Planning and Institutional Effectiveness Committee

September 23, 2016 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 last meeting minutes from September 9, 2016

	*Strategic Goals
New Business:	1-4
1. PIEC Evaluation within College Governance Structure	
Old Business:	1-4

- 1. Discussion of Program Review Landing Page
- 2. Update to Strategic Plan
- 3. Challenge Issued: Planning Summit 2017
- 4. Mid-cycle Review of Educational Master Plan and Division Plans
- 5. Update to Operational Plans
- 6. Institutional Effectiveness Partnership Initiative (IEPI) Taskforce Update
- 7. PIEC and Standard I.B. (Assuring Academic Quality and Institutional Effectiveness)
 - a. Final Draft Self Evaluation Review (SER)

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.