

Institutional Effectiveness Council

Meeting Agenda

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| NAME OF COUNCIL/TEAM: Institutional Effectiveness Council | | |
| OBJECTIVE OF MEETING: Status of program review and annual unit planning, data on demand system, ACCJC Midterm Report, Annual Report, Fiscal Report; discuss professional development team charter; discuss Vision for Success goal alignment and metrics; Review draft Institutional Equity Plan | | |
| DATE: 03/18/2019 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): | | |
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| UPDATES AND BRIEF REPORTS | | |
| Topic | Person(s) Responsible | Time Allotted |
| Program Review Update | Alisa Shubb; Adam Karp | 10 min. |
| Annual Unit Planning Update | Adam Karp | 10 min. |
| Rollout of Data on Demand system | Chris Olson | 10 min. |
| ACCJC Annual Report and Fiscal Report | Yuj Shimizu | 5 min. |
| Status of ACCJC Midterm Report | Adam Karp | 5 min. |
| Status of Student Success and Achievement (SEA) compliance report | Adam Karp | 15 min. |
| ACTION ITEMS: | | |
| Question | Person(s) Responsible | Time Allotted |
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| DISCUSSION ITEMS: | | |
| Question | Person(s) Responsible | Time Allotted |
| What feedback does the Council have on the draft Institutional Equity Plan? | Joshua Moon Johnson | 30 min. |
| What feedback does the Council have on the draft Vision for Success goal alignment student success metrics? | Adam Karp | 15 min. |
| ITEMS FOR FUTURE CONSIDERATION: | | |
| Topic | | Contact Person |

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| Evaluation of Governance process | Adam Karp |
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| OTHER INFORMATION: | |