

Institutional Effectiveness Council

Meeting Agenda

NAME OF COUNCIL/TEAM: Institutional Effectiveness Council

OBJECTIVE OF MEETING: Updates regarding ACCJC, climate survey, program review, and unit planning. Discuss professional development project team draft report.

DATE: 03/23/2020

TIME: 3:00pm

LOCATION/ROOM #:

<https://cccconfer.zoom.us/j/663933514>

CALL-IN NUMBER:

CALL-IN CODE:

FACILITATOR(S): Adam Karp and Bill Simpson

TIMEKEEPER:

ASSISTANT: Mary Goodall

ATTENDEES:

SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):

UPDATES AND BRIEF REPORTS

Topic	Person(s) Responsible	Time Allotted
Remote governance meetings		5 min.
ACCJC Reports and Training	Adam Karp	5 min.
Institutional Campus Climate Survey Reporting	Adam Karp and Chris Olson	5 min.
Program Review	Janay Lovering	5 min.
Annual Unit Planning	Adam Karp	5 min.

ACTION ITEMS:

Question	Person(s) Responsible	Time Allotted

DISCUSSION ITEMS:

Question	Person(s) Responsible	Time Allotted
What feedback does the council have on the Professional Development and Training project team's draft report?	PD team members	30 min.

ITEMS FOR FUTURE CONSIDERATION:

Topic	Contact Person

OTHER INFORMATION: