

# Institutional Effectiveness Council

## Meeting Notes

<b>NAME OF COUNCIL/TEAM:</b> Institutional Effectiveness Council			
<b>OBJECTIVE OF MEETING:</b> Updates: ELT, Campus Climate, Integrated Planning Discussion and Action: Governance Evaluation, Equity Advisory Committee			
<b>DATE:</b> 05/18/2020 <b>TIME:</b> 4:00pm		<b>LOCATION/ROOM #:</b> <a href="https://cccconfer.zoom.us/j/91800625895">https://cccconfer.zoom.us/j/91800625895</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>MEMBERS PRESENT:</b> Adam Karp, Bill Simpson, Koue Vang, Rina Roy, Roger Davidson, Chris Olson, Yuj Shimizu, Corinne Arrieta, Janay Lovering, Kay Lo, Jen Laflam, Kevin Porter, Mary Goodall			
<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>Notes</b>	
Executive Leadership Team Update	Adam Karp and Bill Simpson	<ul style="list-style-type: none"><li>- Moving the SEM Team to Fall 2020</li><li>- Full support for the Professional Development Plan</li><li>- Full support for the Native Land Statement</li><li>- Support HomeBase Advisory Committee</li></ul>	
2019 Institutional Campus Climate Survey Preliminary Report	Adam Karp		
Program Review and Annual Unit Planning Update	Janay Lovering and Adam Karp		
<b>ACTION ITEMS:</b>			
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Notes and Decision(s)</b>	<b>Next Steps</b>
Does the Council support creating an Equity Advisory Committee?	Nick Daily	0	
<b>DISCUSSION ITEMS:</b>			
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Notes and Next Steps</b>	
How will the governance process be evaluated?	Adam Karp and Chris Olson	A survey will be sent to all Council and Team members to assist in data collection for evaluation	
<b>ITEMS FOR FUTURE CONSIDERATION:</b>			
<b>Topic</b>	<b>Contact Person</b>		