

Institutional Effectiveness Council

Meeting Agenda

NAME OF COUNCIL/TEAM: Institutional Effectiveness Council

OBJECTIVE OF MEETING: Updates: ELT, Campus Climate, Integrated Planning Discussion and Action: Governance Evaluation, Equity Advisory Committee

DATE: 05/18/2020

TIME: 4:00pm

LOCATION/ROOM #:

<https://cccconfer.zoom.us/j/91800625895>

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
Executive Leadership Team Update	Adam Karp and Bill Simpson	5 min.
2019 Institutional Campus Climate Survey Preliminary Report	Adam Karp	10 min.
Program Review and Annual Unit Planning Update	Janay Lovering and Adam Karp	10 min.

ACTION ITEMS:

Question	Person(s) Responsible	Time Allotted
Does the Council support creating an Equity Advisory Committee?	Nick Daily	10 min.

DISCUSSION ITEMS:

Question	Person(s) Responsible	Time Allotted
How will the governance process be evaluated?	Adam Karp and Chris Olson	15 min.

ITEMS FOR FUTURE CONSIDERATION:

Topic	Contact Person

OTHER INFORMATION: