

Planning and Institutional Effectiveness Committee

April 12, 2019, 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 March 8, 2019 and March 22, 2019

	<u>*Strategic Goals</u>	<u>Accreditation Standards</u>
<u>New Business:</u>		
1. Guided Pathways Introduction PowerPoint	1-4	I-4
<u>Old Business:</u>		
1. 2019-20 Annual Planning Calendar	1,2	I.B
2. Local Goals Alignment Game Plan Update	1-4	I.B
3. PIEC Committee Review · Governance Evaluation – 2019	1,2	I.B
4. Collegewide Planning Summit 2019 - Update	1-2	I.B
5. Outcomes Assessment and Unit Level Planning	1,2	I.B
6. Update to Main/Operational Plans	1-4	I.B
7. SER Action Plans/QFE Updates	1-3	I.B
<u>Reports/Other:</u>		
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: April 26, 2019

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.*