

# Institutional Effectiveness Council

## Meeting Agenda

<b>NAME OF COUNCIL/TEAM:</b> Institutional Effectiveness Council		
<b>OBJECTIVE OF MEETING:</b> Status of integrated planning, Institutional equity plan, data on demand system; discuss professional development project initiation; discuss goal alignment and metrics		
<b>DATE:</b> 02/11/2019 <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 Allotted
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.
<b>ACTION ITEMS:</b>		
Question	Person(s) Responsible	Time Allotted
Project initiation for Professional Development team	Adam Karp	15 min.
<b>DISCUSSION ITEMS:</b>		
Question	Person(s) Responsible	Time 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.
<b>ITEMS FOR FUTURE CONSIDERATION:</b>		
Topic	Contact Person	
Department Data Dialogues	Adam Karp	
Governance process evaluation	Adam Karp	

**OTHER INFORMATION:**

2026 - American River College Shared Governance