

## **PLANNING AND INSTITUTIONAL EFFECTIVENESS COUNCIL**

**April 21, 2014**

**3:00 PM to 5:00 PM**

**C-201**

### **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.

**Attendees:** Millicent Valek, Lynda Villanueva, Aaron Graczyk, Kathleen Andersen-Wyman, Sasha Tarrant, Lonnie Mathews, Dana Andersen-Wyman, Connie Barker, Shari Jones, Beth Cassidy, Judy Panasci, Cindy Ullrich, Jeffrey Detrick, Jo Greathouse, Fred Scott, Herb Miles, Serena Andrews, Anne Bartlett, Tim Brown, Natalie Wood

### **Items:**

- Reviewed summary of last meeting regarding the vision statement and the strategic plan
- Discussed the difference between mission and vision
- Discussed the difference between continuous improvement and strategic planning
- Discussed and revised the Institutional Effectiveness Manual
- Enhanced data discussion protocol and faculty and staff assessment days
- Enhanced Basic Unit Review Forms and Basic Program Review forms to aid with reviewing effectiveness of units and programs as well as using data and setting goals

**Chair and Recorder:** Aaron Graczyk