

SAN DIEGO MESA COLLEGE

PIE Committee

**Tuesday, September 24, 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 10, 2013 Minutes
- B. New Business:
 - 1. Convocation: Goals Breakout Sessions
 - 2. President's Cabinet Retreat Planning
 - a. Overview
 - b. Goals Evaluation
 - c. Institutional Planning Manual
- C. Accreditation:
- D. Educational Master Plan:
- E. Program Review: (Jill Baker- 15 min.)
 - 1. Status Report
 - 2. Revisions to the Form
- F. Learning Assessment Task Force: (Julie Barnes- 15 min.)
 - 1. Vote on proposal to use ILO's as our GELO's
- G. BARC:
- H. 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
- I. Adjournment: