**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:**

|  |  |  |
| --- | --- | --- |
| **Name** | **Title/Representative** | **Present at this meeting (check)** |
| [MaryBeth Benvenutti](mailto:mbbenvenutti@peralta.edu) | Director of Business and Administrative Services |  |
| [Myron Jordan](mailto:myronjordan@peralta.edu) | Vice President of Instruction, Co-Chair |  |
| [Amy H. Lee](mailto:ahlee@peralta.edu) | Dean of Enrollment Services |  |
| [Drew Burgess](mailto:dburgess@peralta.edu) | Curriculum Committee Chair |  |
| [Eileen Clifford](mailto:eclifford@peralta.edu) | SLO Coordinator(s) – all |  |
| [Matthew Goldstein](mailto:mgoldstein@peralta.edu) | SLO Coordinator(s) – all |  |
| [Evan Schloss](mailto:jmears@peralta.edu) | SLO Coordinator(s) – all |  |
| [Rochelle Olive](mailto:rolive@peralta.edu) | Academic Senate President |  |
| [Karen Engel](mailto:kengel@peralta.edu) | Interim Dean of Research, Planning & Institutional Effectiveness, Co-Chair |  |
| Clemaus Ozell Tervalon | ASCOA representative (1) |  |
| Lilia Celhay | 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 Papas | Faculty |  |
| [Mary Shaughnessy](mailto:mshaughnessy@peralta.edu) | Faculty |  |
| [Arthur Morgan](mailto:amorgan@peralta.edu) | Faculty |  |

People with conflicts:

Pete has class until 2:15

Eileen has lab from 1-1:30

MB has meeting at District Office