

# Planning, Institutional Effectiveness, and Research Committee - Agenda

## San Diego Miramar College

Friday, February 23, 2024 • Room L-108 • 10:30 a.m. to 12:30 p.m.

**Members:** D. Miramontez (Co-Chair), L. Brewster (Co-Chair), Brett Bell, Adrian Gonzales, Michael Odu, Nessa Julian, Xi Zhang, Patti Manley, Andrew Huang, Michael Lopez, Dennis Sheean, Monica Demcho, François Bereaud, Channing Booth, Yurika Mahr, and Aiden Factor

**Vacancies:** Classified Designees: Instructional Services, Administrative Services, Student Services, and Library and ASC. Faculty Designee: Liberal Arts, Library/ASC, and Faculty Designee

**A. Call to Order**

**B. Approval: Agenda and Minutes from December 8, 2023**

**C. Committee Reports/Other**

- Budget and Resource Development Subcommittee
- Program Review/Outcomes Assessment Subcommittee
- District Strategic Planning Committee

**D. New Business:**

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	Review District Strategic Planning Committee Charge	3, 4	I.B.	Miramontez/ Brewster
2	2024/2025 Annual Planning Calendar	3	I.B.	Miramontez/ Brewster
3	Review of PIERC Meeting Calendar	1, 2	I.B.	Miramontez/ Brewster
4	Public Safety Bachelor's Degree Workgroup Recommendation	3	I, II	Miramontez/ Manley

**E. Old Business:**

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	Guided Pathways-Equity-Institutional Effectiveness Integration: Miramar Educational Plan Outline	1-5	I-IV	Miramontez/ Brewster
2	Strategic Plan Mid-Cycle Review: SPAS 2.0 Progress Update	1-5	I.B.	Miramontez/ Brewster
3	Planning Summit 2024 Workgroup Update	1-5	I.B.	Miramontez/ Brewster
4	Update to Main/Functional Plans	1-5	I.B.	Miramontez/ Brewster

**F. Announcements**

**G. Adjourn**

**H. Next Scheduled Meeting:** Friday, March 8, 2024, 10:30 a.m. to 12:30 p.m.

---

**San Diego Miramar College 2020 – 2027 Strategic Plan Goals**

**I:** Pathways – Provide student-centered pathways that are responsive to change and focus on student learning, equity, and success **II:** Engagement-Enhance the college experience by providing student-centered programs, curriculum, services, and activities that close achievement gaps, engage students, and remove barriers to their success **III:** Organizational Health-Strengthen Institutional Effectiveness through planning, outcomes assessment, and program review processes in efforts to enhance data-informed decision making **IV:** Relationship Cultivation - Build and sustain a college culture that strengthens participatory governance, equity efforts, and community partnerships **V:** Diversity, Equity, and Inclusion (DEI)-Build an environment that embraces diversity, equity, inclusion, Anti-Racism, and social justice for the benefit of the college community

\*\* [ACCJC Accreditation Standards \(Adopted June 2014\)](#): Mission, Academic Quality and Instructional Effectiveness, and Integrity. II. Student Learning Programs and Support Services. III. Resources. IV. Leadership and Governance.