

# Institutional Effectiveness Council

## Meeting Agenda

|   |   |                |
|---|---|----------------|
| NAME OF COUNCIL/TEAM: Institutional Effectiveness Council   |   |                |
| OBJECTIVE OF MEETING: Final Monthly Meeting for Spring 2025   |   |                |
| DATE: 05/02/2025<br>TIME: 1:00pm  | LOCATION/ROOM #:<br><a href="https://lrccd.zoom.us/j/88206580155">https://lrccd.zoom.us/j/88206580155</a><br>CALL-IN NUMBER:<br>CALL-IN CODE: |                |
| FACILITATOR(S): Jeff Sacha, Brenda Valles   |   |                |
| TIMEKEEPER:   |   |                |
| ASSISTANT:  |   |                |
| ATTENDEES:  |   |                |
| SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):   |   |                |
| <a href="https://docs.google.com/document/d/1s-jAMnOC2n_OBUwCEuOIPgDb1B9EbP-SYkLyhI6LEow/edit?tab=t.0">https://docs.google.com/document/d/1s-jAMnOC2n_OBUwCEuOIPgDb1B9EbP-SYkLyhI6LEow/edit?tab=t.0</a><br><a href="https://arc.losrios.edu/why-arc/facts-and-statistics/institution-set-standards">https://arc.losrios.edu/why-arc/facts-and-statistics/institution-set-standards</a><br><a href="https://docs.google.com/document/d/1uglJUFQUnGbBEmhx-dA7bBZ75HzNdZDXg6cR02YV_Qo/edit?usp=sharing">https://docs.google.com/document/d/1uglJUFQUnGbBEmhx-dA7bBZ75HzNdZDXg6cR02YV_Qo/edit?usp=sharing</a> |   |                |
| UPDATES AND BRIEF REPORTS   |   |                |
| Topic   | Person(s) Responsible   | Time Alloted   |
| HOTEP Equity Outcomes Assessment - ARC Data collection phase  | Brenda Valles   | 5 min.         |
|   |   |                |
| ACTION ITEMS:   |   |                |
| Question  | Person(s) Responsible   | Time Allotted  |
| IEC Council to review the updated ARC Institution Set-Standards report for the ACCJC Annual Report in Spring 2025. This includes a review of college and departmental institution-set metrics and next steps.   | Brenda Valles on behalf of Yuj Shimizu  | 15 min.        |
| Review of the Institutional Effectiveness Charter with all council edits. Next steps include to re-charter the IEC at the May 12th Executive Leadership Team (ELT) meeting. The plan is to run the new charter (along with any proposed changes) by the Academic Senate at its April 10th meeting.  | Jeff Sacha  | 15 min.        |
| DISCUSSION ITEMS:   |   |                |
| Question  | Person(s) Responsible   | Time Allotted  |
|   |   |                |
|   |   |                |
| ITEMS FOR FUTURE CONSIDERATION:   |   |                |
| Topic   |   | Contact Person |
|   |   |                |
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| OTHER INFORMATION: |  |

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