

# Institutional Effectiveness Council

## Meeting Agenda

<b>NAME OF COUNCIL/TEAM:</b> Institutional Effectiveness Council		
<b>OBJECTIVE OF MEETING:</b> Updates on all areas of equity, institutional research, integrated planning, participatory governance, regional accreditation, and professional development.		
<b>DATE:</b> 09/19/2022 <b>TIME:</b> 3:00pm	<b>LOCATION/ROOM #:</b> <a href="https://lrccd.zoom.us/j/82290663692">https://lrccd.zoom.us/j/82290663692</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 Allotted</b>
Welcome new members, new semester focus	BJ Snowden	10 min.
ARC Update on Core Inquiries September 2022	Bill Simpson	10 min.
Looking at the cycle and calendar for Integrated Planning	Janay Lovering	10 min.
<b>ACTION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
Postponement of the Employee Onboarding Charter	BJ Snowden	5 min.
Changes to IPP: There are administrative and student services units in the Program Review component of IPP that are "not set." This means they are not part of a Cohort and, essentially, do not undergo Program Review. Should these units do PR? If not, should these units be separated from the Program Review component of the portal, and should they continue to do AUP? If yes on both counts, how should their AUP look?	Jen Laflam, Janay Lovering	10 min.
Filling empty seats on the Council	Mary Goodall	5 min.
<b>DISCUSSION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
Placing Organizational Charts on The Insider Page?	Mary Goodall	5 min.
Should the ALO have a seat on this council?	Bill Simpson	10 min.
<b>ITEMS FOR FUTURE CONSIDERATION:</b>		
<b>Topic</b>		<b>Contact Person</b>

<b>OTHER INFORMATION:</b> Meetings schedule: Every month on the Third Monday: Oct 17, 2022, Nov 21, 2022, Dec 19, 2022, Feb 20, 2023, Mar 20, 2023, Apr 17, 2023, May 15, 2023	

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