

# Planning and Institutional Effectiveness Committee

April 13, 2018, 10:30 a.m. to 12:30 p.m., **Rm. L-105**

Co-chairs: Daniel Miramontez and Naomi Grisham

## AGENDA

### Call to Order:

1. Approval of Agenda
2. Approval of meeting minutes from March 9, 2018 and March 23, 2018

\*Strategic Goals      Accreditation Standards

### New Business:

1. None

### Old Business:

- |   |     |     |
|---|-----|-----|
| 1. Planning Summit 2018: Miramar ACT <sup>x</sup> (Wrap-up) | 1-3 | I.B |
| 2. Annual Planning Calendar Update                          | 1,2 | I.B |
| 3. Outcomes Assessment and Unit Level Planning              | 1,2 | I.B |
| 4. Update to Division Plans Based on EMP (Due 12/8/2017)    | 1-4 | I.B |
| 5. Update to Operational Plans                              | 1-4 | I.B |
| 6. SER Action Plans/QFE Updates                             | 1-3 | I.B |

### Reports/Other:

- |  |               |            |
|--|---------------|------------|
| 1. Budget and Resource Development Subcommittee (BRDS) | 1.2 & 2.3     | I.B, III.D |
| 2. Research Subcommittee (RSC)                         | 1.1, 2.1, 4.1 | I.B        |
| 3. Informational Items                                 | 1-4           |            |

**Next Scheduled Meeting:** April 27, 2018

### Adjournment:

#### **\*San Diego Miramar College Fall 2013–Spring 2020 Strategic Goals:**

1. *Provide educational programs and services that are responsive to change and support student learning and success.*
2. *Deliver educational programs and services in formats and at locations that meet student needs.*
3. *Enhance the college experience for students and the community by providing student-centered programs, services, and activities that celebrate diversity and sustainable practices.*
4. *Develop, strengthen, and sustain beneficial partnerships with educational institutions, business and industry, and our community.*