

# Planning and Institutional Effectiveness Committee

September 14, 2018, 10:30 a.m. to 12:30 p.m., Rm. L-108

Co-chairs: Daniel Miramontez and Naomi Grisham

## AGENDA

### Call to Order:

1. Approval of Agenda
2. Approval of meeting minutes from May 11, 2018

### New Business:

- |                                     | <u>*Strategic Goals</u> | <u>Accreditation Standards</u> |
|-------------------------------------|-------------------------|--------------------------------|
| 1. PIEC Committee Review            | 1,2                     | I.B                            |
| a. Results from evaluation          |                         |                                |
| b. Communication                    |                         |                                |
| 2. College Mission Statement Review | 1-4                     | I.A                            |
| 3. Collegewide Planning Summit 2019 | 1-2                     | I.B                            |

### Old Business:

- |  |     |     |
|--|-----|-----|
| 1. Outcomes Assessment and Unit Level Planning | 1,2 | I.B |
| 2. Update to Operational Plans                 | 1-4 | I.B |
| 3. 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:** September 28, 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.*