

**INSTITUTIONAL EFFECTIVENESS COMMITTEE**  
**Friday, April 24, 2015**  
**12:30 PM – Circadian**  
**Minutes**

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

**I. Call to Order** – 12:49pm by S. Rose

**II. Announcements/Intros**

**III. Approval of Minutes** – Motion for approval of 03/27/15 minutes: 1<sup>st</sup> – C. Altamirano; 2<sup>nd</sup> – C. Kollross  
Abstentions: C. Kollross, S. Rose, D. Bird, S. Fleming, L. Tirapelle, C. Afuso; Motion carries.

**IV. Presentation of Program Review Feedback**

**Discussion with Possible Action:** The committee reviewed, made changes and approved the following program review author summaries:

- a. Library Tech** – Moved for approval: 1<sup>st</sup> – T. Stoddard, 2<sup>nd</sup> – S. Fleming; Motion carries
  - Abstentions: K. Goguen, J. Futtner, L. Tirapelle.
- b. SLPA** – Moved for approval: 1<sup>st</sup> – T. Stoddard, 2<sup>nd</sup> – C. Altamirano. Motion carries unanimously
- c. Dental Hygiene** - Moved for approval: 1<sup>st</sup> - C. Altamirano, 2<sup>nd</sup> – K. Goguen; Motion carries unanimously
- d. Business** – Moved for approval: 1<sup>st</sup> – C. Kollross, 2<sup>nd</sup> – K. Goguen; tabled for further discussion at next meeting: 1<sup>st</sup> – C. Kollross, 2<sup>nd</sup> – C. Altamirano.
- e. Kinesiology** – Moved to next meeting's agenda
- f. Photo** – Moved to next meeting's agenda
- g. Engineering** – Moved to next meeting's agenda
- h. Journalism** – Moved to next meeting's agenda

**V. Leadership Report**

**a. Announcement of New Co-chair:** Beginning fall 2015, Marjorie Smith will replace S. Rose as the IEC co-chair.

**VI. Future Agenda Items – None**

**VII. Adjournment – 2:34pm**