

Program Evaluation Committee (PEC)

Zoom Meeting

Date: September 27, 2018

Time: 4:00-5:00 pm

NMNEC PEC Committee Members					
Diane Evans-Prior CNM	Susan Grohman LCC	Donnie Hayes NMJC	Shawna Kemper SJC	Siri GuruNam Khalsa NMHU	Jenny Landen SFCC
Judy Liesveld Leadership Council Liaison UNM	Jonathan Lumibao UNM-Gallup	Shauna Mangum SJC PEC Co-Chair	Martha Morales NMSU PEC Co-Chair	Vicki Niazi SFCC	Angela Ortiz SFCC
Belinda Rincones NMJC	Donna Winn UNMH Clinical Partner		Julia Sedillo Guest GCU Grad Student with Mary Wright	Mary Wright NMNEC Outreach Program Manager	Erin Lopez-Trask SFCC Minutes Recorder
Attendance Color- Code Key:	Present	Absent	Excused		

Agenda Item	Discussion	Action
Changes/additions to the agenda	Meeting began at 1608 NMNEC Diversity Committee added to agenda by Jenny Landen	Agenda approved.
Approval of Minutes from 08.23.2018	No Revisions or corrections, motion made and seconded to approve minutes.	Approved
Old Business: NMNEC Program Evaluation Plan <ul style="list-style-type: none"> Planning for retention and transfer rate/diversity question data collection in 2018 	The goal is to include how data is collected and analyzed. Announcement: A correctly formatted NMNEC Program Evaluation Plan is now on the NMNEC website.	Jonathan and Shauna not present to ask about the progress of data collection.
Old Business: NMNEC Student Program Evaluation Survey Revisions	Draft of L1 NMNEC Program Evaluation Student Survey reviewed. All members in attendance agreed that it looked good.	Committee approves the drafts of the L1, L2, and L3 surveys at this time.

Agenda Item	Discussion	Action
		Martha Morales would like to check with Shauna Mangum first about presenting the committee report at the statewide meeting.
<p>New Business: Diversity Data Collection</p>	<p>Jenny Landen requested input from this committee on diversity data as the NMNEC Diversity Committee is starting up again with first meeting in early October. Wanted to discuss whether there is overlap with program evaluation efforts by this committee. Also wondering what data could the Diversity Committee provide this committee that would be useful?</p> <p>Suggestion made that looking data from past years and compare reports to see if there is any change in the diversity of students.</p> <p>Question of how meaningful this would be. Jenny Landen reports that it affects funding and that the Native American population is growing on campus at SFCC for the nursing program and there is an 11% increase in Allied Health.</p> <p>This committee discussed that it has wanted to look at diversity data as it fits in with the NMNEC Program Evaluation plan. The ongoing agenda item about the transfer and retention rates has a diversity component to it. If Diversity Committee can collect information on NMNEC student diversity and maybe combine with transfer and retention rates, that would be helpful to this committee.</p> <p>Request made to get progress reports from the NMNEC Diversity Committee. Jenny to report progress.</p>	<p>NMNEC Diversity Committee reports to be added to this committee's monthly agendas.</p>
Meeting Adjourned at 1658		
Next Meeting on October 25, 2018 via Zoom.		
Minutes prepared by: Erin Lopez-Trask		