

Planning and Institutional Effectiveness Committee

April 27, 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 April 13, 2018

New Business:

- | | <u>*Strategic Goals</u> | <u>Accreditation Standards</u> |
|---|-------------------------|--------------------------------|
| 1. PIEC and College Governance Committee Feedback | 1-3 | I.B, IVA |

Old Business:

- | | | |
|---|-----|-----|
| 1. Planning Summit 2018: Miramar ACT ^x (Wrap-up) | 1-3 | I.B |
| 2. Annual Planning Calendar Update | 1,2 | I.B |
| 3. Outcomes Assessment and Unit Level Planning | 1,2 | I.B |
| 4. Update to Division Plans Based on EMP (Due 12/8/2017) | 1-4 | I.B |
| 5. Update to Operational Plans | 1-4 | I.B |
| 6. SER Action Plans/QFE Updates | 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: May 11, 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.*