INSTITUTIONAL EFFECTIVENESS MEETING May 9, 2013 Minutes 1:00 pm – 2:00 pm Library		
Type of meeting: Standing Committee	Facilitator:Wanda Morris & FormationRecorder:Lillie Rodgers	elipe Lopez
Attendees \checkmark Ikaweba Bunting \checkmark Paul FlorAWendy JohnsonAJamie FlorimanANehasi LeeAFelipe Lopez \checkmark Amankwa McKinzie \checkmark Wanda Morris \checkmark Chelvi Subramaniam \checkmark Abigail Tatliliogu \checkmark Lillie RodgersOther Guests:Harvey Estrada, Mandeda Uch \checkmark VStatus		
	ORIGINATOR	DESIRED OUTCOME
I. Information Items A. Notes: May 9, 2013 II. Discussion Items A. Music Program Reciew B. Student Success Plan	 A. IEC members noted the review was in the wrong format. Data was supplied with no recommendations, No supporting documentation. B. Members didn't feel prepared to discuss at this meeting. They do realize that something must be done with document. 	 A. Informational A. The committee agreed that the Music staff should be invited to the next IEC meeting. They will be sent an email and extended a personal invitation to attend the next meeting by the committee. B. Deferred until next meeting.
III. Other	 A. The committee discussed the members who are not showing up for meetings. The Chair should be allowed to get other members to replace people not working. 	A. The Chair will send a note to Wasserberger and Odanaka about non-participation. Ask that the other members not be reinstated.
IV.Proposed agenda Items for next meeting	 A. Biological Sciences due June 30, 2013. B. Look at Plans. Please send her recommendations. We must make sure all plans are in line with each other. 	 A. To be reviewed during the fall. B. Tatliliogula will review Master Plan. Subramaniam will review Tech Plan and McKenzie will review Facilities.
V. Next Meeting Scheduled: Thursday-May 23, 2013 1:00 pm – 2:00 pm	Meeting adjourned @ 1:35 pm	

Minutes respectfully submitted by Lillie Rodgers 5-9

5-9-2013