

# Institutional Effectiveness Council

## Meeting Agenda

<b>NAME OF COUNCIL/TEAM:</b> Institutional Effectiveness Council		
<b>OBJECTIVE OF MEETING:</b> To review the SEA plan, Strategic Goals, and the Onboarding Project Team report		
<b>DATE:</b> 11/21/2022 <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>
Onboarding Project Team - 2nd reading	Kathy Sorensen	15 min.
Strategic Goals	BJ Snowden, Jen Laflam	15 min.
Student Equity and Achievement Program: American River College - Student Equity Plan (2022-25) - Draft		10 min.
<b>ACTION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
Program Review Presentations - Virtual or In-Person?		
<b>DISCUSSION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
IEC Role in Program Review In the Integrated Planning Guide, it says that the IEC "formally accepts the program review reports annually." -Should this be something done by IEC? - How do we want to make sure this is done? -What could this process look like?	Janay Lovering	10 min.
Building a calendar for items IEC oversees throughout each semester or the year.		10 min.
<b>ITEMS FOR FUTURE CONSIDERATION:</b>		
<b>Topic</b>	<b>Contact Person</b>	
Review Institution-Set Standards Report - February meeting		
<b>OTHER INFORMATION:</b>		