## Minutes

Council on Institutional Identity, Planning and Effectiveness

28 November 2012

Boyle Conference Room (LAC 375)

**Meeting Start Time:** 12:15 p.m.

**Members Present:** Sharee Broussard, Mindy Hovell, Meeri Kangas, Joan Siegwald, Payton Tanner, Robert Thompson, Andrew Tumminia

**Members Absent** (due to time conflict)**:** Taylor Donze, George Gilmore

Also in Attendance: George Sims, Josh Wimberly

**Primary Business:**

**•** Assembled volunteers for subcommittee on by-laws (Broussard, Tanner, Tumminia)

**•** George Sims addressed the council:

**•** Update on SHC’s progress regarding strategic plan.

**•** Relayed to council President’s request for council’s recommendations for a process through which to revisit strategic plan.

**•** Council will receive updates, at least annually, from Josh Wimberly on the college’s efforts toward assessment.

**Other Business:**

* Decided to reserve the common hour on the second Tuesday of every month for meetings

**Next Meeting:** 8 January 2013, Boyle Conference Room (LAC 375)

**Meeting Adjourned:** 1:10