GROSSMONT COLLEGE Planning & Institutional Effectiveness (PIEC) Committee Friday, February 21, 2020 11:00 a.m. – 12:30 p.m. College Conference Room (10-106) AGENDA

Purpose The goal of the Planning and Institutional Effectiveness Committee is to ensure a culture of continuous quality improvement and data-informed decision-making. Best practices for institutional effectiveness include improving equity and student learning and achievement by analyzing data and using results to inform practice. It uses environmental scan data as well as institutional outcomes to drive institutional responses. The committee reviews program assessment results against the college's mission, values, and strategic goals. The committee is also responsible for assuring the continuous integration of planning across the campus, regularly evaluating the college's progress to ensure institutional effectiveness.

CO-CHAIRS	ASSOCIATED STUDENTS OF GROSSMONT COLLEGE	ADVISORY
🗆 Catherine Webb	🗆 Pedro Miranda	□ Mike Reese
Jocelyn Pacheco-Fonseca	□ King Wong	🗆 Vacant
	🗆 Vacant	Bill McGreevy
		Victoria Christine Rodriguez
		□ Joyce Fries
		🗌 Natalie Ray

ACADEMIC SENATE	CLASSIFIED SENATE	ADMINISTRATORS' ASSOCIATION
🗆 Lara Braff	🗆 Nadia Almaguer	🗆 Joan Ahrens
🗆 Malia Molina	□ Alexis Lytle	Courtney Williams
Tiffany Glen-Hall		Heriberto Vasquez

EX-OFFICIO	RECORDER
🗆 Lida Rafia	Cindy Emerson
🗆 Bonnie Ripley	
🗆 Felicia Kalker	

	ROUTINE BUSINESS		
1.	Welcome and Introductions		
2.	Public Comment		
3.	Additions/Deletions to Agenda		
4.	Approve 1/31/2020 Meeting Notes		

	DISCUSSION OF PRIOR AGENDA ITEMS / OLD BUSINESS		
5.	Follow-up and next steps for KPI Matrix		
6.	Review PIEC charge and responsibilities – Spring Discussions		

NEW BUSINESS ITEMS

7. AUP Volunteers & Planning Forum

	COMMITTEE/CONSTITUENCY REPORTS		
8.	Reports on PIEC-related topics from constituency groups and other committees (as needed)	Associated Students: Classified Senate: Faculty Senate: Admin Association: Committees:	

FOR CONSENSUS		
9.		

FOR FOLLOW-UP AT NEXT MEETING		
Who	ltem	Timeline

10. WORK AHEAD

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NEXT MEETING: March 20, 2020; 11:00 - 12:30 pm; College Conference Room (10-106)

Planning & Institutional Effectiveness Committee Norms

In participatory government, a high level of collegiality, respect, and civility is expected. Those expectations include the following:

- <u>Thumb up</u>- all the way in; <u>Thumb middle-</u> can live with it; <u>Thumb down</u>-want to keep talking about additional solutions.
- Quick check (weather check-in at the beginning of the meeting. This would help us calibrate our body language with one another.
- Raise hand to let folks know you are going to speak. Be respectful of others who may have raised their hand before you.
- Everybody's voice is equal, important and valuable.
- If there are times when we feel unsafe. Find ways to recalibrate and move forward in a gentle way.
- Use a parking lot.
- Give ourselves passing time at the end of meetings.
- If a proxy is requested make sure the proxy is briefed prior to the meeting.
- Operate under the assumption that everyone is speaking with a positive intent.
- Be solution focused when you don't understand where someone is coming from.
- Periodically check in on our norms and adjust them.