## Meeting Agenda

NAME OF COUNCIL/TEAM: Institutional Effectiveness Counc	il	
OBJECTIVE OF MEETING: Updates on all areas of equity, inst governance, regional accreditation, and professional developm		ing, participatory
DATE: 09/19/2022 TIME: 3:00pm	LOCATION/ROOM #: https://lrccd.zoom.us/j/82290663692 CALL-IN NUMBER: CALL-IN CODE:	
FACILITATOR(S): BJ Snowden, Bill Simpson		
TIMEKEEPER:		
ASSISTANT: Mary Goodall		
ATTENDEES:		
SUPPORTING RESOURCES (ITEMS READ IN PREPARATIO	N FOR AND/OR BROUGHT TO I	MEETING):
UPDATES AND BRIEF REPORTS		
Торіс	Person(s) Responsible	Time Alloted
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.
ACTION ITEMS:		
Question	Person(s) Responsible	Time Allotted
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?		10 min.
Filling empty seats on the Council	Mary Goodall	5 min.
DISCUSSION ITEMS:		
Question	Person(s) Responsible	Time Allotted
Dissing Organizational Charts on The Insider Dage?		<b>F</b>

ITEMS FOR FUTURE CONSIDERATION:		
Should the ALO have a seat on this council?	Bill Simpson	10 min.
Placing Organizational Charts on The Insider Page?	Mary Goodall	5 min.

Торіс	Contact Person

**OTHER INFORMATION:** 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

2025 - American River College Shared Governance