# **Institutional Effectiveness Committee Meeting Minutes**

**Date & Time**: April 24, 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: Jo Hao, Jose Hernandez, Jamar London, Elisa Meyer, Marisol Moreno, Teresita Rodriguez, Kyle

Strohmaier

**Interested Parties:** Sherri Bradford, Silvana Carrion, Eartha Johnson, Thomas Bui, Tiffany Inabu, Daniella Washington, Sara Nieves, Laurie Guglielmo, Deyadra Blye, Greg Brookins, Guido del Piccolo, Wendi DeMorst

### I. Call to Order

The meeting was called to order at 1:25 pm.

# **II.** Public Comments

None.

# **III.** Approval of Minutes

Motion to approve: Elisa Meyer Seconded by: Kyle Strohmaier

Yeses: 6 Nos: 0

Abstentions:

#### IV. Reports

None.

#### V. Old Business

a. None

#### VI. New Business

a. Discussed 2022-2023 DPAC Recommendation #2.

#### VII. Future Business Items

a. Further discuss DPAC Recommendations.



# **VIII.** Announcements

- a. The proposed changes to IEC Scope and Functions were approved by the Academic Senate.
- b. IEC chairs met with Dean of EPI and other EPI division members to debrief on the Student Equity Plan.

# IX. Adjournment

The meeting was adjourned at 2:41 pm.

For all documents, visit www.smc.edu/iecommittee

# Next scheduled meeting:

May 8, 2024 1:15 pm – 2:30 pm SSC 336

