

Planning and Institutional Effectiveness Committee

March 24, 2017

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 February 10, 2017 and February 24, 2017

*Strategic Goals

New Business:

1-4

1. Accreditation Evaluation Team Exit Session Preliminary Report

Old Business:

1-4

1. 2017-18 Annual Planning Calendar
2. Review of Action Plans/QFE in SER
3. Planning Summit 2017 Follow-up
4. Mid-cycle Review of Educational Master Plan
5. Update to Operational Plans
6. Alignment of BSI, SSSP, SEP, BSI, BSOT, CTE, SWP, and SEM
 - a. BSI-SSSP-SEP 2017-19 Integrated Plan (State Chancellor's Office)

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.*