

AGENDA – RESEARCH, PLANNING AND EVALUATION COMMITTEE (RPEC)

MEETING INFORMATION

COMMITTEE CHARGE:

The Research, Planning and Evaluation Committee operates under the rules of the [Brown Act](#). This committee is charged with the task of making planning meaningful to the college community by ensuring that all college wide plans adhere to and support the mission, values and strategic plan of the college. These plans will be designed to effectively support student learning and success. College wide plans will contain the appropriate components to drive decision-making processes.

DATE:	2/13/19	LOCATION:	President's Conference Room, AB Building
TIME:	2:30 – 4:30 P.M.	MEETINGTYPE:	Governance
CO-CHAIRS:	Becky Opsata, Catherine Machalinski	NOTETAKER:	Mary Jane Long
COMMITTEE MEMBERS:	Clarice Adams, Mark Akiyama, Daniel Catterson, Gabe Harven, Beth Hauscarriague, Heidi Gentry-Kolen, Laurie Lema, Catherine Machalinski, Becky Opsata, Rene Sporer	MEETING DATES:	Spring 2019: 2/13; 2/27; 3/13; 3/27; 4/10; 4/24; 5/08; 5/22
PRESENTERS & INVITED GUESTS:		RELATED DOCUMENTS:	<ul style="list-style-type: none"> • RPEC New and Old Charge and Function 2019.01.28 • College Council draft revisions 2018. 12.06 • RPEC Metrics Recommendation 2019.1.29

PREPARATION FOR MEETING **Please Read:** Related documents listed above.

AGENDA ITEMS:

	TOPIC	DESIRED OUTCOME	PRESENTER	TIME ALLOTTED	
1.	Introductions and Call to Order		Becky Opsata	1 min.	2:30 – 2:31
2.	Agenda Review and Approval	Approval/Action	ALL	2 min.	2:31 – 2:33
3.	Announcement <ul style="list-style-type: none"> • Planning for program review data elements analysis 	Approval/Action	ALL	7 min.	2:33 – 2:40
4.	Review Updated RPEC Committee Charge and Function	Discussion/ Possible Action	ALL	15 min.	2:40 – 2:55
5.	Review Updated College Council Charge and Function	Discussion/ Possible Action	ALL	10 min.	2:55 – 3:05
6.	Goals and Metrics	Discussion/ Possible Action	ALL	75 min.	3:05 – 4:20
7.	Data Coaching Planning	Discussion/ Possible Action	ALL	10 min.	4:20 – 4:30
8.	Adjournment		ALL		4:30