

SAN DIEGO MESA COLLEGE

PIE Committee

**Tuesday, February 11, 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 January 28, 2014 Minutes
- B. Continuing Business: (Madeleine Hinkes- 5 min.)
 - 1. President's Cabinet review of integrated planning calendar
- C. New Business: (Jill Baker- 20 min.)
 - 1. Preparation for President's Cabinet retreat (March 14, 2014)
- D. Accreditation: (Julie Barnes- 5 min.)
 - 1. Report on Accreditation Institute- Madeleine
- E. Educational Master Plan: (Jill Baker- 10 min.)
- F. Program Review: (Jill Baker- 10 min.)
 - 1. Program Review Annual Report for 2013-2014
- G. Learning Assessment Task Force: (Julie Barnes- 5 min.)
- H. BARC: (Madeleine Hinkes- 5 min.)
- I. FHPC: (Jennifer Cost- 5 min.)
- 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: