

# Planning, Institutional Effectiveness, and Research Committee

September 23, 2022, 10:30 a.m. to 12:30 p.m.

Room L-108

Co-chairs: Daniel Miramontez and Lisa Brewster

## AGENDA

### Call to Order:

1. Approval of Agenda
2. Approval of meeting minutes from September 9, 2022.

### New Business:

	<u>*Strategic Goals</u>	<u>Accreditation Standards</u>
1. Governance Evaluation Survey	4	IV.A.
2. Quality Program Review Process	3	I.B.
3. Guided Pathways - Equity - Institutional Effectiveness Integration	1-5	I-IV

### Old Business:

1. Committee Membership & Charge Update	4	I.B.
2. SPAS 2.0 Update	1-5	I.B.
3. Update to Main/Functional Plans	1-5	I.B.

### Reports/Other:

1. Budget and Resource Development Subcommittee	3,4	I.B, III.D.
2. Program Review/Outcomes Assessment Subcommittee	3,4	I.B.
3. District Strategic Planning Committee	3,4	I.B.
4. Informational Items	1-5	

**Next Scheduled Meeting:** Friday, October 14, 2022

### Adjournment:

#### **\*San Diego Miramar College Fall 2020–Spring 2027 Strategic Goals:**

1. **Pathways** - Provide student-centered pathways that are responsive to change and focus on student learning, equity, and success
2. **Engagement** - Enhance the college experience by providing student-centered programs, services, and activities that close achievement gaps, engage students, and remove barriers to their success
3. **Organizational Health** - Strengthen Institutional Effectiveness through planning, outcomes assessment, and program review processes in efforts to enhance data-informed decision making
4. **Relationship Cultivation** - Build and sustain a college culture that strengthens participatory governance, equity efforts, and community partnerships
5. **Diversity, Equity, and Inclusion** - Build an environment that embraces diversity, equity, inclusion, anti-racism, and social justice for the benefit of the college community