

# Institutional Effectiveness Council

## Meeting Agenda

<b>NAME OF COUNCIL/TEAM:</b> Institutional Effectiveness Council		
<b>OBJECTIVE OF MEETING:</b> Updates on Institutional Equity Plan, Governance, Midterm Report, Data on Demand; Action on Integrated Planning Guide		
<b>DATE:</b> 12/17/2018 <b>TIME:</b> 3:00pm	<b>LOCATION/ROOM #:</b> Student Center Board Room <b>CALL-IN NUMBER:</b> <b>CALL-IN CODE:</b>	
<b>FACILITATOR(S):</b> Adam Karp and Bill Simpson		
<b>TIMEKEEPER:</b>		
<b>ASSISTANT:</b> Joelle Gibson-Wittrup		
<b>ATTENDEES:</b>		
<b>SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):</b>		
<b>UPDATES AND BRIEF REPORTS</b>		
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.
<b>ACTION ITEMS:</b>		
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.
<b>DISCUSSION ITEMS:</b>		
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.
<b>ITEMS FOR FUTURE CONSIDERATION:</b>		
Topic		Contact Person

**OTHER INFORMATION:**

2026 - American River College Shared Governance