

Institutional Effectiveness Council

Meeting Agenda

NAME OF COUNCIL/TEAM: Institutional Effectiveness Council		
OBJECTIVE OF MEETING: Updates on Institutional Equity Plan, Governance, Midterm Report, Data on Demand; Action on Integrated Planning Guide		
DATE: 12/17/2018 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 Alloted
Institutional Equity Plan project team update	Joshua Moon Johnson	15 min.
Convocation -- Integrated Planning Training and Institutional Equity Plan	Alisa Shubb, Joshua Moon Johnson	15 min.
ACCJC Midterm Report Process	Adam Karp and Bill Simpson	10 min.
Governance Update - IGOR	Inna Linnyk	10 min.
Data on Demand system update	Adam Karp	10 min.
ACTION ITEMS:		
Question	Person(s) Responsible	Time Allotted
Does the Council support forwarding the Integrated Planning Guide deliverable to the Executive Leadership Team?	Adam Karp	15 min.
DISCUSSION ITEMS:		
Question	Person(s) Responsible	Time Allotted
Vision for Success Goal Alignment Process	Adam Karp	15 min.
How can we improve our approach to conducting institutional surveys?	Adam Karp	20 min.
ITEMS FOR FUTURE CONSIDERATION:		
Topic	Contact Person	

OTHER INFORMATION:	
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