

# Institutional Effectiveness Council

## Meeting Agenda

<b>NAME OF COUNCIL/TEAM:</b> Institutional Effectiveness Council		
<b>OBJECTIVE OF MEETING:</b> Updates regarding ACCJC, climate survey, program review, and unit planning. Discuss professional development project team draft report.		
<b>DATE:</b> 03/23/2020 <b>TIME:</b> 3:00pm	<b>LOCATION/ROOM #:</b> <a href="https://cccconfer.zoom.us/j/663933514">https://cccconfer.zoom.us/j/663933514</a> <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> Mary Goodall		
<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 Allotted</b>
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.
<b>ACTION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
<b>DISCUSSION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
What feedback does the council have on the Professional Development and Training project team's draft report?	PD team members	30 min.
<b>ITEMS FOR FUTURE CONSIDERATION:</b>		
<b>Topic</b>		<b>Contact Person</b>
<b>OTHER INFORMATION:</b>		

