

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:		