**Planning & Institutional Effectiveness Committee**  
**PIE!**  
**Thursday October 26, 2017; 3:00-4:30pm A 213**

**Committee Members:**

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<thead>
<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></td>
<td>Lucas Randall</td>
<td>Jasmine Phan</td>
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<td>Leslie Rice</td>
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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 10/12/2017

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. Discuss Charge and PIE Committee activities
      i. How PIE fits into college
   c. Discuss strategies for Accreditation: College Recommendation 3
      **College Recommendation 3** (Compliance): In order to meet Standards, the team recommends the College create and implement a process to demonstrate its substantive and collegial dialog about student outcomes and institutional effectiveness through committees, advisory committee meetings, workshops, and professional development activities. The team further recommends that the College develop and implement a process to broadly communicate this dialog to support continuous quality improvement across the College. (I.B.1, II.A.2, and II.A.3)
   d. Update on 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**