

IEC Meeting Minutes

11.6.18

In Attendance: Christine Andrews, Craig Taylor, Barbara Barlow Powers, Carla Arciniega, Chris Rehn, Lida Herburger, Gerry Meenaghan, Tammie Stark, Elizabeth Andrade, Jennifer Steele, Ian Coronado, Tammy Salman, Molloy Wilson, Brian Kelly, Paul Jarrell

1. Approve agenda

Approved

2. Approve [10.2.18 Minutes](#)

Approved

3. Review and discuss [IEC Charter Revisions](#)

The committee reviewed and discussed proposed revisions to the charter

See link for final edited document

-> Committee will vote on formal approval of the revised charter at the December meeting

4. Review and discuss [2018-2019 IEC Work Plan](#)

See link for current work plan, including subgroups

[Core Theme team work plan](#)

Need to structure indicator refinement process; focus on meaningfulness.

-> Jen, Tammy, Molloy and Christine will draft framing questions for the teams

5. November 9 outreach and recruitment event

Objectives:

- expand awareness and understanding of institutional effectiveness at Lane
- recruit volunteers for Core Theme teams

-> IEC members will send prompts/invitations to their contacts and affinity groups