

Vice President, Instruction or Designee (Tri-Chair)	Kelly Fowler	x	Instruction (appointed by the VP, Instruction)	Kelly Coreas	x
Director, Research & Institutional Effectiveness (Tri-Chair)	Patty Quinones	x	Instructional Dean (appointed by VP, Instruction)	Sylvia Ruano	x
Faculty – Career Education (Tri-Chair)	Jennifer Hinostrroza		School of Continuing Education (appointed by VP, SCE)	Minerva Avila	x
Faculty (Outcomes Coordinator)	Chris Jackson		Senior Facilities Planner or Designee	Vacant	
Academic Senate President or Designee	Tania Anders	x	Student Services (appointed by VP, Student Services)	Lina Soto	
Faculty Accreditation Coordinator or Designee	Allie Frickert	x	Business Analyst, Instruction	Krupa Patel	x
Faculty - Credit (appointed by Academic Senate)	Pauline Swartz	x	Classified (appointed by CSEA 262)	Marcell Gilmore	x
Faculty - Noncredit (appointed by Academic Senate)	Landry Chaplot		Classified (appointed by Classified Senate)	Heidi Alcala	x
Faculty – Student Services (appointed by Academic Senate)	Vacant		Classified (appointed by CSEA 651)	Vacant	
Student (appointed by Associated Students)	Lorry Nam		Educational Research Assessment Analyst (appointed by Director, RIE)	Annel Medina Tagarao	x
Associate Vice President, Instruction	Meghan Chen	x	Guest – Senior Research Analyst	Melissa Vang	x
Fiscal Services (appointed by VP, Admin Services)	Rosa Royce	x	Guest – Senior Research Analyst	Cathy Stute	x
Human Resources Manager (appointed by VP, HR)	Ryan Wilson		Guest – Assistant Dean, Accreditation and Planning	Lianne Greenlee	x
Information Technology (appointed by VP, Admin Services)	Monica Cantu-Chan		Recorder	Wendi Alcazar	x

Topic		Discussion/Outcome
1.	Welcome	Welcome to our new member, Marcell Gilmore!
2.	Review of the Agenda	Reviewed
3.	Approval of November 26th Meeting Minutes	Update attendance on the 11/26 minutes. Motion to approve the minutes with the above update made by S. Ruano, seconded by T. Anders. Approved with two abstentions.
4.	IEC Workgroup – Mt.SAC 2035 Implementation	- Dr. Garcia charged IEC with creating a work group to work on this implementation. - Can we get more information about what this work group will be responsible for? - We do have a Facilities representative on this committee, which is currently empty. We will need this filled so that the area is represented here and work is not being duplicated. - This work group will report back to IEC, and the committee will decide if their work will move forward. - How do we want to move forward in creating this work group? - What will the accountability framework look like? What's the timeline? - There are 16 commitments in Mt. SAC 2035. What will the priority be? - This will be an ongoing work group; we will want to continue to assess where we are and where we need to go. - IEC is the approving body that reports to PAC. - Marcell Gilmore, Minerva Avila, Tania Anders, Kelly Coreas, Krupa Patel (if IT is needed), Pauline Swartz, Jennifer Hinostrroza, Patty Quinones, and Kelly Fowler will compose the workgroup. - We'll start working on this soon. Meeting invites can be sent out. - Maybe we can meet with the consultants.

5.	ACCJC Annual Report	• A couple of committee members attended the ACCJC webinar, and they released the report. • Thank you to all who assisted with getting the data so that we could share updated information today. • The report contains information like: • How many students enrolled in degree-applicable courses? • How many degrees are applicable in online courses? • The percentage as well as the count of students. • We will have students who transfer without graduating, but they will not be counted as earning a degree. • We must rate ourselves on transparency and other areas. These are new questions as of last year. • Our aspirational successful completion rate goal is set at 78%. • We have seen some increases in Math and other areas that have assisted in our overall numbers increasing. • For certificates, our stretch goal was 866, which we met, so we adjusted our stretch goal to 1125. • We did see a little bit of a decrease in AS degrees; however, our ADT degrees are increasing. • Our licensure pass rate exam rates. • We will investigate whether Noncredit should be included. • Once we are done reviewing this document, it will go to ASC for review. • Should welding be removed? Their exam is a county test, so it could be misleading to include it. Their exam is not a licensure exam. • We also include employment data. • This data is difficult to compile. • Every year, we send a list of completers to the CTOS. • They send out the survey to the list of students. The response rates are low. • We'll review this again at our next meeting. This is a preliminary review.
6.	Administrative Unit Outcomes	• This information is very preliminary. • Administrative Unit Outcomes are non-Instructional related. • Every area that is non-instructional should be tracking data. • Outcomes are doing their due diligence and discussing which committee will be responsible for this. • IEC may be responsible for this. • If we would like, we can ask the Outcomes Committee members to come to IEC and have a discussion with us. • The Senate has a committee that is responsible for unit outcomes when they are non-instructional. They may need to be moved from the Outcomes Committee to IEC or another area with a similar responsibility for verifying Unit outcomes. • Does the Outcomes Committee have oversight of the non-instructional areas? • What are the questions? And what information do we need to inform the

		decision? • We should look at the purpose and function of the different committees to see where the Administrative Units Outcomes should be placed. • This is just a preliminary discussion; we will revisit this again once everyone has had some time to think about this. • The Outcomes Committee's work has not been clearly delineated from that of the IEC. This is a great opportunity to really review the P&F and make some informed decisions.
7.	Program Review Update	• Annel and Krupa have been working with Nuventive over the past few months. • Krupa is very responsive and responds to any issues as quickly as she can. • We have training online that everyone can register for via POD. • We are happy to work around your schedule to help with the new process. • We do have a couple of Program Review logos, which we will bring to our next meeting and see which we want to use.
8.	Review Committee Goals	• Wendi will provide everyone with access to the document so that each member can add notes and comments to the IEC outcomes/accomplishments.
9.	DEISA+ Updates	• SCE has an open house coming up.
10.	Budget Committee Update	• No update currently.