# SAN DIEGO MESA COLLEGE

# College Committee Share Out

The purpose of this document is to provide a brief summary of the critical information shared during the meeting and highlight topics and action items that require your constituency group's feedback and input.

I. Committee Name: Planning and Institutional Effectiveness

II. Report to: President's CabinetIII. Date of Meeting: 3/22/2022

**IV.** Committee important info included:

### Continuing Business

- 1. Governance 101 (Tabled)
- 2. Roadmap Implementation Progress Report (Objective: approval)
  - Form has been approved for use; plan to collect first responses in Spring, opportunity to resolve any technical issues.
  - Separate form must be completed for each objective the coordinating body is reporting on; this is for cleaner data collection.

#### 3. ACCJC Annual report (Objective: update)

- PCab has approved institution set standards and aspirational goals identified by PIEC. Waiting to receive final data points before submitting document in the next (approx.) ten days.
- 4. Classified Hiring Priorities Committee (Engels)
- 5. Governance Survey Timeline (Objective: approve)
  - Measuring 1) integration with broader campus, 2) committee culture, and 3) committee operations.
  - Timeline approved: survey will be administrated April 4<sup>th</sup> April 14<sup>th</sup>, results will be shared with committees on May 2<sup>nd</sup>, and PIEC results review will take place May 10<sup>th</sup>.

#### New Business

#### 1. Outcomes and Program Review Faculty Coordinator (Objective: discuss)

- Proposal to model what other campuses are doing combined Outcomes and Program Review Coordinator.
- Folks in general agreement that combining these roles is positive direction to potentially move.
- o Concerns: implementation, election, reassign, additional work load for faculty.

## 2. PCab meeting on District Planning (Objective: debrief)

- Folks happy with work done during breakout rooms hopeful that suggestions will be implemented.
- Discussion of continuity across campuses; pros/cons questions about desire for more consistency, particularly with initiatives like Pathways.

#### **ACTION ITEMS:**

o Respond to Governance Survey by April 14th