

SAN DIEGO MESA COLLEGE

PIE Committee

Tuesday, October 10 2017
3:30 p.m. - 5:00 p.m., MC 211B

Agenda

- A. Call to Order:
 - 1. Approval of September 26, 2017 Minutes
- B. Continuing Business:
 - 1. Goals
 - 2. Accreditation recommendations
 - a. Committee evaluations
 - b. Communication
 - c. Archiving information
 - 3. IPGG review and update
 - 4. Planning calendars
- C. New Business:
 - 1. Guided Pathways (Bridget Herrin)
 - 2. Retreat Planning
- D. Research (Herrin):
- E. Accreditation (Brown): QFE
- F. Student Success/Equity/Title V (Hands):
- G. Program Review (Hinkes):
- H. Committee on Outcomes & Assessment (COA) (Clark):
- I. BARC (Agatha): IELM (PPIS) prefunding
- J. Faculty Hiring Priorities Committee (FHPC) (Perigo): no report
- K. Classified Hiring Priorities Committee (CHPC) (Romero):
- L. Announcements:
 - 1. Next meeting, October 24
 - 2. Fall retreat, Nov 14, 215-5 PM

Members:

Madeleine Hinkes, Co-Chair
Meegan Feori, Co-Chair

Rachelle Agatha*
Danene Brown
Yolanda Catano
Kristan Clark
Ian Duckles
Ashanti Hands*
Ed Helscher
Bridget Herrin*
Holly Jagielinski
Leroy Johnson
Leticia Lopez*
Pamela Luster*
Tim McGrath*
Andy MacNeill
Victoria Miller
Kim Perigo
Charlotta Robertson
Monica Romero*
Irena Stojimirovic
Manuel Velez

*Consultants

Staff Support:
Mona King

Goals for 2017 – 2018: **DRAFT**

- 1. Monitor and support progress of our equity initiatives and institution set-standards
- 2. Communicate institutional effectiveness efforts through the Institutional Planning & Governance Guide (IPGG)
- 3. Advance the planning work of the College using data-informed dialogue and decision-making
- 4. ~~Re-evaluate~~ **Assess our progress with** College-wide goals and ~~assess whether current~~ **their relationship to the** Educational Master Plan ~~still fits~~
- 5. Maintain our sustained continuous quality improvement as we move through ~~the~~ planning **and accreditation processes**