

Planning, Institutional Effectiveness, and Research Committee - Agenda

San Diego Miramar College

Friday, October 13, 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 and September 22, 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>Strategic Plan Mid-Cycle Review: SPAS 2.0 Progress Update</i> | 1-5 | I.B. | Miramontez/ Brewster |

E. **Old Business:**

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

- F. **Announcements**
- G. **Adjourn**
- H. **Next Scheduled Meeting:** Friday, November 3, 2023, 10:30 a.m. to 12:30 p.m.

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.