

# Planning, Institutional Effectiveness, and Research Committee - Agenda

## San Diego Miramar College

Friday, November 22, 2024 • Room L-108 • 10:30 a.m. to Noon

**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, Michael Lopez, Marcela Osuna, David Wilhelm, and Dawn Diskin  
**Vacancies:** Classified Designees: Instructional Services, Administrative Services, Student Services, and Academic Services.  
Faculty Designee: Academic Services

- A. **Call to Order**
- B. **Approval: Agenda and Minutes from November 8, 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>None</i>			

E. **Old Business:**

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	<i>Planning Summit 2025 Update</i>	3	1,2	<i>Miramontez/ Brewster</i>
2	<i>Miramar Educational Plan Update</i>	3	1	<i>Miramontez/ Brewster</i>
3	<i>Strategic Plan Mid-Cycle Review: SPAS 2.0 Progress Update</i>	1-5	1	<i>Miramontez/ Brewster</i>
4	<i>Vision Aligned Reporting (VAR) Update</i>	2	1	<i>Miramontez/ Brewster</i>
5	<i>Update to Main/Functional Plans</i>	1-5	1	<i>Miramontez/ Brewster</i>
6	<i>PREDD Demo</i>	3	1,2	<i>Miramontez/ Brewster</i>

- F. **Announcements**
- G. **Adjourn**
- H. **Next Scheduled Meeting:** Friday, December 13, 2024, 10:30 a.m. to Noon.

---

**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