

Planning and Institutional Effectiveness Committee

November 13, 2015 1:00 p.m. to 2:30 p.m., Rm. L-108

Co-chairs: Daniel Miramontez and Daphne Figueroa

AGENDA

Call to Order:

- 1. Approval of Agenda
- 2. Approval of last meeting minutes for October 9, 2015 and October 23, 2015

Old Business: *Strategic Goals

1-4

- 1. Institutional Effectiveness Partnership Initiative (IEPI) Taskforce Update
- 2. Strategic Plan Assessment Workgroup (SPAS) Update
- 3. 2016 Planning Summit/Fall 2015 Convocation Wrap-up
- 4. Review PIEC Goals, Procedures, and Membership
- 5. PIEC and Standard I.B. (Assuring Academic Quality and Institutional Effectiveness)

New Business: 1-4

1. 2016-17 Planning Calendar (Spring 2016)

Reports/Other:

1.	Budget and Resource Development Subcommittee (BRDS)	1.2 & 2.3
2.	Research Subcommittee (RSC)	1.1, 2.1 & 4.1
3.	Informational Items	1-4

Adjournment:

*San Diego Miramar College Fall 2013–Spring 2019 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.