



**Agenda
Planning & Institutional Effectiveness (PIE)
Committee Meeting
Wednesday, 2 November 2016
3:00 p.m. – 4:30 p.m., Room E-206**

1. Welcome
2. Announcements
3. Reports from Governance Committees
4. Approve 5 October 2016 Minutes
5. PIE Prioritization Rubric and Rubric Formula Revisions
6. Budget Recommendation for Unspent IELM funds
7. Review of Request for Authorization to Apply for a Grant Form
8. Annual Committee Evaluation Follow-Up Survey: <https://www.surveymonkey.com/r/D7YRBLM>
9. Follow-up on recommendation from Educational Master Planning Committee
 - Assessing Progress Toward Achieving Stated Institutional Goals
10. PIE Committee Membership/Representation
11. Questions/Other

Next Meeting: 7 December 2016

**Planned Topics:
SCC Institutional Effectiveness Goals Framework obligation**