Agenda
Planning & Institutional Effectiveness Committee
Thursday March 28, 2019; 3:00-4:30pm GE 103

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</td>
<td>Judith Bell</td>
<td>Dee Davis</td>
<td>Vacant</td>
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<td>Joyce Lui</td>
<td>Mary Cook</td>
<td>JoAnn McGowan</td>
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<td>Dorothy Pucay(on leave)</td>
<td>Jasmine Phan</td>
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<td>Lucas Randall</td>
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Agenda:

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...”)

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.)

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.)
   i. Social Justice presentation by Leslyn McCallum
   ii. 2019 Comprehensive Report

7. Ongoing Business - PIE 2018-19 goals
   a. Updated Strategic Plan
      i. Update on progress with Strategic Plan
      ii. Update on progress on Vision for Success

   b. IEPI request ($15,600 in funds remaining)
      i. Change in request by Counseling
      ii. Discussion of SLOAC request
      iii. Review any newly submitted requests
      iv. Review funds already allocated

   c. Create standard planning workflow/process that all committees can use

   d. Refine goal & process of creating Checkpoint
i. Timing/timeline

e. Active connection with other committees
   i. Create visual
   ii. Actions to actively engage with other committees

8. Adjournment