

Institutional Effectiveness Council

Meeting Agenda

NAME OF COUNCIL/TEAM: Institutional Effectiveness Council		
OBJECTIVE OF MEETING: Status of program review, data on demand rollout, ACCJC Annual Report and Fiscal Report; professional development project team charter; discuss SEA and Vision for Success data; Institutional Equity Plan, 2nd Reading		
DATE: 04/08/2019 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):		
UPDATES AND BRIEF REPORTS		
Topic	Person(s) Responsible	Time Allotted
ACCJC Annual Report and Fiscal Report	Adam Karp and Yuj Shimizu	10 min.
Program Review update	Alisa Shubb	10 min.
SEA and Vision for Success data update	Adam Karp, Tyler Rollins	15 min.
ACTION ITEMS:		
Question	Person(s) Responsible	Time Allotted
Does the Council support the Institutional Equity Plan moving forward (2nd Reading)?	Joshua Moon Johnson, Pam Chao	30 min.
DISCUSSION ITEMS:		
Question	Person(s) Responsible	Time Allotted
What is the process for evaluation governance?	Adam Karp, Tyler Rollins	20 min.
ITEMS FOR FUTURE CONSIDERATION:		
Topic	Person(s) Responsible	Contact Person
What is the plan for rolling out the data on demand system?		Adam Karp
OTHER INFORMATION:		

