



**Santiago  
Canyon  
College**

**Agenda  
Planning and Institutional Effectiveness  
Committee Meeting  
Wednesday, 2 October 2013  
3:30 p.m. – 5:00 p.m., Room E-206**

1. Welcome
  - a. Introduce members absent from last meeting.
2. Governance Framework Document
  - a. Show college council approved governance framework document pointing out lines of communication—highlight EMC communication.
  - b. Wait until website is created before we revise and automate the framework document.
  - c. Even though this is new and updated diagram, can we identify any missing pieces?
    - i. Divisions, Student Services, Academic Services, and Academic Affairs.
3. Mission Statement
4. Responsibilities
5. Goals
6. Philosophy Statement
7. Questions/Others

**UPCOMING DELIVERABLES: Due Wednesday, 16 October 2013**

- Request Process Feedback/Suggestions (What is being requested and to whom it ought to be requested)