

SAN DIEGO MESA COLLEGE

PIE Committee

**Tuesday, October 8, 2013
3:30 PM- 5:00 PM, A-104**

Agenda

Members:

Jill Baker, Co-Chair
Madeleine Hinkes, Co-Chair

Donald Abbott
Julie Barnes
Danene Brown
Richard Chagnon
Jennifer Cost
Jan Ellis
Sarah Farmer
Robert Garber
Ashanti Hands
Brianna Hays
Terry Kohlenberg
Angela Liewen
Pamela Luster
Tim McGrath
Monica Romero

- A. Call to Order:
 - 1. Approval of September 24, 2013 Minutes
- B. New Business:
 - 1. Preliminary Report on President's Cabinet Retreat: (Jill Baker)
 - 2. Result of Faculty Hiring Prioritization: (Andy MacNiell, Susan Topham)
 - 3. Institutional Planning Manual 2013-2014 (Jill Baker)
- C. Continuing Business:
- D. Accreditation: (Jill Baker)
- E. Educational Master Plan:
- F. Program Review: (Jill Baker)
 - 1. Status Report
- G. Learning Assessment Task Force: (Julie Barnes)
- H. BARC:
- I. Goals for 2013-2014:
 - 1. Improve Website and Links
 - 2. "Tag" Documents for Accreditation File
 - 3. Improve Communication
 - 4. Revise Key Performance Indicators
 - 5. Rollout the EMP Once Completed and Approved
 - 6. Begin Preparations for Accreditation Self Study
 - 7. Update Research Planning Agenda
 - 8. Review Planning Cycle/Accreditation/Allocation Timeline
- J. Adjournment: