

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