

# Institutional Effectiveness & Governance Council

# Agenda for May 25, 2023 Time: 12:50 pm to 1:50 pm

Zoom: https://rccd-edu.zoom.us/j/83340733338?pwd=OEpuVkhPL0JXQ2FxYUw3VXprZkkxUT09

#### Council Members (total#13)

Dr. Greg Aycock, Ms. Makenna Ashcraft, Ms. Caitlin Busso, Dr. Greg Ferrer, Dr. Mark Hartley, Dr. Tenisha James, Ms. Ashlee Johnson, Ms. Ruth Leal, Mr. Dan Reade, Dr. Tim Russell, Mr. Alex Spencer, Ms. Leona Vassale, and Ms. Dana White

#### Quorum: #7

#### Subject to Brown Act: No

## 1. Call to Order

## 2. Action Items

- 2.1 Approval of Agenda
- 2.2 Approval of April 27, 2023, Meeting Minutes
- 2.3 Document Control Workgroup Proposal
- 2.4 Fall 2023 Meeting Calendar & Modality
- 2.5 DEIA Glossary of Terms
- 2.6 Marketing Committee Charter

## 3. Discussion Items

- 3.1 Assessment of the Evaluation Procedures & Governance Structure
- 3.2 Draft Review of IEGC Leadership Council Report of Effectiveness

## 4. Information Items

- 4.1 Overview of IEGC's Scope and Purview for Future Planning
- 4.2 IEGC Faculty Co-Chair 2023-2024 Appointment

# 5. Good of the Order

## 6. Future Agenda Topics

- 6.1 Institution Set Standards
- 6.2 Program Review Report of Effectiveness
- 6.3 Norco Assessment Committee Report of Effectiveness
- 6.4 Faculty Professional Development Committee Report of Effectiveness

## 7. Adjournment

## **IEGC Purpose**

The Institutional Effectiveness & Governance Council (IEGC) coordinates, discusses, and makes recommendations regarding functions, plans, and activities related to mission, academic quality, institutional effectiveness, institutional integrity, leadership, and governance. The IEGC provides leadership and retains responsibility for ACCJC Standards I and IV, while serving as a communication link to the rest of the college regarding strategic and operational matters associated with their assigned Educational Master Plan objectives. The IEGC makes recommendations to the College Council, Academic Senate and the Vice President of Planning & Development.