

Vice President, Instruction (Co-Chair)	Kelly Fowler		Faculty Credit (appointed by the AS)(Co-Chair)	Kristina Allende	x
Associate Vice President, Instruction	Meghan Chen	x	Faculty Noncredit (appointed by AS)	Landry Chaplot	x
Director, Research & Institutional Effectiveness (Co-Chair)	Patty Quinones	x	Faculty – Student Services (appointed by AS)	Silver Calzada	x
Faculty Outcomes Coordinator	Kim Leiloni Nguyen	x	Classified (appointed by CSEA 262)	<b>Vacant</b>	
Academic Senate President or Designee	Chisa Uyeki	x	Classified (appointed by CSEA 651)	<b>Vacant</b>	
Faculty Accreditation Coordinator	Barbara Mezaki	x	Student (appointed by the Associated Students)	<b>Vacant</b>	
Faculty	Tiffany Kuo	x	Budget Committee Liaison	Rosa Royce	x
Director of Human Resources or Designee	Ryan Wilson		PIE	Pedro Suarez	
Student Services (appointed by VPSS)	Malia Flood	x	Guest – Outcomes Committee	Kelly Coreas	x
Instructional Services (appointed by the VP Instruction)	Sylvia Ruano	x	Recorder	Sangvan Thaysangkram	x
Information Technology (appointed by the VP Admin Services)	Kate Morales	x			

### AGENDA

Topic		Time	Discussion/Outcome
1.	<b>Welcome</b>	1:30	
2.	<b>Review of the Agenda</b>	1:35	
3.	<b>Approval of the March 9 Minutes</b>	1:40	<ul style="list-style-type: none"> <li>Approved as amended.</li> </ul>
4.	<b>SCUP Reunion</b> (Kelly, Patty) <ul style="list-style-type: none"> <li>Wednesday, March 23 @ 3:30pm</li> </ul>	1:45	<ul style="list-style-type: none"> <li>SCUP reconvene in the headspace of planning.</li> <li>Review comments, feedbacks, and five priorities from padlet.</li> </ul>
5.	<b>Strategic Plan: Goal Objectives, Strategies and Actions</b> <ul style="list-style-type: none"> <li>Next Steps <ul style="list-style-type: none"> <li>Monday, March 28: 10am, 11am, 1pm, 5:30pm</li> <li>Tuesday, March 29: 1pm, 4pm</li> </ul> </li> </ul>	1:50	<ul style="list-style-type: none"> <li>Scheduled three in-person and three online listening tours.</li> <li>In-person will be held in Founders Hall.</li> <li>Access to all Priorities and three prompts.</li> <li>Prompts: What are you and your departments doing to help achieve these priorities; what are some gaps at Mt. SAC; how can we address these gaps.</li> </ul>
6.	<b>Institution Set Standards Review</b> (Patty)	2:00	<ul style="list-style-type: none"> <li>ISS due to ACCJC on April 8.</li> <li>Need to revise stretch goals due to lower than actual ISS.</li> <li>Patty goes over the Standard Deviation Method Stretch Goals for Completion Rates, Certificates Awarded, Degree Awarded, and Number of Transfers from 2016-2021.</li> <li>Numbers for SD Method Stretch Goals are voted on. <ul style="list-style-type: none"> <li>Completion Rates, Certificate Awarded and Number of Transfers calculations are voted on and slight majority voted that the numbers, 77% Completion Rate, 866 Certificate Awarded and 2918 Transfers, are not too high as an aspirational goals.</li> <li>Degrees Awarded is voted as too high; new aspirational goal is 4315 from 5296.</li> </ul> </li> </ul>

7.	<b>Accreditation Weaving Team</b>	2:30	<ul style="list-style-type: none"> <li>Form two small weaving teams to work on Standard 1B and the teams will receive drafts for revising and identifying the best evidence.</li> <li>Patty will be reaching out to individuals on IEC.</li> </ul>
8.	<b>Budget Committee Update (Rosa)</b>	2:40	•
9.	<b>PIE Update (Pedro)</b>	2:45	•
10.	<b>EPAC Planning Event</b>	2:50	•
11.	<b>Other</b>	2:55	•
<b>Spring 2022 Meetings:</b> March 9 & 23, April 13 & 27, May 11 & 25, June 8, 2022			




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**Committee Goals and Progress Report  
2021-22**

**Committee name:** *Institutional Effectiveness Committee*

**Name of person completing the report:** *Kelly Fowler, Vice President, Instruction, Patty Quinones, Director, Research & Institutional Effectiveness, and Kristina Allende, Faculty*

**Instructions:** Due by **November 5, 2021:** Columns 1 and 2

**Due by June 3, 2022:** Column 3

Please enter your committee's outcomes and accomplishments in Column 3 and submit electronically to [bhebert3@mtsac.edu](mailto:bhebert3@mtsac.edu) (on behalf of the President's Advisory Council).

(EXPAND AS NECESSARY)

<b>Committee Goal</b>	<b>Link to College Goal #</b>	<b>Completed Outcomes/Accomplishments (descriptive bullet list)</b>
<b>GOAL # 1:</b> Communicate to the campus community by maintaining an up-to-date website.	6	
<b>GOAL #2:</b> Develop/Clarify the Strategic Plan Process (integrated planning process).	1, 2, 3, 4, 5, 6	
<b>GOAL #3:</b> Develop and clarify the Committee Goal Review process.	6	
<b>GOAL #4:</b> Review Unit, Manager, and Vice President PIE process and templates	4, 5, 6	
<b>GOAL #5:</b> Prioritize equity in the development of planning processes and college plans	1, 2, 5	