

SAN DIEGO MESA COLLEGE
PLANNING AND INSTITUTIONAL EFFECTIVENESS COMMITTEE
AGENDA

Tuesday, 13 March, 2012

3:30–5:00PM

A-104 Conference Room

- I. Call-to-Order: Chairs
 - Approval of minutes of 28 February 2012
 - Announcements
 - President's Cabinet Retreat Update
 - Allocation Rubric Approved by Pres Cabinet

- II. Planning Agenda
 - Integrated Planning Dates – Status
 - March 13 – PIE Review
 - March 16 – April 6 – Silo Review/Recommendation
 - April 10 – Pie Review
 - April 17 – President's Cab Presentation from Pie

- III. Accreditation: Fohrman
 - Update
 - Gap Analysis Discussion - April 24 PIE Meeting

- IV. Strategic Planning Process: Baker
 - Update

- V. Program Review Process: Romero
 - Update

- VI. Student Learning Outcomes
 - WASC Rubric for SLO's – March 27 PIE Meeting
 - Review Broad Definitions of SLO's - March 27 PIE Meeting
 - Develop Web Site to support faculty - March 27 PIE Meeting
 - TaskStream Discussion - March 27 PIE Meeting

- VII. Allocation Recommendation Process: Abbott
 - Allocation Process
 - Review of Allocation Spreadsheet
 - Response from Pres Cab – March 27 PIE Meeting

- VIII. Future Issues
 - Review of College Goals
 - 3 Year Planning Agenda
 - Review Planning Cycle/Allocation Timeline
 - Link Committee Agendas/Accreditation Standards

- VIII. Adjournment: