

INSTITUTIONAL EFFECTIVENESS COMMITTEE
Friday, February 27, 2015
12:30 PM – Library Terrace Room
Minutes

<u>PRESENT</u>	<u>ABSENT</u>
Shelagh Rose, Co-Chair Carlos Altamirano, Classified Staff Member Chris Weisbart, Classified Staff Member Sonya Valentine, Faculty Member Sheri Stoddard, Faculty Member Crystal Kollross, Management Member Salomon Davila, Management Member Krista Goguen, Faculty Member Jude Socrates, Faculty Member Stephanie Fleming, Faculty Member Leslie Tirapelle, Management Member Deborah Bird, Faculty Member Myriam Altounji, Faculty Member Carrie Afuso, Classified Staff Member	Armando Duran, Management Member Joe Futtner, Management Member Rita d'Amico, Faculty Member Andrea Murray, Faculty Member Gloria Wong, Classified Staff Member Ryan Cornner, Co-Chair

I. Call to Order – 12:47pm by S. Rose

II. Announcements/Intros

III. Approval of Minutes – Motion for approval of 01/30/15 minutes: 1st – S. Stoddard; 2nd – M. Altounji
Abstentions: C. Kollross, S. Fleming, C. Altamirano; Motion carries.

IV. Leadership Report

- a. Membership Updates:** C. Altamirano announced that Jude Socrates has been approved by the Academic Senate to serve on IEC
- b. Website Updates:** C. Altamirano showed the IEC website and its updates. Namely that all rubrics and glossary are updated
- c. Pending Program Reviews:** C. Altamirano showed pending program reviews on Taskstream. Established deadline of 3/24

V. Accreditation Update: R. Cornner presented on preparing for accreditation site visit. Will visit IEC leadership. Booklet handed out. Demonstrated website features.

VI. Work Session: Teams got together and worked on pending program reviews

VI. Future Agenda Items – None

VII. Adjournment – 1:55pm