

## AGENDA

### **Planning & Institutional Effective Council January 30, 2013**

**TIME & PLACE:**           **3:00 p.m.; C-201**

**ATTENDEES:**

Serena Andrews	David Preston
Dana Andersen-Wyman	Fred Scott
Cristina Bacica	David Shaw
Connie Barker	Sasha Tarrant
Anne Bartlett	Ken Tasa
Michael Geerdes	Cindy Ullrich
Herb Miles	Lynda Villanueva
B.J. Owens	Millicent Valek
Judy Panasci	Christine Webster

**CHARGE:**                   Review the college’s annual planning cycle and provide input to the President for proposed goals and initiatives for presentation to the Board of Regents. Review institutional effectiveness process and student success goals. Serve as a forum for college-wide input for the development of college initiatives and overall direction. Provide communication link to the college community concerning college goals and planning process.

	<b>To Be Accomplished</b>	<b>Person Responsible</b>	<b>Time</b>
1.	Welcome and Introduction of New Members	H. Miles	5 min. (3:05 p.m.)
2.	Student Success Moment	All	5 min. (3:10 p.m.)
3.	Review Charge to Council	H. Miles	5 min. (3:15 p.m.)
4.	Review 2012 Milestones – Vision 2015	H. Miles	10 min. (3:25 p.m.)
5.	Outline of Future Activities for the Planning & Institutional Effectiveness Council	H. Miles	5 min. (3:30 p.m.)
6.	Educause Center for Applied Research (ECAR) - Student and Information Technology Study	C. Ullrich	20 min. (3:55 p.m.)
7.	Discuss Day and Times for Next Meeting	All	5 min. (4:00 p.m.)