



**Agenda
Planning & Institutional Effectiveness (PIE)
Committee Meeting
Wednesday, 5 October 2016
3:00 p.m. – 4:30 p.m., Room E-206**

1. Welcome
2. Announcements
3. Reports from Governance Committees
4. Approve 7 September 2016 Minutes
5. Request for Authorization to Apply for a Grant: Humanities Initiatives at Community Colleges
 - Initiator: Jared Kubicka-Miller
 - Grantor Agency: National Endowment for the Humanities
 - Deadline for Proposal: 11/9/16 – Preliminary Sketch: 11/1/16; Application: 4/12/17
6. PIE Prioritization Rubric Revisions
7. Recommendation from Educational Master Planning Committee
 - Assessing Progress Toward Achieving Stated Institutional Goals
8. Grant Funded Resources: Planning for Technology and Technology Support Beyond Date of Completion
9. Questions/Other

Next Meeting: 2 November 2016