

SAN DIEGO MESA COLLEGE

PIE Committee

**Tuesday, November 12, 2013
3:30 p.m. - 5:00 p.m., 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 October 22, 2013 Minutes
- B. Continuing Business:
 1. BP 2510 Participatory Governance follow up (Madeleine Hinkes- 10 min.)
 2. Communication Plan Update (Madeleine Hinkes and Jill Baker- 5 min.)
 3. Campus Climate Survey (Jill Baker- 30 min.)
 - a. Initial Vetting of Survey
 - b. Collaboration with Diversity Committee
- C. New Business: None
- D. Accreditation: (Madeleine Hinkes for Danene Brown- 2-3 min.)
- E. Educational Master Plan: (Jill Baker- 3-5 min.)
- F. Program Review: (Jill Baker- 10 min.)
- G. Learning Assessment Task Force: (Julie Barnes- 15 min.)
- H. BARC: (Madeleine Hinkes- 5 min.)
- 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: