



**Agenda**  
**Planning & Institutional Effectiveness (PIE)**  
**Committee Meeting**  
**Wednesday, 1 October 2014**  
**3:30 p.m. – 5:00 p.m., Room E-206**

1. Welcome
2. Announcements
3. Reports from Governance Committees
4. Approve 17 September 2014 Minutes
5. Review Facility Need Process
  - a. Review SCC Facility Need Form
  - b. Review SCC Facility Need Process Flowchart
6. Term Defining Task Force Recommendations
7. Weights for Resource Request Rubric
8. Questions/Others

**Next meeting: 15 October 2014**

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

- **Possible Weights for the Facility Need Rubric**
- **Review recommended revisions to the “Request for Authorization to Apply for a Grant”**