

Planning and Institutional Effectiveness Committee

March 9, 2018, 10:30 a.m. to 12:30 p.m., Rm. L-108

Co-chairs: Daniel Miramontez and Naomi Grisham

AGENDA

Call to Order:

1. Approval of Agenda
2. Approval of meeting minutes from February 9, 2018 and February 23, 2018

New Business (Action Items):

- | | <u>*Strategic Goals</u> | <u>Accreditation Standards</u> |
|---|-------------------------|--------------------------------|
| 1. District Strategic Planning Committee Update | 1,2 | I.B |

Old Business:

- | | | |
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| 1. Annual Planning Calendar | 1,2 | I.B |
| 2. Outcomes Assessment and Unit Level Planning | 1,2 | I.B |
| 3. Update to Division Plans Based on EMP (Due 12/8/2017) | 1-4 | I.B |
| 4. Update to Operational Plans | 1-4 | I.B |
| 5. SER Action Plans/QFE Updates | 1-3 | I.B |
| 6. Planning Summit 2018: Miramar ACT ^x | 1-3 | I.B |

Reports/Other:

- | | | |
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| 1. Budget and Resource Development Subcommittee (BRDS) | 1.2 & 2.3 | I.B, III.D |
| 2. Research Subcommittee (RSC) | 1.1, 2.1, 4.1 | I.B |
| 3. Informational Items | 1-4 | |

Next Scheduled Meeting: March 23, 2018

Adjournment:

***San Diego Miramar College Fall 2013–Spring 2020 Strategic Goals:**

1. Provide educational programs and services that are responsive to change and support student learning and success.
2. Deliver educational programs and services in formats and at locations that meet student needs.
3. Enhance the college experience for students and the community by providing student-centered programs, services, and activities that celebrate diversity and sustainable practices.
4. Develop, strengthen, and sustain beneficial partnerships with educational institutions, business and industry, and our community.