

# Performance Indicators Sub Committee Meeting

## Minutes

03/18/14

**Attendees:** Omar Torres – Mathematics/Science/Engineering Division Dean, Barry Gribbons – Institutional Research, Daylene Meuschke – Institutional Research and Edel Alonso – Counseling and Academic Senate.

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