

Planning and Institutional Effectiveness Committee

December 13, 2019, 10:30 a.m. to 12:30 p.m., Rm. L-108

Co-chairs: Daniel Miramontez and Dennis Sheean

AGENDA

Call to Order:

1. Approval of Agenda
2. Approval of meeting minutes from November 22, 2019

New Business:

- | | <u>*Strategic Goals</u> | <u>Accreditation Standards</u> |
|---|-------------------------|--------------------------------|
| 1. Environmental Scan Fall 2019 – Spring 2023 | 1-4 | I.B. |
| 2. Program Review Equity Data Dashboard | 1-2 | I.B. |

Old Business:

- | | | |
|---|-----|------|
| 1. SPAS – Progress on Meeting Strategic Goals | 1-4 | I.B. |
| 2. Strategic Planning | 1-4 | I.B. |
| 3. Planning Summit 2020 – Guided Pathways | 1-4 | I.B. |
| 4. Update to Main/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. District Strategic Planning Committee | 1-2 | I.B |
| 3. Informational Items | 1-4 | |

Next Scheduled Meeting: Friday, February 28, 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.*