Agenda
Planning & Institutional Effectiveness Committee
Thursday April 26, 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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<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

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. Approve Minutes from 4/12/18

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. Update Integrated Planning Handbook including KPIs
      i. Review outline of new document
      ii. Decide on timeline and next steps
   b. 2018-19 planning schedule for PIE
      i. Review Checkpoint timeline
      ii. Review tasks

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.)
   a. PIE Comprehensive Report

7. Adjournment