# Planning and Institutional Effectiveness Committee

March 23, 2018, 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 March 9, 2018

	*Strategic Goals	Accreditation Standards
New Business:		
1. None		
Old Business:		
<ol> <li>Annual Planning Calendar</li> </ol>	1,2	I.B
2. Outcomes Assessment and Unit Level Planning	1,2	I.B
3. Update to Division Plans Based on EMP (Due 12/8/2017)	1-4	I.B
4. Update to Operational Plans	1-4	I.B
<ol><li>SER Action Plans/QFE Updates</li></ol>	1-3	I.B
6. Planning Summit 2018: Miramar ACT <sup>x</sup> (Wrap-up)	1-3	I.B
Reports/Other:		
1. Budget and Resource Development Subcommittee (BRDS)	1.2 & 2.3	I.B, III.D
2. Research Subcommittee (RSC)	1.1, 2.1, 4.1	I.B
3. Informational Items	1-4	

Next Scheduled Meeting: April 13, 2018

#### **Adjournment**:

## \*San Diego Miramar College Fall 2013—Spring 2020 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.