**Planning, Research & Institutional Effectiveness** **Committee (PRIEC)**

**Meeting AGENDA - DRAFT**

**Date and Time: April 17, 2018 12:00 - 1:00 p.m.**

**Meeting Location: L237 - BRING YOUR LUNCH!**

Co-Chair(s): Don Miller, Vice President of Instruction

 Karen Engel, Interim Dean of Research, Planning & Institutional Effectiveness

 Recorder: Interim Dean Engel

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| **Item** | **Facilitator(s)** | **Time (minutes)** |
| **Welcome & Introductions*** Approval of (Feb) Minutes & Action Items (our March meeting was the President’s forum on changes to participatory governance).
* Approval of Agenda
 | Don | 5 |
| **Student Learning Outcomes*** SLO Coordinators’ Report
* SLO Data Disaggregation – how and why should CoA look at disaggregated Student Learning Outcome information?
	+ VPI Miller will provide information about the new ACCJC requirements related to SLO’s and the new Self-Evaluation structure at the next meeting to help inform this discussion
 | SLO CoordinatorsVPI Don Miller | 10 |
| **COA Institutional Set Standards*** 3-year update
* Action Required: approval
 | Rochelle, Don, Karen | 10 |
| **Participatory Governance – proposed changes*** Discuss the proposed change in role of PRIEC – to include Enrollment Management. Format for the committee for 2018-19
 | Don | 10 |
| **COA Annual Strategic Plan 2018-19 DRAFT*** Build on our existing Integrated Plan and Guided Pathways Goals
* Action Required: Review, modify if needed
 | Karen | 15  |
| **Aligning Metrics*** The Chancellor’s Office will be proposing a framework for aligning all college metrics to student journeys. No IEPI goal setting this year.
 | Karen | 10 |
| **Close** |  |  |

**Committee Members as of April 17, 2018:**

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| **Name** | **Title/Representative** | **Present at this meeting (please sign)** |
| MaryBeth Benvenutti  | Director of Business and Administrative Services |  |
| Don Miller | Vice President of Instruction, co-chair |  |
| Amy H. Lee  | Dean of Enrollment Services |  |
| Vinh Phan | Curriculum Committee Chair |  |
| Eileen Clifford  | SLO Coordinator(s)  |  |
| Matthew Goldstein  | SLO Coordinator(s)  |  |
| Evan Schloss | SLO Coordinator(s)  |  |
| Rochelle Olive  | Academic Senate President |  |
| Karen Engel  | Interim Dean of Research, Planning & Institutional Effectiveness, Co-Chair |  |
| Clemaus Ozell Tervalon | ASCOA representative (1) |  |
| Ana McClanahan | Dean of Academic Pathways |  |
| Brenda J. Lewis  | Staff Assistant |  |
| Lashawn Brumfield  | Staff Assistant |  |
| Shuntel Owens Rogers  | Classified Senate President |  |
| Peter Pappas  | Faculty |  |
| Mary Shaughnessy  | Faculty  |  |
| Arthur Morgan  | Faculty  |  |
| Drew Burgess | Faculty |  |