**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:**

|  |  |  |
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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 | Absent, excused |
| 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 |  |
| Elham Christy | Faculty |  |