Minutes
Planning & Institutional Effectiveness Committee
Thursday May 10, 2018; 3:00-4:30pm A 213

Committee Members:

<table>
<thead>
<tr>
<th>MSC (2)</th>
<th>FACULTY (4)</th>
<th>CLASSIFIED (3)</th>
<th>STUDENT (1)</th>
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<tbody>
<tr>
<td>Takeo Kubo (absent)</td>
<td>Joyce Lui</td>
<td>Judith Bell (absent)</td>
<td>Dee Davis</td>
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<td></td>
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<td>Mary Cook</td>
<td>JoAnn McGowan</td>
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<td>Lucas Randall</td>
<td>Jasmine Phan</td>
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<td>Leslie Rice (absent)</td>
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<td>Vacant</td>
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1. Welcome/Introductions

2. Public Comments (2 minutes each)

3. Review and approve minutes (Motion to approve is not necessary. Minutes are either approved “as read” or “as corrected” using the phrase “If there are no objections…”)
   a. Approved Minutes from 4/26/18

4. Action Items—(Includes special orders, which are motions that must be decided before adjournment, and unfinished business, such as tabled items from previous meetings.)
   
5. Old Business—(Includes only items which were previously decided and have been placed on the agenda for review and/or reconsideration.)
   a. Feedback from presentation of PIE Comprehensive Report to CAC
   b. Update Integrated Planning Handbook including KPIs
      i. Reviewed Joyce’s task list
   c. Committee Self-evaluations progress on returns for this year
      i. Have received self-evals from CAC, PRC, SSE, IPCC

6. New Business—(Includes items for which no action is anticipated at this meeting, or items brought forth by the membership not previously submitted for placement on the agenda. Items may be brought to a vote at this meeting by a 2/3 majority decision.)

7. Adjournment