

Planning, Institutional Effectiveness, and Research Committee - Agenda

San Diego Miramar College

Friday, September 13, 2024 • Room L-108 • 10:00 a.m. to 11:00 p.m.

Members: D. Miramontez (Co-Chair), L. Brewster (Co-Chair), Brett Bell, Adrian Gonzales, Michael Odu, Nessa Julian, Xi Zhang, Patti Manley, Andrew Huang, Dennis Sheean, François Bereaud, Channing Booth, Marcela Osuna, and David Wilhelm

Vacancies: Classified Designees: Instructional Services, Administrative Services, Student Services, and Library or ASC. Faculty Designee: Liberal or ASC

A. Call to Order

B. Approval: Agenda and Minutes from April 12th and April 26th, 2024

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>Committee Membership and Charge Review</i>	4	1	<i>Miramontez/ Brewster</i>
2	<i>2024-2025 PIER Committee Meeting Calendar</i>	4	1	<i>Miramontez/ Brewster</i>
3	<i>Miramar Educational Plan Review</i>	3	1, 2	<i>Miramontez/ Brewster</i>

E. Old Business:

#	Item	Strategic Goal*	Accreditation Standard**	Initiator

F. Announcements

G. Adjourn

H. Next Scheduled Meeting: Friday, September 27, 2024, 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 2024):** 1: Institutional Mission and Effectiveness, 2: Student Success, 3: Infrastructure and Resources, 4: Governance and Decision Making