Performance Indicators Sub Committee Meeting

Minutes

03/18/14


1. Agenda item: Approve minutes from June, July, September and November
   a. Tabled due to low number of attendees.
   b. Distributed minutes.

2. Agenda item: Continue review of the Principles of Redesign
   Tabled - The committee did not continue reviewing the principles since there was not enough faculty representation.

3. Agenda item: Identify content of Institutional Effectiveness Report
   a. No action taken.
   b. Discussion items for next meeting:
      • How often is the report produced (annually? Every 3 years?)
      • What data do departments need to inform planning?
      • Transfer metric: Need to define metric and which departments get credit for transfers

4. Review the ACCJC Annual 2014 Report Items
   a. Items 19b (CTE certificates and degrees with established standards), 19c (licensure passage rate standards) and 19d CTE certificate and degree programs with employment rate standards – report only programs that have established them. See Omar’s list for programs to follow up with.
   b. Omar will send Daylene Commission Policy (draft) response as related to the Policy on Institutional Advertising, Student Recruitment, and Representation of Accredited Status for report item #20 (programs that have external accreditation/licensures).

5. Other discussion
   a. Need to confirm CTE metric
   b. State requirement to establish system-wide standards

6. Next Meeting Agenda Items – May 6, 2014
   a. Approve minutes from June, July, September, November and March
   b. Approval of CTE metric (Scorecard)
   c. Integration of Student Equity with Performance Indicators
   d. Content of Institutional Effectiveness Report