

Institutional Effectiveness Council

Meeting Agenda

NAME OF COUNCIL/TEAM: Institutional Effectiveness Council		
OBJECTIVE OF MEETING: Finalize Revised Institutional Effectiveness Council Charter; Provide Overview for Institutional Effectiveness Council for 2018-19 Academic Year; Preview Integrated Planning Portal		
DATE: 09/17/2018 TIME: 3:00pm	LOCATION/ROOM #: Student Center Board Room CALL-IN NUMBER: CALL-IN CODE:	
FACILITATOR(S): Adam Karp and Bill Simpson		
TIMEKEEPER:		
ASSISTANT: Joelle Gibson-Wittrup		
ATTENDEES:		
SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):		
UPDATES AND BRIEF REPORTS		
Topic	Person(s) Responsible	Time Allotted
Welcome and Connection	Adam Karp	5 min.
Executive Leadership Team Update	Adam Karp and Bill Simpson	5 min.
Governance Process - Training and Support	Adam Karp	5 min.
SENSE Survey	Adam Karp and Yuj Shimizu	5 min.
ACTION ITEMS:		
Question	Person(s) Responsible	Time Allotted
Does the Council approve moving the revised Council charter forward to ELT?	Adam Karp	5 min.
DISCUSSION ITEMS:		
Question	Person(s) Responsible	Time Allotted
What are the proposed changes to Institutional Effectiveness Council charter?	Adam Karp	15 min.
What new and continuing project teams are being sponsored by the Council?	Adam Karp	10 min.
What is the status of the Integrated Planning Portal?	Alisa Shubb, Inna Linnyk	30 min.
What is the status of the data on demand system?	Adam Karp	30 min.
ITEMS FOR FUTURE CONSIDERATION:		
Topic	Contact Person	
OTHER INFORMATION:		