



## Planning and Institutional Effectiveness Committee

**AGENDA** for Thursday, October 26, 2017

**3:00 – 4:30**

**ECC room 121**

Members (10): John Bromma (Co-Chair), Robin Carvajal, David Holden, Michelle Fischthal (Co-Chair), Marne Foster, Neill Kovrig, Jessica Luedtke, Michele Madrid Novak, Matthew Rivaldi, Star Rivera-Lacey,

Quorum: [#]  Subject to the Brown Act

<i>Agenda Item</i>	<i>Lead</i>	<i>Time</i>
Review agenda	Michelle	5 minutes
Review and approve minutes from 9/28/17 meeting	Michelle	5 minutes
Review IEPI visit timeline and logistics	Michelle	5 minutes
Develop draft purpose of accreditation and research sub-committee	Michelle	20 minutes
Identify Committee faculty and classified members (outside of PIE committee members)	John B.	15 minutes
Determine PIE goals and objectives for 2017-18	Michelle	45 minutes

Next Meeting: