

# 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>		
<b>Topic</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
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>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
Project initiation for Professional Development team	Adam Karp	15 min.
<b>DISCUSSION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
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 CCCCCO Vision for Success goals?	Adam Karp	20 min.
<b>ITEMS FOR FUTURE CONSIDERATION:</b>		
<b>Topic</b>	<b>Contact Person</b>	
Department Data Dialogues	Adam Karp	
Governance process evaluation	Adam Karp	
<b>OTHER INFORMATION:</b>		