Campus Council on Institutional Effectiveness (CCIE)
Friday Apr. 24, 2015 -- at 12-noon in Bld.2-614

I. Call meeting to order: start time:_________ recorder:____________________

II. Adopt the Agenda: any changes:________________________
if changes, motion:__________________ second:____________ vote:____

III. Approve the previous Minutes: any changes:________________________
if changes, motion:__________________ second:____________ vote:____

IV. Task Force Reports and Responses:
1. Accreditation Liaison Officer (AcTF):________________________
   __________________________________________________________
   __________________________________________________________
   __________________________________________________________
   Questions / Suggestions:________________________
   __________________________________________________________
   Assignments:__________________________________________

2. Assessment Coordinator (AsTF):________________________
   __________________________________________________________
   __________________________________________________________
   __________________________________________________________
   Questions / Suggestions:________________________
   __________________________________________________________
   Assignments:__________________________________________

V. Additional Reports:
Member Reports:__________________________________________
   __________________________________________________________
   __________________________________________________________
   __________________________________________________________
   __________________________________________________________
VI. New Business:
1. End-of-Year Reports – the FSEC requires all committees submit an end of the year report, also in the CCIE charter the task forces submit an end of the year report. It would be best if this report was submitted to prior to the FSEC May 8th meeting.

Discussion / Comments:

________________________________________________________________________________________

________________________________________________________________________________________

if a motion:________________________ second:________________ vote:_______

2. Assessment Showcase – ?

Discussion / Comments:

________________________________________________________________________________________

________________________________________________________________________________________

if a motion:________________________ second:________________ vote:_______

3. ACCJC Mid-Year report – ?

Discussion / Comments:

________________________________________________________________________________________

________________________________________________________________________________________

if a motion:________________________ second:________________ vote:_______

VII. Next Year’s CCIE Chair:

Assuming many of the members will continue the FSEC representative will be replaced and a new CCIE chair should be selected.

VIII. Set Future meetings:

Assuming the time, place, and day of the week is acceptable, only the date remains to be selected.

Friday, __________________, 2015 in 2-614 at 11am

IX. Adjourn: end time:__________