

# SAN DIEGO MESA COLLEGE

## PIE Committee

**Tuesday, February 25, 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 February 11, 2014 Minutes
- B. Continuing Business:
  - 1. Preparation for President's Cabinet Retreat on March 14, 2014: (Madeleine Hinkes, Jill Baker, and Bri Hays- 60 min.)
    - a. Review of Educational Master Plan findings with implications for review of current Mission, Vision, Values, and Goals, and crosswalk of current findings with goals and objectives
    - b. Next meeting will address existing Strategic Planning Scorecard, consideration of proposed new metrics, accreditation, Student Support and Success Program, and Student Equity Plan
- C. New Business:
- D. Accreditation: (Julie Barnes- 5 min.)
  - 1. Next steps for spring 2014
- E. Educational Master Plan: (Included in B.1.a)
- F. Program Review: (Jill Baker- 5 min.)
- G. Learning Assessment Task Force: (Julie Barnes- 5 min.)
- H. BARC: (Madeleine Hinkes- 5 min.)
- 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: