

**College of the Redwoods**  
**Institutional Effectiveness Committee**  
**November 10, 2016 SS 104, Time 3:00pm – 4:30pm**

**Summary Notes**

1. MEETING CALLED TO ORDER

2. APPROVE 10/13/16 NOTES

3. ACTION ITEMS

4. DISCUSSION ITEMS:

*4.1. AP including Institution-Set Standards (attachment):*

- The committee approved of moving the AP forward with one change: The cycle for reviewing institution-set standards should be changed from once every 5 to once every 4 years. There was some discussion about adding the Chancellor's Office Goals Framework to the AP, but the committee wanted to wait until the framework was more stable.

*4.2. Accreditation drafts related to Institutional Effectiveness (attachment):*

- The committee spent the majority of the meeting reviewing the standards related to institutional effectiveness. Suggestions were made to fix typos, as well as to add additional evidence involving the reporting of data to the BOT and the college community.

5. STANDING AGENDA ITEM: ACCREDITATION

6. OTHER/FUTURE AGENDA ITEMS:

- The committee discussed the importance of the Del Norte Visioning sessions that the Board of Trustees is facilitating. The committee agreed that Education Master Planning work should wait until these sessions have concluded, and the results of these sessions will be reviewed by the Education Master Planning Committee in addition to the draft goals that have already been developed.

*Next meeting: December 8, 2016*

*"When the finger points at the moon, the fool looks at the finger." (Unknown)*