

SAN DIEGO MESA COLLEGE

PIE Committee

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

Agenda

Members:

Madeleine Hinkes, Co-Chair
Angela Liewen, Co-Chair

Rachelle Agatha*
Angela Arreaga
Julie Barnes*
Danene Brown
Richard Chagnon
Espen Correll
Jennifer Cost
Ashanti Hands
Brianna Hays*
Terry Kohlenberg
Pamela Luster*
Tim McGrath
David Palomino
Charlotta Robertson
Monica Romero
Charlie Zappia*

* Consultants

- A. Call to Order:
 1. Approval of October 14, 2014 Minutes
- B. Continuing Business:
 1. Working with Strategic goals
 - a. Emerging Themes
 - b. Prioritization
 2. Strategic Directions 5 and 6
- C. New Business:
 1. Preparation for Retreat
 2. Virtual meeting(s) in November
- D. Accreditation: Julie Barnes, 5 minutes
- E. Educational Master Plan: Madeleine Hinkes, 1 minute
- F. Program Review: Madeleine Hinkes, 5 minutes
- G. Learning Assessment Task Force: Madeleine Hinkes, 5 minutes
- H. BARC: No Report
- I. Faculty Hiring Priorities Committee (FHPC): Terry Kohlenberg, 5 minutes
- J. Classified Hiring Priorities Committee (CHPC): Monica Romero, 5 minutes
- K. Goals for 2014-2015:
 1. Continue to Improve Website and Links
 2. Continue to Improve Communication
 3. Put EMP into Operation: Goals and Measurements
 4. Prepare for Accreditation Self Study- October 2016 visit
- L. Adjournment: Next meeting, December 2, 2014 (Retreat)