Planning & Institutional Effectiveness Committee  
PIE!  
Thursday September 28, 2017; 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>
</tr>
</thead>
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| Takeo Kubo  
Joyce Lui | Judith Bell  
Mary Cook  
Lucas Randall  
Leslie Rice | Dee Davis  
JoAnn McGowan  
Jasmine Phan | Vacant |

1. **Welcome/Introductions**  
a. Introduce guests and members  

2. **Public Comments** *(2 minutes each)*  

3. **Review and approve minutes (no minutes to approve-deferred to next meeting)** *Motion to approve is not necessary. Minutes are either approved “as read” or “as corrected” using the phrase “If there are no objections...”*)  
a. Approve minutes from 9/14/2017  

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.)*  
a. No Action Items  

5. **Old Business** *(Includes only items which were previously decided and have been placed on the agenda for review and/or reconsideration.)*  
a. Continue to provide feedback to various committees self-evaluations (dependent on other committees)  
b. Update/discuss membership and charge  
c. Identify actionable tasks for sharing accreditation standards to specific committees  

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**