

Institutional Effectiveness Council

Meeting Agenda

NAME OF COUNCIL/TEAM: Institutional Effectiveness Council		
OBJECTIVE OF MEETING: Review Institutional Effectiveness Council Charter; Review Accreditation Midterm Report Process; Discuss Integrated Planning Progress; Discuss Data Dashboard Development; Discuss Support for the New Governance Process		
DATE: 10/15/2018 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.
ACTION ITEMS:		
Question	Person(s) Responsible	Time Allotted
Does the Institutional Effectiveness Council suggest any further modifications to its charter before approving it?	Adam Karp	10 min.
DISCUSSION ITEMS:		
Question	Person(s) Responsible	Time Allotted
What is the status of the Accreditation Midterm Report?	Adam Karp	20 min.
What suggestions does the Council have in support of the the development of the Integrated Planning Guide?	Adam Karp; Kuldeep Kaur; Alisa Shubb	25 min.
How can the Council support the new Program Review process?	Adam Karp and Alisa Shubb	15 min.
What feedback does the Council have in support of the data dashboard development, specifically with regard to our strategic plan metrics?	Adam Karp; Tyler Rollins; Yuj Shimizu	10 min.
What approach should the college use to evaluate the new governance process?	Adam Karp	10 min.
What feedback is needed on the annual unit planning list of objectives?	Adam Karp	10 min.

ITEMS FOR FUTURE CONSIDERATION:

Topic	Contact Person

OTHER INFORMATION: