

Institutional Effectiveness Committee
Draft AGENDA
November 19, 2015
3:00- 4:30 Board Room

1. Vote to ratify core themes and objectives
2. Discussion: Confirm IEC Charter and institutional effectiveness model
3. Discussion: Work plan for the year
4. Discussion: Engage constituents groups in deeper discussion about core themes/ develop plan/ review outcome of forum on 11/13/15
5. Discussion and Action: Volunteers needed for core theme leads. Identify responsibilities
6. Review: Meeting Dates/ times
7. Review Membership

Voting : Current membership

- 2/3 of official committee membership (not including open seats)
- 80% of the quorum or larger required for voting
- If we don't have a quorum will send it to the digital forum for electronic vote
- Any time we take a vote, we will inform the entire committee

Charter / Committee responsibilities:

- Establish institutional effectiveness committee work, timelines, and projects
- Prepare needed reports related to college effectiveness at all levels of the college's planning process
- Design and implement innovative technology solutions for displaying and disseminating information in collaboration with IT
- Serve as a consultant to councils, committees, and departments regarding accreditation, program review, and budget development and resource allocation development
- Assist in the development and identification of core themes, objectives, and indicators
- Monitor progress