Institutional Effectiveness Council

Meeting Agenda

NAME OF COUNCIL/TEAM: Institutional Effectiveness Council

OBJECTIVE OF MEETING: First council meeting of the semester. Will provide updates and discussion about governance, accreditation, integrated planning. Discussion will include strategies and actions for making progress on our equity goals.

LOCATION/ROOM #:

https://cccconfer.zoom.us/j/96680511139?

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CALL-IN NUMBER: CALL-IN CODE:

FACILITATOR(S): Adam Karp and Bill Simpson

TIMEKEEPER:

DATE: 09/21/2020

TIME: 3:00pm

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
Welcome and introductions	All	20 min.
Role of the Institutional Effectiveness Council	Adam Karp	5 min.
Governance calendar update for the 2020-21 academic year	Adam Karp	5 min.
Accreditation Project Team Kickoff and initial work and the role of the Institutional Effectiveness Council	Adam Karp and Bill Simpson	10 min.
LGBTQIA+ and API Project Teams Update	Yuj Shimizu	5 min.
Integrated Planning Update	Adam Karp and Janay Lovering	5 min.

ACTION ITEMS:

Question	Person(s) Responsible	Time Allotted

DISCUSSION ITEMS:

Question	Person(s) Responsible	Time Allotted
What ideas does the Council have regarding the opportunities and obstacles associated with an institution-wide adoption of the ARC Equitable Decision-making Tool?	Adam Karp and Others	25 min.
What progress has the college made in the implementation of the adopted recommendations contained within the Institutional Equity and DI Project Team Plans since adoption in May 2020? How are these aligned with the active and/or proposed strategies		

associated with the two districtwide goals of closing the	Adam Karp and Others	25 min.			
opportunity gap in course success and achieve a course	Adam Karp and Others	23 111111.			
success rate of 73%; and the gap associated with					
throughput in transfer-level Math and English Writing 300?					
How do we approach the scaled adoption of those specific					
strategies/actions that hold the greatest opportunity for					
broad, positive impact on these targets/goals?					
ITEMS FOR FUTURE CONSIDERATION:					
Topic		Contact Person			
OTHER INFORMATION:					
2025 American Diver College Shared Covernance					

2025 - American River College Shared Governance