**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:**

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| --- | --- | --- |
| **Name** | **Title/Representative** | **Present at this meeting (please sign)** |
| [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 |  |