

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

Tuesday, 9 April 2013  
3:30–5:00PM  
A-104 Conference Room

I. Call-to-Order: Chairs

- Announcements
- Review/Approve Minutes March 12, 2013 Meeting
- Election of PIE Co-Chair
- Campus Mid-Term Open Forums April 19 & 24

II. Accreditation:

- Mid-Term Report – Review/Approve – Recommendation 3 (10 min)
- Mid-Term Report – Review/Approve Recommendation 2 (20 min)
- Mid-Term Report – Review/Approve District Recommendation 1 (15 min)
- Mid-Term Report – Review/Approve Planning Agenda Items 2,4,5, 8-17 (30 Min)
- Approve Mid-Term Report for campus review
- Note: Throughout April, the Midterm Report goes through consultation process including campus-wide forums to invite wide feedback)

III. Educational Master Plan

- Update

IV. Program Review Process:

- Update

V. Student Learning Outcomes

- Update

VI. BARC – Budget Allocation Recommendation Committee

- Update

VII. Future Issues

- Review criteria for evaluating campus integrated planning and resource allocation processes (Bring back from Nov 27, 2012 meeting)
- Defining sources of data and planning for its collection from relevant sources (Bring back from Nov 27, 2012 meeting)
- Evaluate and link campus goals that don't require resources with Institutional Goals
- Student Success Initiative
- Campus Planning Timeline

VIII. Adjournment: