ZTC and we need to find a way to shift the cost.

## **VIII. Adjournment**

- a. Committee adjourned at 2:16 pm.

### **Next scheduled meeting:**

Wednesday, May 13<sup>th</sup>