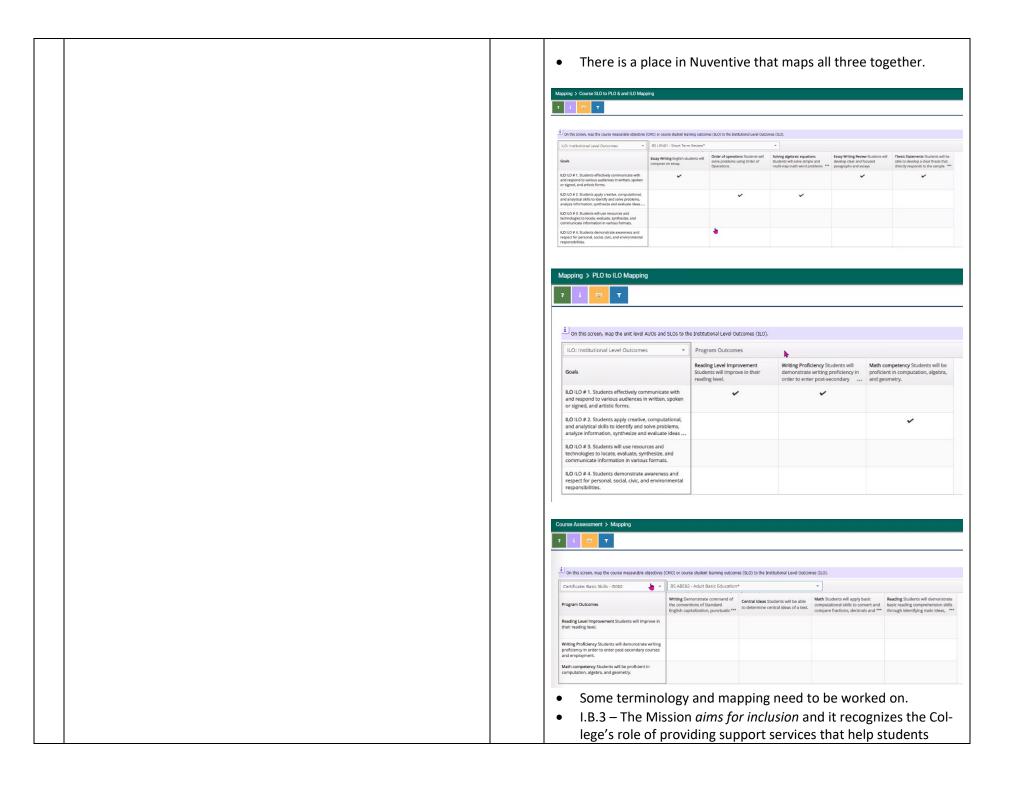
Mt. San Antonio College	Insti	tutic	October 12, 2022 1:30 p.m. 3:00 p.m. Zoom		
Vice President, Instruction (Co-Chair)	Kelly Fowler	Х	Faculty Credit (appointed by the AS)(Co-Chair)	Tiffany Kuo	Х
Associate Vice President, Instruction	Meghan Chen	Х	Faculty Noncredit (appointed by AS)	Landry Chaplot	Х
Director, Research & Institutional Effectiveness (Co-Chair)	Patty Quinones	Х	Faculty – Student Services (appointed by AS)	Vacant	
Faculty Outcomes Coordinator	Kelly Coreas	Х	Classified (appointed by CSEA 262)	Vacant	
Academic Senate President or Designee	Roger Willis	Х	Classified (appointed by CSEA 651)	Vacant	
Faculty Accreditation Coordinator	Barbara Mezaki		Student (appointed by the Associated Students)	Vacant	
Faculty	Vacant		Budget Committee Liaison	Rosa Royce	Х
Director of Human Resources or Designee	Ryan Wilson		PIE	Krupa Patel	Х
Student Services (appointed by VPSS)	Malia Flood	Х			
Instructional Services (appointed by the VP Instruction)	Sylvia Ruano	Х	Guest – Assistant Dean, Accreditation and Planning	Lianne Greenlee	Х
Information Technology (appointed by the VP Admin Services)	Kate Morales	Х	Recorder	Wendi Alcazar	

