

Institutional Effectiveness Council

Meeting Agenda

NAME OF COUNCIL/TEAM: Institutional Effectiveness Council		
OBJECTIVE OF MEETING: Discuss draft ACCJC Midterm Report; Student Success Metrics; Recommendations for Institutionalizing Support for Governance; and status of Institutional Equity Plan team		
DATE: 11/26/2018 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 Alloted
Welcome and Connection	Adam Karp	10 min.
Institutional Equity Plan Update	Adam Karp and Bill Simpson	15 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.
Does the Council approve edits to the Institutional Equity Plan charter?	Adam Karp and Bill Simpson	5 min.
Does the Council support forwarding the Draft Midterm Accreditation Report to the Executive Leadership Team?	Adam Karp	20 min.
DISCUSSION ITEMS:		
Question	Person(s) Responsible	Time Allotted
What are the draft recommendations for institutionalizing support for governance?	Adam Karp	25 min.
What is the process for Local Goal Setting?	Adam Karp	25 min.
ITEMS FOR FUTURE CONSIDERATION:		
Topic	Contact Person	
OTHER INFORMATION:		

