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

**Meeting AGENDA - DRAFT**

**Date and Time: September 21, 2017 2:00 – 3:00 p.m.**

**Meeting Location: L237**

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
* Possible change in PRIEC meeting day and time?
 | Myron | 10  |
| Discussion Items | **Program Review/APU: Data Dashboards and online tools*** Online tools and data are [here](http://alameda.peralta.edu/office-of-research-planning-and-institutional-effectiveness/office-of-research-planning-and-institutional-effectiveness/program-review/).
* Schedule for Validation Committee meeting (10/19/17)
 | Karen | 5  |
| **Student Learning Outcomes*** Report-out from SLO Coordinators on status of completing SLO assessment findings for 2016-17 and 2017-18
* Program Review/APU: SLO’s
* Curricunet Meta: SLO migration
 | SLO Coordinators | 15  |
| **Participatory Governance** * [New Handbook](http://alameda.peralta.edu/office-of-research-planning-and-institutional-effectiveness/office-of-research-planning-and-institutional-effectiveness/participatory-governance/) is available – review & discuss draft (by 12/15/31)
* Results of Participatory Governance Committee Self-Evaluation Spring 2017
* By December 15, 2017, President Karas would like PRIEC to:
* 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

Discussion will begin at this meeting and continue during subsequent meetings. | Karen | 10  |
| **Other Research & Planning Efforts*** Accreditation Mid-Term Report
* Guided Pathway Self-Assessment
* BSSOT Annual Report
* BSI-SSSP-Equity Integrated planning process and timeline
* Surveys:
* [CCSSE results](http://www.ccsse.org/members/reports/2017/key_findings/CCSSE2017_A70D67FB2C_ExecSum.pdf?ts=20170906200455) (spring 2017)
* SENSE (in progress)
* MMAP placement evaluation survey (text survey – completed)
* COA Strategic Plan – 2017-18
* COA Research Agenda – 2017-18
 | Karen | 15 |
| Action Items & Future Items | **Action Items****Future Agenda Items**  | Karen | 5 |
| Adjournment |  | All | Close |

**Committee Members as of September 14, 2017:**

|  |  |  |
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| **Name** | **Title/Representative** | **Present at this meeting (check)** |
| 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  |  |

People with conflicts:

Pete has class until 2:15

Eileen has lab from 1-1:30

MB has meeting at District Office