

## Planning, Institutional Effectiveness, and Research Committee - Agenda

### San Diego Miramar College

Friday, September 22, 2023 • Room L-108 • 10:30 a.m. to 12:30 p.m.

**Members:** D. Miramontez (Co-Chair), L. Brewster (Co-Chair), Brett Bell, Adrian Gonzales, Michael Odu, Nessa Julian, Arnice Neff, Denise Kapitzke, Xi Zhang, Patti Manley, Andrew Huang, Michael Lopez, Mary Hart, Dennis Sheean, Monica Demcho, and François Bereaud

**Vacancies:** Classified Designees: Instructional Services, Administrative Services, and Student Services. Faculty Designee: Liberal Arts, MBEPS, PRIELT, and Faculty Designee

A. **Call to Order**

B. **Approval: Agenda and Minutes from September 8, 2023**

C. **Committee Reports/Other**

- Budget and Resource Development Subcommittee
- Program Review/Outcomes Assessment Subcommittee
- District Strategic Planning Committee

D. **New Business:**

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	<i>None</i>			

E. **Old Business:**

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	<i>Committee Membership and Charge Update</i>	<i>4</i>	<i>I.B.</i>	<i>Miramontez/ Brewster</i>
2	<i>Guided Pathways – Equity – Institutional Effectiveness Integration: Alignment Example</i>	<i>1-5</i>	<i>I-IV</i>	<i>Miramontez/ Brewster</i>
3	<i>Planning Summit 2024</i>	<i>1-5</i>	<i>I.B.</i>	<i>Miramontez/ Brewster</i>
4	<i>Update to Main/Functional Plans</i>	<i>1-5</i>	<i>I.B.</i>	<i>Miramontez/ Brewster</i>

F. **Announcements**

G. **Adjourn**

H. **Next Scheduled Meeting:** Friday, October 13, 2023, 10:30 a.m. to 12:30 p.m.

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#### **San Diego Miramar College 2020 – 2027 Strategic Plan Goals**

**I:** Pathways – Provide student-centered pathways that are responsive to change and focus on student learning, equity, and success **II:** Engagement-Enhance the college experience by providing student-centered programs, curriculum, services, and activities that close achievement gaps, engage students, and remove barriers to their success **III:** Organizational Health-Strengthen Institutional Effectiveness through planning, outcomes assessment, and program review processes in efforts to enhance data-informed decision making **IV:** Relationship Cultivation - Build and sustain a college culture that strengthens participatory governance, equity efforts, and community partnerships **V:** Diversity, Equity, and Inclusion (DEI)-Build an environment that embraces diversity, equity, inclusion, Anti-Racism, and social justice for the benefit of the college community

\*\* [ACCJC Accreditation Standards \(Adopted June 2014\)](#): Mission, Academic Quality and Instructional Effectiveness, and Integrity. II. Student Learning Programs and Support Services. III. Resources. IV. Leadership and Governance.