

Planning and Institutional Effectiveness Committee

September 09, 2016

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 last meeting minutes from May 13, 2016

*Strategic Goals

New Business:

1-4

1. Finalize PIEC Meeting Schedule
2. Review Updated Membership and Goals for 2016-17 Academic Year
3. Showcase New Interactive Planning Website
 - a. Discussion of Program Review Landing Page
4. Update to 2016-17 Annual Planning Calendar/Cycle
5. Update to Strategic Plan
6. Fall 2016 Convocation Update
 - a. Challenge Issued: Planning Summit 2017
7. Update to Educational Master Plan and Division Plans
8. Update to Operational Plans (Tech Plan 2.0 Example)

Old Business:

1-4

1. Institutional Effectiveness Partnership Initiative (IEPI) Taskforce Update
2. PIEC and Standard I.B. (Assuring Academic Quality and Institutional Effectiveness)
 - a. Final Draft – Self Evaluation Review (SER)

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.*