

# Institutional Effectiveness Council

## Meeting Agenda

<b>NAME OF COUNCIL/TEAM:</b> Institutional Effectiveness Council		
<b>OBJECTIVE OF MEETING:</b> Provide updates and discussion on planning, professional development, governance, survey research, and accreditation. Take action on adoption of Program Reviews submitted.		
<b>DATE:</b> 11/16/2020 <b>TIME:</b> 3:00pm	<b>LOCATION/ROOM #:</b> <a href="https://cccconfer.zoom.us/j/96680511139?pwd=VDV3WVJkN2wxR0dSMnR5TEVxMjV5UT09">https://cccconfer.zoom.us/j/96680511139? pwd=VDV3WVJkN2wxR0dSMnR5TEVxMjV5UT09</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>ATTENDEES:</b>		
<b>SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):</b>		
<b>UPDATES AND BRIEF REPORTS</b>		
Topic	Person(s) Responsible	Time Alloted
Annual Unit Planning Due November 25, 2020	Adam Karp	5 min.
Spring 2021 Actionable Equity Series	Jen Laflam	5 min.
ARC Governance Process -- Requests for Support from Other Colleges	Adam Karp	5 min.
Institutional Campus Climate Survey - 2nd Report	Chris Olson	5 min.
Accreditation Institutional Self Evaluation Report Project Team Update	Adam Karp and Bill Simpson	5 min.
<b>ACTION ITEMS:</b>		
Question	Person(s) Responsible	Time Allotted
Per the Integrated Planning Guide (p. 20), does the Council support accepting the submitted 2019-2020 cohort Program Review reports for the following programs? - ASL & Deaf Culture - ASL-English Interpreting - Counseling - Design Technology - Dusty Baker Center - Foreign Languages - Funeral Services - Gerontology - Learning Resource Center - Library - Transfer Center	Adam Karp	10 min.
<b>DISCUSSION ITEMS:</b>		
Question	Person(s) Responsible	Time Allotted
How do the ARC Decision Making Handbook and the ARC Governance and Organizational Guide support the work of the College?	Adam Karp	10 min.
What are the findings of the Spring 2020 Student Experience Survey DI Project Teams - Exploratory Analyses	Yuj Shimizu	20 min.

Part 1?

Does the Council have suggestions for updating the Institutional Effectiveness Council Charter membership perspectives?	Adam Karp	10 min.
Does the Council have suggestions for future agenda items?	Adam Karp and Bill Simpson	10 min.
<b>ITEMS FOR FUTURE CONSIDERATION:</b>		
<b>Topic</b>		<b>Contact Person</b>

**OTHER INFORMATION:**

2026 - American River College Shared Governance