



Planning, Research & Institutional Effectiveness Committee (PRIEC)

Meeting MINUTES - DRAFT

Date and Time: October 12, 2017 12:00 - 1:00 p.m.

Meeting Location: L237 - BRING YOUR LUNCH!

Co-Chair(s): Karen Engel, Interim Dean of Research, Planning & Institutional Effectiveness & Myron Jordan, Interim Vice President of Instruction
 Recorder: Interim Dean Engel

Topic	Item	Minutes/Recommendations
First Items	Welcome & Introductions <ul style="list-style-type: none"> Approval of Minutes & Action Items Approval of Agenda 	Lilia motions minutes approval Evan seconded Minutes approved
Discussion Items	Program Review/APU: Data Dashboards and online tools <ul style="list-style-type: none"> Extension given for instruction to October 19, 2017 Student Services due October 31, 2017 Set new dates for validation sessions 	Prefer Oct 26 Flex Day November 7, 12-2 KE to get back to everyone to confirm ASAAP
	Guided Pathways <ul style="list-style-type: none"> What is it? Lessons learned from Mt. San Antonio and Skyline colleges Draft self-assessment for COA Next steps for COA 	KE presented slides from SS Conference and initial Loss Point Analysis. Discussion: students are still showing up to courses under-prepared (Chem, Art) – perhaps more instructional supports, tutors, co-requisite supports – should also be considered. Acceleration is coming – but the only way it works is with plenty of instructional supports. Co-req and additional instructional supports for transfer level classes is the most important element of this – how we can help students get in and succeed. There are a lot of students that are struggling now...course outlines to be more visible...Student Voice is critical. Make student focus groups and other ways of hearing students a critical part of this process. Feedback on FYE CCSSE Survey results – have a forum? Faculty retreats with counselors are also needed. These two groups must have time to come together. And then ensure Faculty, Counselors, Students voices can come together. A forum? Survey results?

October 12, 2017

Committee Members as of ~~September 14, 2017~~:

Name	Title/Representative	Present at this meeting (please sign)
<u>MaryBeth Benvenuti</u>	Director of Business and Administrative Services	
<u>Myron Jordan</u>	Vice President of Instruction, Co-Chair	
<u>Amy H. Lee</u>	Dean of Enrollment Services	
<u>Drew Burgess</u>	Curriculum Committee Chair	Drew Burgess
<u>Eileen Clifford</u>	SLO Coordinator(s) – all	Eileen Clifford
<u>Matthew Goldstein</u>	SLO Coordinator(s) – all	Matthew Goldstein
<u>Evan Schloss</u>	SLO Coordinator(s) – all	Evan Schloss
<u>Rochelle Olive</u>	Academic Senate President	Rochelle Olive
<u>Karen Engel</u>	Interim Dean of Research, Planning & Institutional Effectiveness, Co-Chair	Karen Engel
<u>Clemaus Ozell Tervalon</u>	ASCOA representative (1)	Clemaus Ozell Tervalon
<u>Lilia Celhay</u>	Dean of Academic Pathways	Lilia Celhay
<u>Brenda J. Lewis</u>	Staff Assistant	
<u>Lashawn Brumfield</u>	Staff Assistant	
<u>Shuntel Owens Rogers</u>	Classified Senate President	
<u>Peter Papas</u>	Faculty	Peter Papas
<u>Mary Shaughnessy</u>	Faculty	
<u>Arthur Morgan</u>	Faculty	