



**Institutional Effectiveness Committee**  
**Monday, November 13, 2017**  
**EW 207**  
**2:00 – 4:00 p.m.**

**Start Time:**

**Adjournment:**

Topic	Facilitator	Action	Materials
<b>1. Call to order</b>	Corey Marvin		
<ul style="list-style-type: none"> <li>• <b>Approval of Minutes &amp; Action Items</b></li> <li>From: September 11, 2017</li> <li>Action items:               <ul style="list-style-type: none"> <li>• <i>Add Visual and Performing Arts to 2019 Program Review List</i></li> <li>• <i>Give IR back end reporting access in eLumen</i></li> <li>• <i>Suzie succession planning</i></li> <li>• <i>Corey to follow up to insure ILO's were updated in catalog</i></li> <li>• <i>Corey, Heather and Ryan to get together, revise Thoyote, and bring back to the group.</i></li> </ul> </li> </ul>	Corey Marvin	Discussion	X
<b>2. Approval of Agenda</b>	Corey Marvin	Discussion	X
<b>3. Place of new entities in annual planning</b>			
<b>a. IR</b>	Corey Marvin	Information	
<b>b. Safety &amp; Security</b>			
<b>4. Review Standard 1.B</b>	Corey Marvin	Information	X
<b>5. Updates &amp; Reminders</b>	Corey Marvin	Discussion	
<b>7. Adjourn</b>	Corey Marvin		

Meeting Chair: Corey Marvin

Recorder: Stephanie Brantley