



## Planning and Institutional Effectiveness Committee

December 11, 2015

10:30 p.m. to 12:30 p.m., Rm. L-108

Co-chairs: Daniel Miramontez and Daphne Figueroa

### AGENDA

#### Call to Order:

1. Approval of Agenda
2. Approval of last meeting minutes from November 13, 2015

#### Old Business:

#### \*Strategic Goals

1-4

1. Institutional Effectiveness Partnership Initiative (IEPI) Taskforce Update
2. Strategic Plan Assessment Workgroup (SPAS) Update
3. 2016 Planning Summit/Fall 2015 Convocation Wrap-up
4. Review PIEC Goals, Procedures, and Membership
5. PIEC and Standard I.B. (Assuring Academic Quality and Institutional Effectiveness)

#### New Business:

1-4

1. 2016-17 Planning Calendar (Spring 2016)

#### Reports/Other:

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

#### Adjournment:

#### **\*San Diego Miramar College Fall 2013–Spring 2019 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.