



**Agenda  
Planning & Institutional Effectiveness (PIE)  
Committee Meeting  
Wednesday, 17 September 2014  
3:30 p.m. – 5:00 p.m., Room E-206**

1. Welcome
2. Announcements and/or Updates
3. Reports from Governance Committees
4. Approve 3 September 2014 Minutes
5. Facility Request Process
  - a. Review SCC Facility Request Form
  - b. Review SCC Facility Request Process Flowchart
  - c. Review PIE Facility Request Rubric
6. Discuss Possible Budget Line Item Recommendations to College Council
7. Discuss a Process for Resource Request Initiator Appeals to PIE
8. Discuss Grant Process
9. Questions/Others

**Next meeting: 1 October 2014**

**For that meeting, please consider the following:**

- **Possible Weights for Facility Request & Resource Request Rubrics**
  - **Review Task Force Recommendations**