Vice President, Instruction (Co-Chair)	Kelly Fowler	x	Faculty Credit (appointed by the AS)(Co-Chair)	Kristina Allende	x
Associate Vice President, Instruction	Meghan Chen	x	Faculty Noncredit (appointed by AS)	Landry Chaplot	x
Director, Research & Institutional Effectiveness (Co-Chair)	Patty Quinones	x	Faculty – Student Services (appointed by AS)	Silver Calzada	
Faculty Outcomes Coordinator	Kim Leiloni Nguyen	x	Classified (appointed by CSEA 262)	**Vacant**	
Academic Senate President or Designee	Chisa Uyeki	x	Classified (appointed by CSEA 651)	**Vacant**	
Faculty Accreditation Coordinator	Barbara Mezaki	x	Student (appointed by the Associated Students)	**Vacant**	
Faculty	Tiffany Kuo	x	Budget Committee Liaison	Rosa Royce	x
Director of Human Resources or Designee	Ryan Wilson	x	PIE	Pedro Suarez	x
Student Services (appointed by VPSS)	Malia Flood	x	Guest – Outcomes Committee	Kelly Coreas	x
Instructional Services (appointed by the VP Instruction)	Sylvia Ruano	x	Guest – Assistant Dean, Accreditation and Planning	Lianne Greenlee	x
Information Technology (appointed by the VP Admin Services)	Kate Morales	x	Recorder	Sangvan Thaysangkram	x

AGENDA			
	Topic	Time	Discussion/Outcome
1.	**Welcome**	1:30	
2.	**Review of the Agenda**	1:35	
3.	**Approval of the April 27 Minutes**	1:40	• Minutes from April 27 are approved.

4.	**EPAC Convening with PAC and IEC** (Patty, Kelly, Kristina)
	• Δ + (feedback)
	• Drafting The Implementation Plan
	• Breakout Groups (30 minutes)
	• Implementation Plan/Breakout Groups Report Out
	• Next Steps (The Implementation Plan)
		1:45	• EPAC – Patty thank the committee members for co-facilitating in priorities.
			• Feedback collected from EPAC, Listening Tours, Surveys, and Padlet.
			• Patty shows the preliminary coding of the data to drafting an implementation plan and providing examples from Priority 1.
			• Committee members provided with templates that included draft Goals and Strategies for each priorities.
			• Patty asks that committee members fill in the templates provided with activities that the committee members want to implement.
			• Members were also given opportunity to edit/add Goals and Strategies.
			• The initial round of feedback will be gathered and Patty will send out the drafts to committee members.
			• Committee members will have the opportunity to provide feedbacks to other priorities.
			• Groups report out and share highlights:
			   ○ Group 6: Malia, Meghan, Sylvia
			   ○ Group 5: Chisa, Kate, Pedro
			   ○ Group 4: Landry, Tiffany
			   ○ Group 3: Lianne, Rosa
			   ○ Group 2: Kelly C., Kelly F., Kristina, Loni
			   ○ Group 1: Barbara, Ryan

| 5. | **PIE Update** (Pedro) | 2:50 | • Pedro announced Manager PIE Steps. |

MT. SAC
Mt. San Antonio College

Committee Goals and Progress Report
2021-22

Committee name: Institutional Effectiveness Committee

Name of person completing the report: Kelly Fowler, Vice President, Instruction, Patty Quinones, Director, Research & Institutional Effectiveness, and Kristina Allende, Faculty

Instructions: Due by **November 5, 2021**: Columns 1 and 2

Due by June 3, 2022: Column 3

Please enter your committee's outcomes and accomplishments in Column 3 and submit electronically to bhebert3@mtsac.edu (on behalf of the President's Advisory Council).

(EXPAND AS NECESSARY)

Committee Goal		Link to College Goal #	Completed Outcomes/Accomplishments (descriptive bullet list)
GOAL # 1:	**Communicate to the campus community by maintaining an up-to-date website.**	6	
GOAL #2:	**Develop/Clarify the Strategic Plan Process (integrated planning process).**	1, 2, 3, 4, 5, 6	
GOAL #3:	**Develop and clarify the Committee Goal Review process.**	6	
GOAL #4:	**Review Unit, Manager, and Vice President PIE process and templates**	4, 5, 6	
GOAL #5:	**Prioritize equity in the development of planning processes and college plans**	1, 2, 5	