AGENDA						
	Topic	Time	Discussion/Outcome			
1.	Welcome	1:30				
2.	Review of the Agenda	1:35	Agenda unanimously accepted			
3.	Approval of the <u>September 28th</u> Minutes	1:40	 Motion to approve by T. Kuo, second by S. Ruano, motion passed. L. Greenlee and K. Fowler abstained. 			
4.	Purpose & Function Statement Review	1:45	 Review of Purpose and Function. Discussion about broadening the purpose with regards to ACCJC standards. Discussion of Function 3 and 7, overlapping. Recommendation to combine 3 and 7, rewrite to include both. Fix typos in document. Remove 4.a and 4.b. Change College to Institution throughout the document, remove all unnecessary uses. 			
5.	Compilation Draft (separately emailed)	2:05	 L. Greenlee gives background about ISER compilation draft. IEC is a resource. There is some duplication of information/work being done. We can do a full review, a partial review, small group feedback or individual feedback. After IEC view is complete, there will still be one more opportunity for review when it's sent out to the College community. 			

- I.B is closely related to our committee. The others can be reviewed if we have time.
 - Feedback is due by Nov 14th. This will allow the Finishing Teams to review the committee's feedback.
 - Review I.B.2 ER11 eligibility requirement. Bold items are evidence that support the statement in the ISER.
 - Paragraph two TractDat is now Nuventive Improve.
 - PLOs are not assessed via a program mapping template process.
 - PLOs are mapped but assessed separately.
 - Paragraph two needs to be updated to reflect the process correctly.
 - SLOs are for all courses but PLOs should be used for the programs.
 - This standard should be focused on PLOs not SLOs.
 - Leverage SLOs to help assess through the mapping of the PLOs.
 - Need to verify that the PLOs in the catalog.
 - Do SLOs map to ILOs or do SLOs map to PLOs and then PLOs to ILOs? K. Coreas will look into the current process.
 - Do departments post their department goals? The programs definitely have program goals.
 - Paragraph four Students were surveyed, not are surveyed.
 - We need to give a little context on the survey. What year and who it was given to should be included.
 - Do we have assessment results in Nuventive Improve?
 - PLOs are entered as different assessments. The SLO is mapped to the PLO. The PLO is assessed individually. Depending on the PLO the assessment may be different.
 - The mapping is a transparency visual tool to show the process.
 - There's a wide variety of PLOs out there because some programs are not able to continue to track their students once they have graduated.
 - P. Quinones will work with the analyst on Outcomes, for evidence where SLOs are mapped to PLOs.
 - The Nuventive update mapped the SLOs to the PLOs and then ILOs.



			 achieve their full educational potential – Where in the Mission is this stated? Edit to first paragraph will be done by P. Quinones and sent to L. Greenlee. A couple statements have been added to the dashboard. The Ed Score Card is reviewed regularly. The Education College Score Card is a federal score card of student completion info, etc. I.B.5 – We will continue review at our next meeting. Please review the document individually, so that we can get through edits quicker at our next meeting. Submitting changes as a team - please give edits to P. Quinones, K. Fowler and T. Kuo. The co-chairs will submit one document with all of the edits. 		
6.	Budget Committee Update (Rosa)	2:50	 Last budget committee meeting review of the calendar and the changes will be sent out to the committee. The information will be sent out by Rosa. 		
7.	PIE Update (Krupa)	2:55	Review of the training materials is taking place before opening PIE for 23-24. Training for Divisions are as needed. The updates will be on the website soon.		
Fal	Fall 2022 Meetings: October 26, November 9, and November 23.				