



**Agenda
Planning & Institutional Effectiveness (PIE)
Committee Meeting
Wednesday, 15 April 2015
3:30 p.m. – 5:00 p.m., Room E-206**

1. Welcome
2. Announcements
3. Reports from Governance Committees
4. Approve 1 April 2015 Minutes
5. Discuss Possible Request Groupings
 - a. Previous suggestions include:
 - i. Instructional Supplies
 - ii. Non-instructional Supplies
 - iii. Instructional Equipment
 - iv. Non-instructional Equipment
 - v. Personnel
 - vi. Technology (instructional and non-instructional)
6. Discussion of planning & institutional effectiveness processes to begin in fall that includes:
 - a. Holding early discussion in fall to determine college priorities
 - b. Determining priority categories per college planning documents: *Educational Master Plan, Technology Master Plan, Facilities Plan, etc.*
7. Questions/Other

Next Meeting: 6 May 2015
For that meeting, please consider the following:

- Survey Results
- Resource Request Revisions
 - Rubric Revisions
 - Facility Need Revisions