

SAN DIEGO MESA COLLEGE

PIE Committee

**Tuesday, August 27, 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
Robert Garber
Ashanti Hands
Brianna Hays
Terry Kohlenberg
Angela Liewen
Pamela Luster
Tim McGrath
Monica Romero

- A. Call to Order:
 - 1. Membership
 - 2. Approval of May 14, 2013 Minutes
- B. New Business:
 - 1. Binder Materials and Meeting Schedule
 - 2. Review Mission
 - 3. Classified Co-Chair
 - 4. Website Updates
 - 5. Updated IP Manual
 - 6. Review Convocation Sessions
- C. Accreditation:
 - 1. Update on Midterm Report (Tim McGrath)
- D. Educational Master Plan:
- E. Program Review:
 - 1. Hiring, Resource Allocation Timelines (Jill Baker)
- F. Learning Assessment Task Force:
 - 1. Learning Outcomes Assessments (Julie Barnes)
- G. BARC:
 - 1. Outcomes from Spring 2013, Present Revised Rubric (Lynn Dang)
- H. Faculty Hiring Priorities Committee:
 - 1. New Application and Rubric (Andy MacNeill, Susan Topham)
- I. Classified Hiring Priorities Committee:
 - 1. New Application and Rubric (Monica Romero)
- J. 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
- K. Adjournment: