Vice President, Instruction (Co-Chair)	Kelly Fowler		Faculty Credit (appointed by the AS)(Co-Chair)	Kristina Allende	x
Associate Vice President, Instruction	Meghan Chen	x	Faculty Noncredit (appointed by AS)	Landry Chaplot	x
Director, Research & Institutional Effectiveness (Co-Chair)	Patty Quinones	x	Faculty – Student Services (appointed by AS)	Silver Calzada	x
Faculty Outcomes Coordinator	Kim Leiloni Nguyen	x	Classified (appointed by CSEA 262)	**Vacant**	
Academic Senate President or Designee	Chisa Uyeki	x	Classified (appointed by CSEA 651)	**Vacant**	
Faculty Accreditation Coordinator	Barbara Mezaki	x	Student (appointed by the Associated Students)	**Vacant**	
Faculty	Tiffany Kuo	x	Budget Committee Liaison	Rosa Royce	x
Director of Human Resources or Designee	Ryan Wilson	x	PIE	Pedro Suarez	
Student Services (appointed by VPSS)	Malia Flood		Guest – Outcomes Committee	Kelly Coreas	
Instructional Services (appointed by the VP Instruction)	Sylvia Ruano	x	Guest – Assistant Dean, Accreditation and Planning	Lianne Greenlee	x
Information Technology (appointed by the VP Admin Services)	Kate Morales	x	Recorder	Sangvan Thaysangkram	x

AGENDA		
Topic	Time	Discussion/Outcome
1. **Welcome**	1:30	
2. **Review of the Agenda**	1:35	
3. **Approval of the May 11 Minutes**	1:40	• Minutes from May 11, 2022 were approved.
4. **Implementation Plan** • Continue Drafting Plan (20 minutes) • Breakout Groups Report Out	1:45	• Members continue to complete assigned implementation plan with their partners from previous IEC meeting.
5. **Timeline** • Process Brainstorm	2:05	• Previous timeline came from the President's Office. • Make a recommendation for the best ways and move plan forward to PAC. • Process and structure for prioritization from year to year. • Bring in those who are working in specific areas to help with processing and how implementing new plans can affect certain areas. • Adding plans into unit PIE. • Make connection with planning to institutional planning. • Diagram to articulate what drives what and which part needs to connect with which part. • Existing plans may have never been heard of by faculty and managers from different areas. • Gather plans from all VP units that drive the work for that areas and discuss how they fit together.
6. **Committee Goal Outcomes/Accomplishments**	2:35	• Committee members work on adding to the 5 Goals.
7. **AP/BP Review**	2:55	• Tabled for June 8 meeting.

	- AP 3225 - BP 3225		
Spring 2022 Meetings: <mark>March 9 & 23, April 13 & 27, May 11 & 25, June 8, 2022</mark>			