Institutional Effectiveness Council

Meeting Agenda

NAME OF COUNCIL/TEAM: Institutional Effectiveness Council OBJECTIVE OF MEETING: Take action on Professional Development and Training project team report; Provide update regarding ACCJC training; Affirm Institutional Effectiveness Council charter LOCATION/ROOM #: **DATE:** 04/20/2020 https://cccconfer.zoom.us/j/92254619048 **TIME:** 3:00pm **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 Person(s) Responsible Time Alloted Topic Accreditation project team training update 10 min. Adam Karp Updated Office of Institutional Research web page Chris Olson 15 min. **ACTION ITEMS:** Time Allotted Question Person(s) Responsible Does the Institutional Effectiveness Council support forwarding the Professional Development and Training Alisa Shubb; Olga Prizhbilov 30 min. project team report (2nd Reading) to the Executive Leadership Team? **DISCUSSION ITEMS:** Question Person(s) Responsible Time Allotted Does the Council have any suggestions for updating its Adam Karp 20 min. charter? ITEMS FOR FUTURE CONSIDERATION: Contact Topic Person Governance Training for Fall 2020 Adam Karp

OTHER INFORMATION: