



**Santiago
Canyon
College**

**Agenda
Planning and Institutional Effectiveness
Committee Meeting
Wednesday, 6 November 2013
3:30 p.m. – 5:00 p.m., Room E-206**

1. Welcome
2. Approve 16 October 2013 Minutes
3. Committee Communication
 - a. College Council: In terms of planning, do we want/need to include categorical requests in the priority process, or does PIE only deal with non-categorical/general fund requests?
 - b. Budget Committee: Feedback regarding budget worksheets
4. Discuss 2013-2014 at a Glance document
 - a. Does the document reflect planning for the current year's budget or next year's budget?
 - i. If new funds become available, from which list do we work?
 - b. Should we create an unplanned/urgent request prioritization process?
 - c. How do we delineate between one-time and on-going requests?
 - d. Revise spring semester resource allocation component.
5. November 20th Electronic Meeting – Assignment for December 4th meeting
6. Questions/Others

UPCOMING DELIVERABLES: Due Wednesday, 20 November 2013

- Process research and suggestions
- Rubric research and suggestions