## Institutional Effectiveness Council

| Meeting Agenda   |   |                   |
|--|---|-------------------|
| NAME OF COUNCIL/TEAM: Institutional Effectiveness Council  |   |                   |
| OBJECTIVE OF MEETING: Status of integrated planning, Institutional equity plan, data on demand system; discuss professional development project initiation; discuss goal alignment and metrics |   |                   |
| DATE: 02/11/2019 TIME: 3:00pm  | LOCATION/ROOM #: Student Center<br>Room<br>CALL-IN NUMBER:<br>CALL-IN CODE: | Board             |
| 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<br>Alloted   |
| Institutional Equity Plan project team update  | Joshua Moon Johnson   | 15 min.           |
| Data on Demand system update   | Chris Olson   | 15 min.           |
| ACCJC Midterm Report process   | Adam Karp and Bill Simpson  | 10 min.           |
| Integrated Planning Guide status   | Alisa Shubb   | 5 min.            |
| ACTION ITEMS:  |   |                   |
| Question   | Person(s) Responsible   | Time<br>Allotted  |
| Project initiation for Professional Development team   | Adam Karp   | 15 min.           |
|  |   |                   |
| DISCUSSION ITEMS:  |   |                   |
| Question   | Person(s) Responsible   | Time<br>Allotted  |
| What is the development status of the Integrated Planning Portal?  | Inna Linnyk   | 15 min.           |
| What is the status of the annual unit planning process?  | Adam Karp   | 15 min.           |
| What is the alignment between ARC's strategic plan goals and the CCCCO Vision for Success goals?   | Adam Karp   | 20 min.           |
| ITEMS FOR FUTURE CONSIDERATION:  |   |                   |
| Topic  |   | Contact<br>Person |

Adam Karp

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Department Data Dialogues

Governance process evaluation



2025 - American River College Shared Governance