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

**Meeting AGENDA - DRAFT**

**Date and Time: November 21, 2017 12:00 - 1:00 p.m.**

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

Co-Chair(s): Karen Engel, Interim Dean of Research, Planning & Institutional Effectiveness &

 Myron Jordan, Interim Vice President of Instruction

 Recorder: Interim Dean Engel

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| **Topic** | **Item** | **Facilitator(s)** | **Time (minutes)** |
| First Items | **Welcome & Introductions*** Approval of Minutes & Action Items
* Approval of Agenda
 | Myron | 5 |
| Discussion Items | **Program Review/APU*** Status update on finalizing this year’s process (and outcomes)
 | Karen | 5 |
| **Student Learning Outcomes*** SLO Coordinators’ Report
 | SLO Coordinators | 10 |
| **Guided Pathways*** Discuss feedback and approve draft self-assessment for Guided Pathways
* Planning timeline
* New webpage on COA website with links and info
 | Karen | 20 |
| **Participatory Governance** * Discuss the draft [Participatory Governance Handbook](http://alameda.peralta.edu/office-of-research-planning-and-institutional-effectiveness/office-of-research-planning-and-institutional-effectiveness/participatory-governance/)
* Review current committee charge
* Reflect on committee structure and effectiveness. Should the committee:
	+ Continue as a standing committee of College Council (or)
	+ Merge with another standing committee of College Council (or)
	+ Discontinue and/or be replaced by another standing committee (or)
	+ If merge, with which committee
* Provide feedback on the Participatory Governance Handbook
 | Karen | 20  |
| Action Items & Future Items | **Action Items*** Provide feedback on and approve draft self-assessment for Guided Pathways funding

**Future Agenda Items** * **CCSSE survey results and draft BSI-SSSP-Equity Integrated Plan**
 | Karen |  |
| Adjournment |  | All | Close |

**Committee Members as of November 21, 2017:**

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