

# Institutional Effectiveness Council

## Meeting Agenda

<b>NAME OF COUNCIL/TEAM:</b> Institutional Effectiveness Council		
<b>OBJECTIVE OF MEETING:</b> Discuss Agenda Items		
<b>DATE:</b> 09/16/2019 <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 Alloted</b>
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.
<b>ACTION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Alloted</b>
Does the Council support adding the proposed Equity and Social Justice: Guiding Principles language to the Governance Participation Charter?	Adam Karp	5 min.
<b>DISCUSSION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Alloted</b>
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/>. Discussion question: what implications does emerging technology have for ARC in the next 5-10 years?

Adam Karp

20 min.

#### 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:

2026 - American River College Shared Governance