

Attending:

Kelly Fowler (Co-Chair)	X	Mark Fernandez (CSEA 262)		Bernard Somers– Student Services (Senate appointee)		Pedro Suarez (Guest)	
Patty Quinones (Co-Chair)	X	Malia Flood AVP (Student Services)	X	TBD (CSEA 651)			
Kristina Allende (Co-Chair)	X	Jasmine Lehal (Student Representative)	X	Vacant, Dean, Instruction			
Alexis Carter (HR)		Barbara Mezaki (Faculty Accreditation Coordinator)	X	TBD (Assistant Faculty Accreditation Coordinator)			
Landry Chaplot (Faculty Noncredit)	X	Kate Morales (IT)	X	Chisa Uyeki (AS President or Designee)	X		
Meghan Chen, AVP, Instruction	X	Loni Nguyen (Faculty Outcomes Coordinator)	X	Rosa Royce (Budget Liaison)	X	Lisa E. Jackson (Recorder)	

Topic		Time	Discussion/Outcome
1.	Welcome	1:30 pm	
2.	Approval of the Agenda	1:40	<ul style="list-style-type: none"> The agenda was approved as submitted
3.	Approval of the September 8 minutes	1:45	<ul style="list-style-type: none"> Minutes were approved as submitted
4.	Purpose & Function & Membership <ul style="list-style-type: none"> Review and Finalize 	1:50	<ul style="list-style-type: none"> The Committee reviewed and updated the Purpose, Function & Membership Statement. <ul style="list-style-type: none"> Committee voted to approve the Purpose, Function & Membership Statement.
1.	PIE Update (Pedro) Facilities PIE form	2:00	<ul style="list-style-type: none"> Reviewed and discussed the newly-created Facilities PIE form. <ul style="list-style-type: none"> The form supports the PIE process and helps faculty submit requests. The form will assist in streamlining the timeline for any facility-related projects, project timeline, and estimates. Pedro is working on automating the PDF form and integrating it into PIE. If something isn't funded from one year to the next, it can be pulled forward. <ul style="list-style-type: none"> This process is not intended to be outside of the PIE process. The form will assist in being more realistic with the requests. There were questions regarding what happens when projects are funded and requested repeatedly. Feedback will be taken back to the PIE Committee to continue to develop and integrate the form into the system. PIE committee reports to IEC and needed approval. <ul style="list-style-type: none"> Chisa to follow-up with an email to the PIE Committee Co-Chairs.
2.	Budget Committee Update (Rosa)	2:05	<ul style="list-style-type: none"> No meeting – no update.
3.	Strategic Planning - (Kristina)	2:15	<ul style="list-style-type: none"> The Strategic Planning Goals were reviewed by the Academic Senate and suggested the addition of two additional goals:

			<ol style="list-style-type: none"> 1. Catalyze, seek, and provide professional development opportunities to promote student success, to support research and data-informed decision making for educational success and institutional effectiveness, and to build an equitable, antiracist, and justice-focused campus culture. 2. Attract, hire, support, and retain a broad range of diverse and qualified individuals to create a culture of student support and advocacy. <ul style="list-style-type: none"> • The goals will be reviewed at PAC later today. Once the goals are reviewed by PAC and determines the finality of the goals, IEC will discuss the next steps.
4.	Announcements	2:20	<ul style="list-style-type: none"> • Accreditation launch is scheduled for October 22 from 1-2pm.
Future Meetings: October 13 & 27, November 10 & 24, and December 8			