Institutional Effectiveness Council

Meeting Agenda

NAME OF COUNCIL/TEAM: Institutional Effectiveness Council

OBJECTIVE OF MEETING: Discuss Agenda Items

DATE: 09/16/2019 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 Alloted
What is the charge of the Institutional Effectiveness Council?	Adam Karp and Bill Simpson	5 min.
ARC Participatory Governance Training Kickoff, 9/6/19. For Council members who were able to attend: what were a few highlights from that training?	Adam Karp	15 min.
What technical updates have been made in support of the governance process? What improvements are in progress?	Adam Karp	10 min.
What is the status of the Professional Development project team? What does the team's draft work plan entail?	Adam Karp	10 min.
Formatting updates made to the Institutional Equity Plan over the summer	Adam Karp	5 min.

ACTION ITEMS:

Question	Person(s) Responsible	Time Allotted
Does the Council support adding the proposed Equity and Social Justice: Guiding Principles language to the Governance Participation Charter?	Adam Karp	5 min.

DISCUSSION ITEMS:

Question	Person(s) Responsible	Time Allotted
What is a campus climate survey? Why is one being conducted at ARC? What input do you have on the survey?	Adam Karp and Chris Olson	30 min.
What input does the Council have regarding follow-up on the summary of data issues addressed in the annual unit plans that were submitted in spring 2019?	Adam Karp and Yuj Shimizu	20 min.
How is the Educational Master Plan project team collecting input using https://americanrivercollege.ideascale.com? Watch video: "The Future of Work: Will Our Children Be prepared?" https://youtu.be/59d3UZTUFQ0 Demo: OEI-CVC (Online Education Initiative - California Virtual Campus) website: https://cvc.edu/.	Adam Karp	20 min.

Discussion question: what implications does emerging technology have for ARC in the next 5-10 years?		

ITEMS FOR FUTURE CONSIDERATION:

Topic	Contact Person
How will the College prepare for writing the ACCJC Institutional Self-Evaluation Report (ISER) as part of the Accreditation process?	Adam Karp and Bill Simpson

OTHER INFORMATION: