

# Institutional Effectiveness Council

## Meeting Agenda

<b>NAME OF COUNCIL/TEAM:</b> Institutional Effectiveness Council		
<b>OBJECTIVE OF MEETING:</b> 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		
<b>DATE:</b> 04/08/2019 <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>
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.
<b>ACTION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
Does the Council support the Institutional Equity Plan moving forward (2nd Reading)?	Joshua Moon Johnson, Pam Chao	30 min.
<b>DISCUSSION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
What is the process for evaluation governance?	Adam Karp, Tyler Rollins	20 min.
<b>ITEMS FOR FUTURE CONSIDERATION:</b>		
<b>Topic</b>	<b>Contact Person</b>	
What is the plan for rolling out the data on demand system?	Adam Karp	
<b>OTHER INFORMATION:</b>		