



## **Planning and Institutional Effectiveness Committee**

April 13, 2012, 10:00 a.m.-12:00 p.m., Rm. W-248

Co-chairs: Jerry Buckley and Buran Haidar

### **AGENDA**

1. Call to order
2. Approval of agenda
3. Approval of minutes
4. Old Business
  - a. Review revised draft of the Educational Master Plan
  - b. Review revised Division plans
  - c. Review Strategic Plan updated objectives
  - d. Review mapping of committees' functions to the Strategic Plan update
  - e. Review progress on the Accreditation Follow-Up Report
  - f. Update on the Human Resources planning process
  - g. Update on the planning model diagram
5. New Business
  - a. Development of an annual institutional effectiveness report
  - b. Research Subcommittee's 2012-13 Research Agenda
  - c. Miramar College Scorecard Outcomes Reporting
6. Reports/Other
  - a. Research Subcommittee (RSC)
  - b. Budget and Research Development Subcommittee (BRDS)
7. Adjournment

Next Meeting: April 27, 2012