Institutional Effectiveness Council

Meeting Agenda

NAME OF COUNCIL/TEAM: Institutional Effectiveness Council		
OBJECTIVE OF MEETING: updates and discussion		
DATE: 10/21/2019 **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**
Institutional Effectiveness Council Meeting Schedule	Adam Karp	5 min.
What is the status of the Professional Development Project team?	PD team representatives	10 min.
Institutional Campus Climate Study update	Tyler Rollins, Chris Olson	15 min.
Governance Members Professional Development: Beware the Colonization of Equity Efforts Facilitated by Dr. Jackie Reza Friday, October 25, 9:00am-12:00pm (Community Rooms)	Adam Karp	5 min.
Program Review update	Janay Lovering	5 min.
ACTION ITEMS:		
Question	**Person(s) Responsible**	**Time Allotted**
DISCUSSION ITEMS:		
Question	**Person(s) Responsible**	**Time Allotted**
How is ARC responding to the California State Auditor's IT audit recommendations?	Adam Karp	30 min.
How is the college tracking the implementation of recommendations submitted by governance project teams?	Adam Karp	15 min.
What changes has the ACCJC made to the process for reaffirmation of accreditation? How will this affect ARC? How will the college organize around writing the upcoming accreditation Institutional Self Evaluation Report (ISER)?	Adam Karp and Bill Simpson	30 min.
ITEMS FOR FUTURE CONSIDERATION:		

Topic	Contact Person
OTHER INFORMATION:	