

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 Alloted
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:		