



MINUTES FOR THE SENATE INSTRUCTIONAL EVALUATION COMMITTEE

Time: 04/30/2021 at 11 AM

Location: Zoom Conference Call - Virtual Meeting

Presiding: Carlos Guevara

Present: Manuel Livingston, Silvia Reyes, Maria Subert, Marcelo Viana Neto, Asrat Amnie, Allison Franzese, Carlos Guevara, Alexandra Milsom and Ann Genzale.

Absent: (Excused) Abdul Abubakar (SGA), Charles Dour (SGA), and

(Unexused) Michael Cisco

Minutes Prepared By: Maria Subert

| TOPIC | DISCUSSION | DECISION / ACTION |
|---|---|--|
| Call to order and confirm quorum | Confirming quorum | 11:07 AM Committee chair Carlos Guevara called the meeting to order. |
| TOPIC | DISCUSSION | DECISION / ACTION |
| Acceptance of Agenda and Minutes | Motion to accept the Agenda Motion to accept the Minutes from previous meeting with the following amendment: "Manual Livingston is present." | Members approved the Agenda. Members approved the amendment to the previous meeting's Minutes. |
| TOPIC | DISCUSSION | DECISION / ACTION |
| Discussion about our presentation at the senate meeting and the next steps regarding SET. | We presented the new version of SET the senate on 4/7/2021. We concluded that • it is impossible to implement a new or corrected version of SET in this semester. • We have to make our | We will continue the research. |

| TOPIC | purpose and what we measure more clear. • For the next step, our choices are: (1) considering the senate members' feedback and make minor changes or (2) recommending deeper changes. • Version one (1) includes making the survey available to inclass, hybrid, and (synchronous and asynchronous) online modalities; including more course-specific questions; and making minor strategic changes. • We need a short-time and a long-time plan. • We will consider using (non-numerical) Likert scale. • We will clarify that we measure attitude and not aptitude. • We will decide how do we make the SET survey available to use. • We will discuss how "Enterprise Surveys" and using a software would be helpful for us. | DECISION / A CITION |
|----------------------------|--|-----------------------|
| TOPIC Old and New | Old Business: None | DECISION / ACTION |
| Business | New Business: None discussions concerning SET | |
| TOPIC | DISCUSSION | DECISION / ACTION |
| Attendance and Adjournment | | Adjournment: 12:30 PM |