

**SAN DIEGO MESA COLLEGE**  
**PLANNING AND INSTITUTIONAL EFFECTIVENESS COMMITTEE**  
**AGENDA**

Tuesday, 9 Oct 2012  
3:30–5:00PM  
A-104 Conference Room

I. Call-to-Order: Chairs

- Announcements
- Make recommendations for Pres Cab Fall Retreat agenda (Operational Improvement) (20 min)
- **Fall President's Cabinet Retreat** [Nov 9] – Theme: Student Learning – Operations. Needs to review and approve PIE and other (Program Review, if ready, Perkins, Budget Committee, etc.) recommendations regarding institutional effectiveness processes and systems, demonstrate how the resource allocation process leads to the improvement of institutional effectiveness [JF 3A / ACCJC Recommendation 1, ACCJC Standards 1B5 & 2A2f]

II. Accreditation:

- Develop 6 year planning cycle development – Self study to Mid-Term Report/Mid-Term Report to Self study: ex. Review Mission, Vision and Value statement, gap analysis, write report etc. (20 min)

III. Strategic Planning Process:

- Master Plan – Sub Committee

IV. Program Review Process:

- Update

V. Assessment

- Learning Assessment Task Force - Develop institutional recommendations to improve student learning (i.e., organization, planning, resource allocation, processes) (20 min)
- SLOS's - Task Stream Taskforce Update

VI. Allocation Recommendation Process:

- BARC – Proposal Continued

VII. Future Issues

- Research Advisory Group Discussion
- Institutional Effectiveness Discussion
- What are “resources”? Discussion
- Rubric – Manager Hiring process

VIII. Adjournment: