

**Institutional Effectiveness Committee**

February 8, 2018
3:00pm – 4:00 pm
SS-104

**Purpose:**

1. **Tracking of 2018 Recommendations** [**https://inside.redwoods.edu/IEC/documents/Tracking%20of%202018%20Recommendations.docx**](https://inside.redwoods.edu/IEC/documents/Tracking%20of%202018%20Recommendations.docx)
2. **The Annual Plan**
	1. **Please review the Ed Master Plan before the meeting** [**https://internal.redwoods.edu/Portals/25/Education%20Master%20Plan%202017-2022.pdf**](https://internal.redwoods.edu/Portals/25/Education%20Master%20Plan%202017-2022.pdf)
	2. **Review and ‘Theme’ Action Plans from latest Program Review** [**https://inside.redwoods.edu/IEC/documents/2017-2018%20Program%20Review%20Actions%20(Action%20only).docx**](https://inside.redwoods.edu/IEC/documents/2017-2018%20Program%20Review%20Actions%20%28Action%20only%29.docx)[**https://inside.redwoods.edu/IEC/documents/2017-2018%20Program%20Review%20Action%20Plans%20(Full).docx**](https://inside.redwoods.edu/IEC/documents/2017-2018%20Program%20Review%20Action%20Plans%20%28Full%29.docx)
	3. **Evaluate and roll unfinished plans from 2017-2018 Annual plan forward** [**https://inside.redwoods.edu/IEC/documents/2016-2017%20Annual%20Planning%20Progress.pdf**](https://inside.redwoods.edu/IEC/documents/2016-2017%20Annual%20Planning%20Progress.pdf)
	4. **Review and incorporate ILO dialogue from 2017 Convocation into Annual Plan** [**https://www.redwoods.edu/Portals/164/ILO%202%20notes%20Convocation%202017.docx**](https://www.redwoods.edu/Portals/164/ILO%202%20notes%20Convocation%202017.docx)
3. **Future Agenda Items**
	1. **Assess handoff of Program Review resource requests to function planning committees.**
	2. **Evaluate having established meeting times for standing committees (Peter Blakemore/Kerry Mayer)**
	3. **Incorporate Annual Plan items from the annual plans of TPC, FPC, SEP (all planning committees).**
	4. **Begin draft of 2018-2019 Annual Plan**
	5. **Other?**

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| Adjourn |