

## Evergreen Valley College, Institutional Effectiveness Committee

### Minutes of Meeting, September 16, 2013, 2:30 p.m., President's Conference Room

Attendees: Chris Ratto, Azita Tavana, Irma Archuleta, Felicia Mesa, Antoinette Herrera, Lorena Mata, R.J. Ruppenthal

**Accreditation:** Midterm Report is nearing completion. RJ said that the report is in its final editing stages and being presented over the next couple of weeks for shared governance and Board review/approval prior to October 15 submission. Antoinette asked whether CCSF challenges and lawsuits against ACCJC are having any impact. RJ replied that there is plenty of noise, but at the end of the day, ACCJC will still be around and in charge of our quality assurance. In addition, RJ and Irma reported on the most recent Board meeting, where the Board had its first reading of EVC's Midterm Report. RJ also attended the Board's newly formed Accreditation Committee, chaired by Trustee Wendy Ho, which seems like a very positive development.

**Strategic Planning:** IEC is awaiting some survey results from the District's Research office. RJ spoke with Dr. Hawley, who suggested that IEC could invite their Research Analyst, Ronald, to attend future meetings. Irma suggested that Ronald could give a presentation on Eastside demographics, etc. from an Environmental Scan. Lorena, Chris, and other IEC members discussed the last time EVC engaged in an Educational and Facilities Master Plan process. Antoinette asked about the strategic planning cycle, and RJ indicated that he would again bring IEC a model for a multi-year schedule that we could discuss and adapt to fit the college's needs. IEC agreed last year, with the College President's agreement as well, that EVC would use a 5-6 year calendar for strategic planning and review. This year is geared towards data analysis and internal planning for EVC's upcoming cycle of strategic planning and review.

**Program Review:** Since IEC lacked a quorum for its final meeting last year, the committee still needs to finalize its recommendation on 2012-13 program reviews. The College President is not particular about the timing. Since this is our first meeting of the year and we have new members, RJ suggested that IEC finalize the PRs at its next meeting on Oct. 7. At that time, IEC also will look at an updated schedule of programs up for review this year, which Keith and Irma will be updating before then.