



Planning and Institutional Effectiveness Committee

March 23, 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 of 2011-12 Educational Master Plan
 - i. Enrollment projections
 - ii. Planning themes
 - iii. Editorial changes to plan
 - b. Strategic Plan objectives draft
 - c. Research subcommittee – College Governance Handbook page
 - i. Membership
 - ii. Goals and procedures
5. New Business:
 - a. Integrated planning
 - i. Gap analysis results
 - ii. Planning model diagram
 - iii. Mapping
 1. Committee functions to strategic goals
 2. Three year plan activities to strategic goals
 - b. Commission a work group to draft a Human Resources Plan
 - c. Annual institutional effectiveness report
 - d. Research Subcommittee
 - i. 2012-13 research agenda
6. Other
7. Adjournment

Next Meeting: April 13, 2012