

# Institutional Effectiveness Council

## Meeting Agenda

<b>NAME OF COUNCIL/TEAM:</b> Institutional Effectiveness Council		
<b>OBJECTIVE OF MEETING:</b> Updates, Discussions		
<b>DATE:</b> 03/21/2022 <b>TIME:</b> 3:00pm-5:00pm	<b>LOCATION/ROOM #:</b> Join Zoom Meeting <a href="https://lrccd.zoom.us/j/97645407515">https://lrccd.zoom.us/j/97645407515</a> <b>CALL-IN NUMBER:</b> <b>CALL-IN CODE:</b>	
<b>FACILITATOR(S):</b> BJ Snowden, 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>		
<b>Topic</b>	<b>Person(s) Responsible</b>	<b>Time Alloted</b>
Welcome new members	BJ Snowden, Bill Simpson	5 min.
Institution Set Standards update	Yuj Shimizu	5 min.
Progress on filling open seats on the council - Dean Representative - Student Services - Student Services Supervisor Representative - Faculty Representative - Professional Development - Classified - Professional Development Representative	Bill Simpson	5 min.
<b>ACTION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
Is the IEC charter complete enough to forward to ELT	Bill Simpson	5 min.
<b>DISCUSSION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
Core Inquiry Number 1 Accreditation	Frank Kobayashi	15 min.
Developing a system to track curriculum changes	Bill Simpson	10 min.
Look over the charter for Bias Response	BJ Snowden	15 min.
<b>ITEMS FOR FUTURE CONSIDERATION:</b>		
<b>Topic</b>	<b>Contact Person</b>	
<b>OTHER INFORMATION:</b> Final meeting for the semester: April 18th, 2022 @ 3pm		