# Planning, Institutional Effectiveness, and Research Committee - Agenda San Diego Miramar College

Friday, December 13, 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 22, 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	None			

### E. Old Business:

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

#### F. Announcements

- G. Adjourn
- H. Next Scheduled Meeting: Friday, February 28, 2025, 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