



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

1. Welcome
2. Announcements
3. Reports from Governance Committees
4. Approve 11 November 2015 Minutes
5. First Reading of the Authorization to Apply for a Grant for Renewing Communities: California Pathways from Prison to Postsecondary Education, Presented by Mary Walker
6. Review the Following PIE (The documents will not be revised, for we have already voted to use them as they are; however, if you have suggestions for possible change, please save them to share when we get to the evaluation portion of this current ranking process):
 - a. Priority Groupings and PDF Packets
 - b. Priority Rubric with Color Coding Representing Priority Groupings
 - c. Prioritization Process
 - i. Virtual and independent review and ranking requests in late January
 - ii. Submit final independent rankings by the end of February for discussion at the March 2nd meeting
7. Practice using the rubric with the eight categories

During Intersession:

Please complete your rankings and submit by deadlines

Next Meeting: 2 March 2016

For that meeting, please consider the following:

- Discuss committee rankings and discuss any recommendations for changes in the ranking
- Discuss how we combine the eight lists when there are general funds to be had