

# Planning and Institutional Effectiveness Committee

February 10, 2017

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 meeting minutes from October 28, 2016, November 18, 2016, and December 9, 2016

### \*Strategic Goals

### New Business:

1-4

1. RP Group – Award for Excellence in Planning
2. 2017-18 Annual Planning Calendar
3. Review of Institutional Effectiveness action items in SER

### Old Business:

1-4

1. Review of Program Review Landing Page
2. Planning Summit 2017 update
3. Mid-cycle Review of Educational Master Plan and Division Plans
4. Update to Operational Plans
5. Alignment of SSSP, SEP, BSI, BSOT, CTE, SWP, and SEM
6. Institutional Effectiveness Partnership Initiative (IEPI) Taskforce Update

### 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.*