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# Joint Academic Senate

## Institutional Effectiveness Meeting Minutes

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**Date & Time:** September 13, 2023 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 Strohmeier

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

### **I. Call to Order**

The meeting was called to order at 1:20 pm.

### **II. Public Comments**

None.

### **III. Approval of Minutes**

Motion to approve: Jose Hernandez

Seconded by: Jamar London

Yeses: 9

Nos: 0

Abstentions: 0

### **IV. Reports**

None.

### **V. Old Business**

None.

### **VI. New Business**

a. Community building/Ice Breaker

b. IEC Orientation

c. Review of committee's scope and functions

## **VII. Future Business Items**

- a. Continue review of scope and functions
- b. Reach out to EPI Division regarding SEP update

## **VIII. Announcements**

## **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:**

September 27, 2023

1:15 pm – 2:30 pm

SSC 336