

**Institutional Effectiveness Committee**

March 25, 2021  
4:00pm – 5:00 pm

**Participants:** Paul Chown, Keith Flamer, Amber Buntin, Bob Brown, Stephanie Burres

**Agenda Items**

1. **Select Program Review ranked plans to add to Annual plan 2021-2022**

* The Committee reviewed the list and selected a number of high-ranking actions to be included in the Annual Plan.
* The Committee felt that there were several actions that could be merged to create single planning action. Committee reviewed the list and merged plans where necessary.

1. **Select Planning Committee plans to add to Annual plan 2021-2022 (Assessment)**

* The plans submitted by planning committees were reviewed and approved to be included in the Annual Plan.

1. **Discuss IE summit – topics?**

* The Summit will be April 17, 2021, 1:00pm – 4:30pm
* Ed Master Plan (Chris Gaines).
* Stephanie will speak to Alia Dunphy and the Guided Pathways Committee to see is there is any GP related issues that could be included in the Summit.
* Application – to – registration process for students.

1. **Committees - Postponed until future meeting.** 
   1. **Should planning committees be required to submit an Annual Plan item?**
   2. **Which committees are ‘planning’ committees?**

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| Adjourn |