

INSTITUTIONAL EFFECTIVENESS COMMITTEE
January 11, 2013 – Circadian
12:30 P.M.
MINUTES

The following Institutional Effectiveness Committee members and guests were present:

<u>CO-CHAIRS</u> Cynthia Olivo, Associate Dean, SLS Counseling Shelagh Rose, Languages Division <u>FACULTY MEMBERS</u> Krista Goguen, Library Salomon Davila, E & T Stephanie Fleming, Performing & Com. Arts Sonya Valentine, Natural Sciences Dan Raddon, Business & Computer Technology Cecile Davis Anderson, Counseling Terry Stoddard, Kinesiology <u>MANAGEMENT MEMBERS</u> Joe Futtner, Division Dn., Visual Arts and Media Studies Division Jim Arnwine, Division Dn., Performing & Com. Arts Division Crystal Kollross, Interim Director, Institutional Effectiveness and Enrollment Management	<u>CLASSIFIED STAFF MEMBERS</u> Carlos Altamirano, TLC Lori Gabrielian, Counseling <u>RESOURCE EXPERT</u> David Colley, Interim, Enrollment Manager, Planning Analyst Matt Jordan, Interim Associate Dean, General Education and Program Review
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The following Institutional Effectiveness Committee members and experts were absent:

<u>FACULTY MEMBERS</u> Carla Christensen, Health Sciences Jamal Ashraf, Math & Computer Sciences Andrea Murray, Social Sciences	<u>STUDENT MEMBERS</u> Simon Fraser, Associated Students, President
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CALL TO ORDER

C. Olivo convened the meeting at 12:40 p.m. in the Circadian.

INTRODUCTIONS

The committee members introduced themselves.

APPROVAL OF MINUTES

The committee approved the December 7, 2012 meeting minutes.

PROGRAM REVIEW POWER POINT PRESENTATIONS

Japanese – The Japanese Program Review was presented. The Japanese Program Review was voted on and approved unanimously.

Chinese - The Chinese Program Review was presented. The Chinese Program Review was voted on and approved unanimously.

French - The French Program Review was presented. The French Program Review was voted on and approved unanimously.

Russian - The Russian Program Review was presented. The Russian Program Review was voted on and approved unanimously.

S. Davila suggested that the IEC consider adding another slide to the 7 question presentation of the program reviews. **M. Jordan** expressed concern that the change in the way the evaluations are presented (not using Reconciliation Summaries) may not cover everything this committee needs to make a clear decision about the quality of the program. A discussion followed. The committee will continue this discussion at the Leadership Group meeting.

ADJOURNED

The meeting adjourned at 2:30 p.m.

Recorded By: Beverly W. Tillman