



## Planning and Institutional Effectiveness Committee

December 14, 2012, 10:30 a.m.-12:30 p.m., Rm. L-108

Co-chairs: Jerry Buckley and Buran Haidar

### AGENDA

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|--|-------------------------|
| 1. Call to order   |                         |
| 2. Approval of agenda  |                         |
| 3. Approval of minutes   |                         |
| 4. Old Business  | <b>*Strategic Goals</b> |
| a. Review the enhanced 2007-2013 Strategic Plan  | <b>5.1 &amp; 5.4</b>    |
| b. 2007-2013 strategic plan outcome measures   | <b>5.1 &amp; 5.4</b>    |
| c. March 2013 college retreat  | <b>5.1 &amp; 5.4</b>    |
| 5. New Business  |                         |
| a. Review of the mission, vision and values – Draft proposal from PIE Steering Committee | <b>5.4</b>              |
| b. 2012-2013 updates to the three-year Division Plans – Drafts                           | <b>5.1</b>              |
| i. Instruction   |                         |
| ii. Student Services   |                         |
| iii. Administrative Services   |                         |
| c. Update on program review – Accreditation & CGC recommendations                        | <b>5.1 &amp; 5.4</b>    |
| i. Joint program review taskforce  |                         |
| ii. Updates to the program review planning cycle   |                         |
| iii. TaskStream update   |                         |
| 6. Reports/Other   |                         |
| a. Research Subcommittee (RSC)   | <b>5.1 &amp; 5.3</b>    |
| b. Budget and Research Development Subcommittee (BRDS)                                   | <b>5.1 &amp; 5.2</b>    |
| 7. Adjournment   |                         |

***\*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.