

Victor Valley College

Meeting of the Institutional Effectiveness Committee- Minutes

Date/Time: 05/01/2009, 2:30pm **Place:** ATC Building, Teacher Learning Center, Room 171, Victor Valley College

Attendance:

Members – (P = Present; A = Absent)			
A	Mark Clair (Classified)	P	Jennifer Larriva (Classified)
P	Donna Derryberry (Classified)	P	Marc Skuster (Faculty)
P	Jessica Gibbs (Committee Chair/Faculty)	P	Quynh Tran (Classified)
A	Shirley Gonzalez (Management)	A	Virginia Moran (Administrative Advocate)
A	Lisa Harvey (Faculty/Management)		
A	Paul Williams (Dean)		
A	Sheri Schmoll (Student)		
Guests – Dr. Silverman and Dr. O’Hearn			

Call to Order: Members of the committee met in ATC Building, Teacher Learning Center, Room 171, Victor Valley College.

1. Adoption of the 04/03/2009 minutes: The minutes were adopted by the IEC committee members and will be posted to the Novell IEC Workspace.

2. Discussion Items:

1. AP 1202: New language has been prompted by the Budget/Fiscal and Planning Committee Meeting
 - a. It has been recommended that SLO Assessment should not be included in PRAISE, which is used for budgeting.
 - i. IEC has recommended in the past that that SLO assessment be included so that budget allocations are used for student support.
 - ii. SLO Assessment should go to the Learning Assessment Committee
 - b. We may be in a stalemate for progress in SLO assessment. Compensation, punitive measures, etc. are blocking. Union may never be the first to make the move.
 - c. Add Lisa Harvey to the list.
 - d. Factors/Indicators were removed from the document. The factors and indicators will still exist, but the community report will not be as detailed as the internal report.
 - i. Data for the factors and indicators will be supplied by the Research Office

- ii. The factors and indicators are subject to ongoing review and revisions by the IEC
 - 2. Review 1st draft of Institutional Effectiveness Annual Report
 - a. Internal report will be in more detail than the community report
 - b. Final is expected to be done in June. Templates and data are done.
 - c. IEC should help with the Critical Questions.
 - 3. IRQB
 - a. Should the IRQB have limited access to prevent misuse/misconceptions?
 - i. Access can be made limited to employees that have received training
- 3. Action Items:**
- a. Marc Skuster will revise AP 1202
 - i. AP 1202 should be on the next Senate Agenda