

**Institutional Effectiveness Council  
Agenda  
April 26, 2016 1 PM – 3 PM  
E-112**

**CALL MEETING TO ORDER**

Brian Lofman

**ACTION ITEMS**

1. Consideration of Approval of Minutes from March 22, 2016 Meeting Brian Lofman
2. Election of Faculty Co-Chair Brian Lofman
3. Consideration of Approval of Board Policies and Administrative Procedures – BP 3225 Institutional Effectiveness, AP 3225 Institutional Effectiveness, BP 3250 Institutional Planning, AP 3250 Institutional Planning Brian Lofman

**INFORMATION/DISCUSSION/PRESENTATIONS**

1. IR Function Update Natalia Cordoba/Wade Grant/Layheng Ting
2. Timeline for Rollout of eLumen for Program Review Brian Lofman/Wade Grant /David Beymer
3. Identification of Peer and Aspirant Colleges Brian Lofman/Layheng Ting

**OTHER ITEMS/BRIEF ANNOUNCEMENTS**

**MEETING SCHEDULE FOR 2015-16**

October 27, 2015  
November 24, 2015  
December 15, 2015 (cancelled)  
January 26, 2016  
February 23, 2016  
March 22, 2016  
April 26, 2016  
May 24, 2016

**ADJOURNMENT**

Brian Lofman