Due to the lack of a quorum, Trustee Field unofficially called the meeting to order at 9:46 a.m.

REPORTS/RECOMMENDATIONS

LACCD Math Faculty Inquiry Team (FIT) Presentation

Background and Overview of the Project
Yasmin Delahoussaye, Vice Chancellor, Educational Programs and Institutional Effectiveness, Educational Services Center

A document entitled “LACCD Math Faculty Inquiry Team Progress Report” was distributed.

Dr. Yasmin Delahoussaye discussed the background of the Los Angeles Community College District (LACCD) Math Faculty Inquiry Team (FIT) and gave an overview of the project. She deferred to Mr. Thomas Carey, Math FIT Facilitator, San Diego State University.

The meeting was officially called to order by Trustee Field at 9:52 a.m.

There being no objection the “Public Speakers” was taken out of order.

PUBLIC SPEAKERS

None.

Mr. Carey summarized the agenda items for discussion and introduced the presenters. He deferred to Dr. Delahoussaye.

Dr. Delahoussaye distributed and discussed a document entitled “The Impact of Title 5 Course Repeatability Limitations on FTES and Student Success” with respect to the impact of the “three strike rule” on the colleges.

Math FIT Structure and Rationale
Robert Smazenka, Department Chair Mathematics, Computer Science and Engineering, Los Angeles Mission College

Mr. Robert Smazenka gave a PowerPoint presentation and discussed the development of the Math FIT project structure designed by the District Math Council.
Using Data to Improve Student Success  
Lisa Deutsch, Mathematics Professor, East Los Angeles College

Ms. Farah Saddigh continued the PowerPoint presentation and discussed the document with respect to East Los Angeles College’s Math Advancement Program (MAP) as it relates to using data to improve Student Success.

Redesigning of Math Pathways for Student Success  
Anna Bakman, Mathematics Professor, East Los Angeles College

Ms. Susan Vo continued the PowerPoint presentation and discussed the document with respect to the Math FIT efforts related to the redesigning of Math Pathways for Student Success.

Building a Stronger LACCD Infrastructure for Faculty Knowledge Exchange and Resource Sharing  
Thomas Carey, Math FIT Facilitator, San Diego State University

Mr. Carey continued the PowerPoint presentation and discussed the document with respect to the Math FIT efforts to facilitate faculty resource sharing and the exchange of their best classroom practices as it relates to Student Success.

The Role of the LACCD as a Regional Hub and Statewide Catalyst for 3CSN  
Deborah Harrington, Dean of Student Success, Educational Services Center

A document entitled “3CSN Building the Success Network One Link at a Time” was distributed.

Ms. Deborah Harrington continued the PowerPoint presentation and stated that the LACCD is the leader of the California Community Colleges Success Network (3CSN). She further clarified the 3CSN efforts in developing a new approach to accelerated English and Math courses for Student Success.

NEW BUSINESS
None.

SUMMARY – NEXT MEETING
None.

ADJOURNMENT
There being no objection, the meeting was adjourned at 11:05 a.m.

FUTURE INSTITUTIONAL EFFECTIVENESS COMMITTEE MEETING DATES

November 28, 2012  
December 19, 2012  
January 30, 2013  
February 20, 2013  
March 20, 2013  
April 17, 2013  
May 15, 2013  
June 26, 2013  
July 24, 2013