



PASADENA AREA COMMUNITY COLLEGE DISTRICT

Institutional Effectiveness Committee

Friday April 7, 2017
1:00 PM - 3:00 PM, W-101

Notes

In attendance:

Carlos Altamirano, Melissa Anderson, Nune Garipian, Blanca Rodriguez, Niki Dixon, Zoe Wu, Krista F. Goguen, Crystal Kollross, Jude T. Socrates, Sonya C. Valentine, Dean Wyrzykowski

Called to order at 1:15pm

- I. Public Comment on non-agenda items – none
- II. Announcements - Introductions of members. New member Zoe from Languages
- III. Approval of minutes -- did not have a quorum - moved to next meeting
- IV. Information Items
 - a. Academic Senate Presentation - Sonya went through her slide show for the AS on Monday 4/10. Asked for suggestions from members.
 - b. BP3251 - Crystal reported that the BOT accepted the policy changes which removed the creation of the IEC in a Board policy statement
 - IEC will continue to publish agendas, keep notes and follow protocols but will have the flexibility to discuss other issues not on the agenda
 - AP 3251 remains the same but will need to be reviewed in the next year
 - c. Software demonstrations
 - We have two different software demonstrations planned for the spring 2017 meeting agendas. eLumen will present an overview of their software on April 28 and Campus Labs will present on May 12
 - The college is considering moving to one software system for program review, planning and learning outcomes assessment

V. New Items

a. Review of the Reconciliation Process

Tito walked through the Reconciliation process from TaskStream to completing the Reconciliation questions. Encouraged reviews to include comments in their reviews to help the reconciler. Each team has a reconciler, usually the team Lead but anyone on the team could be asked to do it.

Adjournment at 2:10 pm

