

# Institutional Effectiveness Council

## Meeting Agenda

<b>NAME OF COUNCIL/TEAM:</b> Institutional Effectiveness Council		
<b>OBJECTIVE OF MEETING:</b> Operational Planning		
<b>DATE:</b> 01/23/2023 <b>TIME:</b> 3:00pm	<b>LOCATION/ROOM #:</b> <a href="https://lrccd.zoom.us/j/9037376052">https://lrccd.zoom.us/j/9037376052</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>
New Semester Welcome and Introductions with new members	BJ Snowden	10 min.
Institution-set standards Reporting Form: Summary of Results	Yuj Shimizu	10 min.
Changes and updates to the Integrated Planning Portal	Jen Laflam	10 min.
Update on Forums for Strategic Planning	BJ Snowden, Jen Laflam	10 min.
<b>ACTION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
Program Review Presentations to be in-person or via Zoom?	Janay Lovering	5 min.
<b>DISCUSSION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
Discuss Effective Applications of Non-Credit at ARC as it keeps being brought up in other areas. What are thoughts with other members of IEC?	Adam Windham	10 min.
<b>ITEMS FOR FUTURE CONSIDERATION:</b>		
<b>Topic</b>	<b>Contact Person</b>	
<b>OTHER INFORMATION:</b> Other meetings this semester: February 27th, March 20th, April 17th		

