

Planning and Institutional Effectiveness Committee

October 28, 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 23, 2016 and October 12, 2016

*Strategic Goals

New Business:

1-4

1. BRDS RFF Prioritization and Allocation

Old Business:

1-4

1. PIEC Evaluation within College Governance Structure
2. Discussion of Program Review Landing Page
3. Challenge Issued: Planning Summit 2017
 - a. Finalize Planning Summit Workgroup
 - First meeting on Friday, November 4, 2016, 8:30 a.m. to 10:30 a.m.
4. Mid-cycle Review of Educational Master Plan and Division Plans
5. Update to Operational Plans
 - a. Integration of SSSP, SEP, BSI, and CTE
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.*