



Planning and Institutional Effectiveness Committee

October 26, 2012, 10:30 a.m.-12:30 p.m., Rm. L-108

Co-chairs: Jerry Buckley and Buran Haidar

AGENDA

1. Call to order
2. Approval of agenda
3. Approval of minutes
4. Old Business
 - a. Review the enhanced 2007-2013 Strategic Plan
 - b. Review progress on task force assignments
5. New Business
 - a. Review plans for the 2013 College Retreat
 - b. Discuss the emerging need for software to better integrate documentation and reporting of SLOs, program review and accreditation records.
6. Reports/Other
 - a. Research Subcommittee (RSC)
 - b. Budget and Research Development Subcommittee (BRDS)
7. Adjournment

***Strategic
Goals
(5.1 & 5.4)
(5.1 & 5.4)**

**(5.1 & 5.4)
(5.1 & 5.4)**

**(5.1 & 5.3)
(5.1 & 5.2)**

****San Diego Miramar College 2007–2013 Strategic Goal 5: Refine the college's integrated planning process.***

5.1 Improve and strengthen the integrated college planning process driven by the college's Strategic Plan. This efficient and accountable process facilitates transparent college wide planning, budgeting and resource allocation.

5.2 Develop a process for evaluating and responding to alternate sources of funding.

5.3 Strengthen coordination with the District to maintain equitable, courteous and quality service delivery to students, especially during state and local budget crises, and preparedness for unexpected catastrophic events.

5.4 Continue to refine the college participatory governance structure processes and activities to align with the formalized integrated college planning process.