



**Agenda
Planning & Institutional Effectiveness (PIE)
Committee Meeting
Wednesday, 2 September 2015
3:00 p.m. – 4:30 p.m., Room E-206**

1. Welcome
2. Announcements
3. Reports from Governance Committees
4. Approve 3 June 2015 Minutes
5. Review Committee SCC Mission Statement, Committee Mission, Responsibilities, and Annual Committee Evaluation Form
6. Discuss PIE Prioritization Process
 - a. Includes prioritization groupings
7. Discuss and Make Any PIE Prioritization Rubric Revisions
 - a. Includes possible separate rubrics for each grouping
8. Questions/Other

Next Meeting: 7 October 2015

For that meeting, please consider the following:

- Institutional level goals that we might propose as a committee for inclusion in the EMP
- Review previous SCC Prioritization Lists to inform goal setting