



Agenda
Planning & Institutional Effectiveness (PIE)
Committee Meeting
Wednesday, 7 December 2016
3:00 p.m. – 4:30 p.m., Room E-206

1. Welcome
2. Announcements
3. Reports from Governance Committees
4. Approve 2 November 2016 Minutes
5. Review of Request for Authorization to Apply for a Grant Form
6. PIE Committee Membership/Representation
7. Governance Committee Originated Resource Requests
8. Follow-up on recommendation from Educational Master Planning Committee
 - Assessing Progress Toward Achieving Stated Institutional Goals
9. Institutional Effectiveness Goals Framework
10. Questions/Other

Next Meeting: 1 March 2017

Reminder: Ranking of resource requests begins in early spring. You may be called upon to begin ranking resource requests before the March PIE Committee meeting.