

Institutional Effectiveness Council

Meeting Agenda

NAME OF COUNCIL/TEAM: Institutional Effectiveness Council		
OBJECTIVE OF MEETING: Provide input on Convocation; review governance evaluation		
DATE: 05/20/2019 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
Institutional Equity Plan edits	Adam Karp	5 min.
Support for Governance and Integrated Planning	Adam Karp	5 min.
ACTION ITEMS:		
Question	Person(s) Responsible	Time Allotted
DISCUSSION ITEMS:		
Question	Person(s) Responsible	Time Allotted
Convocation discussion - President Greene has asked the CTL to be involved in planning a Convocation that supports our college's mission of social justice and equity. Questions for the Council: 1) What are the Council members' thoughts on Convocation featuring an outside speaker? 2) What are the Council members' thoughts on how to feature student voices at Convocation? 3) What are some key messages that should be conveyed at Convocation?	Jennifer Laflam, Scott Crow	20 min.
What are the themes emerging from the governance evaluation?	Tyler Rollins	15 min.
What is the status of EAI data reporting?	Adam Karp, Tyler Rollins	15 min.
ITEMS FOR FUTURE CONSIDERATION:		
Topic		Contact Person

