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

**Meeting AGENDA - DRAFT**

**Date and Time: May 15, 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 (excused)

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| **Item** | **Facilitator(s)** | **Time (minutes)** |
| **Welcome & Introductions**   * Approval of Minutes & Action Items * Approval of Agenda | Don | 10 |
| **COA Institutional Set Standards**   * Review revisions made at the last meeting * Action Required: (College Council approved April 25, 2018) | Don | 5 |
| **Participatory Governance – proposed changes**   * Discuss the proposed change in role of PRIEC – to include Enrollment Management. Format for the committee for 2018-19 * Name change to: Institutional Effectiveness Committee | Don | 15 |
| **COA Annual Strategic Plan 2018-19 DRAFT**   * Discuss suggested changes to the Plan (3, synthesized goals and related metrics) * Action Required: Review, modify if needed, adopt | Don | 30 |
| **Close** |  |  |

**Committee Members as of May 15, 2018:**

|  |  |  |
| --- | --- | --- |
| **Name** | **Title/Representative** | **Present at this meeting (please sign)** |
| [MaryBeth Benvenutti](mailto:mbbenvenutti@peralta.edu) | Director of Business and Administrative Services |  |
| Don Miller | Vice President of Instruction, co-chair |  |
| [Amy H. Lee](mailto:ahlee@peralta.edu) | Dean of Enrollment Services |  |
| [Vinh](mailto:dburgess@peralta.edu) Phan | Curriculum Committee Chair |  |
| [Eileen Clifford](mailto:eclifford@peralta.edu) | SLO Coordinator(s) |  |
| [Matthew Goldstein](mailto:mgoldstein@peralta.edu) | SLO Coordinator(s) |  |
| [Evan Schloss](mailto:jmears@peralta.edu) | SLO Coordinator(s) |  |
| [Rochelle Olive](mailto:rolive@peralta.edu) | Academic Senate President |  |
| [Karen Engel](mailto:kengel@peralta.edu) | Interim Dean of Research, Planning & Institutional Effectiveness, Co-Chair | Absent, excused |
| Clemaus Ozell Tervalon | ASCOA representative (1) |  |
| Ana McClanahan | Dean of Academic Pathways |  |
| [Brenda J. Lewis](mailto:bjlewis@peralta.edu) | Staff Assistant |  |
| [Lashawn Brumfield](mailto:lbrumfield@peralta.edu) | Staff Assistant |  |
| [Shuntel Owens Rogers](mailto:sowensrogers@peralta.edu) | Classified Senate President |  |
| Peter Pappas | Faculty |  |
| [Mary Shaughnessy](mailto:mshaughnessy@peralta.edu) | Faculty |  |
| [Arthur Morgan](mailto:amorgan@peralta.edu) | Faculty |  |
| Drew Burgess | Faculty |  |
| Elham Christy | Faculty |  |