



## **Institutional Effectiveness Committee Agenda**

**March 19, 2018, 2:10- 4 -- Room 6203**

Facilitator: Karen Wong, Coordinator of Institutional Effectiveness, PRIE

Members: Steve Aurilio, Social Sciences/ Creative Arts Representative

Grace Beltran, Classified Senate Representative

Wissem Bennani, Global Learning Programs & Services Representative

Rika Fabian, Social Sciences/ Creative Arts Representative

Jan Fosberg/ Tony Brunicardi (Fall), Kinesiology, Athletics & Dance Representative

Stephen Fredricks, Science, Math & Technology Representative

Jacque Honda, Interim Dean of Research, Planning, and Institutional Effectiveness

Jim Houpis, Administrator/ Academic Support & Learning Technology Representative

Zaw Min Khant/ Christine Abella, Associated Students of Skyline College

Melissa Komadina, Student Services/ Academic Senate Representative

Nels Langbauer (Spring)/ John Paul Calavitta (Fall), Language Arts Representative

Evan Leach, Science, Math & Technology Representative

Nicole Porter, Business, Education, & Professional Programs Representative

Erinn Struss, Language Arts Representative

Kwame Thomas (Spring), Student Services/ Academic Senate Representative

Christina Trujillo, Academic Support & Learning Technology Representative

Alina Varona, Business, Education, & Professional Programs Representative

Resources: Belinda Chan, Administrative Assistant, PRIE (Recorder); Zahra Mojtahedi, Research and Planning Analyst, PRIE

Handout: [Skyline College Comprehensive Program Review Rubric](#)



<b>Action Item(s) Topics</b>	<b>Presenters</b>	<b>Time</b>
I. Approve Agenda	Wong	2 min.
II. Approve Minutes from February 26, 2018	Wong	2 min.

<b>Reports/ Discussions Topics</b>	<b>Presenters</b>	<b>Time</b>
III. Review the revised Balanced Scorecard Metrics and Goals	Mojtahedi	30 min

<b>Action Item(s) Topics</b>	<b>Presenters</b>	<b>Time</b>
IV. Propose that the Strategic Planning and Allocation of Resources Committee recommend to the College Governance Committee that Skyline College adopt the revised metrics and pilot the goals	Members	5 min

<b>Reports/ Discussions Topics</b>	<b>Presenters</b>	<b>Time</b>
V. Pilot the rubric to give feedback about Comprehensive Program Reviews, applying to the <a href="#">2017 CPRs</a>	Wong	60 min

## **Announcements**

<b>Topics</b>
VI. Please designate the following Monday for the last IEC meeting of the year: April 23. Please review SLOAC Framework Revisions prior to this meeting.

Hopefully you can continue with the IEC next year, but if not, please arrange for your replacement. Outlook invitations will be forthcoming once committee assignments are settled. The eight meetings are scheduled on the following Mondays from 2:10- 4: August 27, September 24, October 22, November 26, January 28, February 25, March 25, and April 22.