

Institutional Effectiveness Council

Meeting Notes

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			
MEMBERS PRESENT: 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			
SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):			
UPDATES AND BRIEF REPORTS:			
Topic	Person(s) Responsible	Notes	
Executive Leadership Team Update	Adam Karp and Bill Simpson	<ul style="list-style-type: none"> - Moving the SEM Team to Fall 2020 - Full support for the Professional Development Plan - Full support for the Native Land Statement - Support HomeBase Advisory Committee 	
2019 Institutional Campus Climate Survey Preliminary Report	Adam Karp		
Program Review and Annual Unit Planning Update	Janay Lovering and Adam Karp		
ACTION ITEMS:			
Question	Person(s) Responsible	Notes and Decision(s)	Next Steps
Does the Council support creating an Equity Advisory Committee?	Nick Daily	0	
DISCUSSION ITEMS:			
Question	Person(s) Responsible	Notes and Next Steps	
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	
ITEMS FOR FUTURE CONSIDERATION:			
Topic	Contact Person		