

# Planning and Institutional Effectiveness Committee

October 12, 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 September 28, 2018

\*Strategic Goals      Accreditation Standards

### New Business:

1. None

### Old Business:

- |                                                |     |     |
|------------------------------------------------|-----|-----|
| 1. PIEC Committee Review                       | 1,2 | I.B |
| a. Communication                               |     |     |
| b. Clarify representatives roles               |     |     |
| 2. Collegewide Planning Summit 2019            | 1-2 | I.B |
| 3. Outcomes Assessment and Unit Level Planning | 1,2 | I.B |
| 4. Update to Operational Plans                 | 1-4 | I.B |
| 5. SER Action Plans/QFE Updates                | 1-3 | I.B |

### Reports/Other:

- |                                                        |               |            |
|--------------------------------------------------------|---------------|------------|
| 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: October 26, 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.*