

SAN DIEGO MESA COLLEGE

PIE Committee

**Tuesday, January 28, 2014
3:30 p.m. - 5:00 p.m., A-104**

Agenda

Members:

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

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

- A. Call to Order:
 - 1. Approval of November 12, 2013 Updated Minutes
 - 2. Approval of December 10, 2013 Minutes
- B. Continuing Business
- C. New Business:
 - 1. Planning Agenda for Spring 2014
 - a. Integrated Planning
 - 1. Program Review
 - 2. BARC
 - 3. Faculty Hiring Priorities
 - 4. Classified Hiring Priorities
 - 5. Overall evaluation of processes at conclusion
 - b. SLO/AUO/ILO Assessment
 - 1. ILO revision and consensus with ACCJC
 - 2. SLOs/AUOs timeline for completion
 - 3. TaskStream 2.0
 - c. Accreditation
 - 1. Plan for next three years
 - 2. Next Site Visit: October, 2016
 - d. Metrics
 - 1. Scorecard
 - 2. Learning and Achievement Outcomes
 - e. Educational Master Plan
 - 1. Timeline for campus review
 - f. Preparation for PIE Retreat on February 28, 2014
(in support of President's Cabinet Retreat on March 14, 2014)
- D. Accreditation:
- E. Educational Master Plan:
- F. Program Review: Jill Baker (5 minutes)
- G. Learning Assessment Task Force: (Julie Barnes- 15 min.)
- 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: