

# Institutional Effectiveness Council

## Meeting Agenda

<b>NAME OF COUNCIL/TEAM:</b> Institutional Effectiveness Council		
<b>OBJECTIVE OF MEETING:</b> Take action on Professional Development and Training project team report; Provide update regarding ACCJC training; Affirm Institutional Effectiveness Council charter		
<b>DATE:</b> 04/20/2020 <b>TIME:</b> 3:00pm	<b>LOCATION/ROOM #:</b> <a href="https://cccconfer.zoom.us/j/92254619048">https://cccconfer.zoom.us/j/92254619048</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>
Accreditation project team training update	Adam Karp	10 min.
Updated Office of Institutional Research web page	Chris Olson	15 min.
<b>ACTION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
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.
<b>DISCUSSION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
Does the Council have any suggestions for updating its charter?	Adam Karp	20 min.
<b>ITEMS FOR FUTURE CONSIDERATION:</b>		
<b>Topic</b>	<b>Contact Person</b>	
Governance Training for Fall 2020	Adam Karp	
<b>OTHER INFORMATION:</b>		