

# Institutional Effectiveness Council

## Meeting Agenda

**NAME OF COUNCIL/TEAM:** Institutional Effectiveness Council

**OBJECTIVE OF MEETING:** Discussion around Equitable Decision Making; Professional Development around Equity Data and Equitable Practitionership; Religious Inclusion

<p><b>DATE:</b> 10/19/2020 <b>TIME:</b> 3:00pm</p>	<p><b>LOCATION/ROOM #:</b>  <a href="https://cccconfer.zoom.us/j/96680511139?pwd=VDV3WVJkN2wxR0dSMnR5TEVxMjV5UT09">https://cccconfer.zoom.us/j/96680511139?</a>            pwd=VDV3WVJkN2wxR0dSMnR5TEVxMjV5UT09  <b>CALL-IN NUMBER:</b>  <b>CALL-IN CODE:</b></p>
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**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
Council Members Check-in	Adam Karp	20 min.
Accreditation Evidence and Analysis	Adam Karp and Bill Simpson	10 min.
2019-2020 Cohort Program Review Presentations: October 21 and 28	Janay Lovering	5 min.
What is the status of reporting on the results of the 2019-2020 Institutional Campus Climate Survey and the DI project teams survey?	Adam Karp	20 min.

**ACTION ITEMS:**

Question	Person(s) Responsible	Time Allotted

**DISCUSSION ITEMS:**

Question	Person(s) Responsible	Time Allotted
What are implications for modifying the timeline for Annual Unit Planning?	Adam Karp	10 min.
How has feedback informed the development of ARC's Equitable Decision Making Tool? How might this instrument/framework be used for promoting equitable decision-making?	Nick Daily	15 min.
In what ways can the College support our work with understanding and making meaning out of institutional equity data and also with developing equitable practitionership for employees of the College?	Adam Karp and Nick Daily	20 min.
How can the College support the work of inclusion regarding religion/world view?	Nick Daily	20 min.

**ITEMS FOR FUTURE CONSIDERATION:**

Topic	Contact Person

<b>OTHER INFORMATION:</b>	

2024 - American River College Shared Governance