Agenda
Planning & Institutional Effectiveness Committee
Thursday April 11, 2019; 3:00-4:30pm GE 103

Committee Members:

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<tr>
<th>MSC (2)</th>
<th>FACULTY (4)</th>
<th>CLASSIFIED (3)</th>
<th>STUDENT (1)</th>
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<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</td>
<td>Jasmine Phan</td>
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<td>Lucas Randall</td>
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FACULTY (4)
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STUDENT (1)

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…”)
   i. Approval of minutes from 3/28/19

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.)
   i. 2019 Comprehensive Report

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. Ongoing Business - PIE 2018-19 goals
   a. Goal 1 - Updated Strategic Plan
      i. Update on Strategic Plan
      ii. Update on Vision for Success
   b. Goal 2 - IEPI request ($15,600 in funds remaining)
      i. Review pending requests – COUNS change; SLOAC request
      ii. Review any newly submitted requests
      iii. Review funds already allocated
   c. Goal 3 - Create standard planning workflow/process that all committees can use
   d. Goal 4 - Refine goal & process of creating Checkpoint
      i. Timing/timeline
e. Goal 5 - Active connection with other committees
   i. Create visual
   ii. Actions to actively engage with other committees Checkpoint

8. Adjournment