

# Planning, Institutional Effectiveness, and Research Committee

April 14, 2023, 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 March 10 and March 24, 2023.

### New Business:

- |  | <u>*Strategic Goals</u> | <u>Accreditation Standards</u> |
|--|-------------------------|--------------------------------|
| 1. Program Viability Process                                     | 3                       | 1.B.                           |
| 2. Student Centered Funding Formula (SCFF) Overview Presentation | 3                       | 1.B.                           |
| 3. Transfer Volume Re-Benchmark                                  | 3                       | 1.B.                           |

### Old Business:

- |  |     |      |
|--|-----|------|
| 1. 2023/2024 Annual Planning Calendar Update                                     | 3   | 1.B. |
| 2. Guided Pathways - Equity - Institutional Effectiveness Integration            | 1-5 | I-IV |
| 3. 2023 Planning Summit Debrief – Evaluation Results and Qualitative Data Packet | 1-5 | 1.B. |
| 4. Update to Main/Functional Plans   | 1-5 | 1.B. |

### Reports/Other:

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

Next Scheduled Meeting: Friday, April 28, 2023

### 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