

# SAN DIEGO MESA COLLEGE

## PIE Committee

**Tuesday, March 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 February 25, 2014 Minutes
- B. Continuing Business:
  - 1. Prepare for President's Cabinet Retreat on April 15 from 2 p.m. – 5 p.m. in LRC 435.
  - 2. Scorecard and Metrics (Bri Hays)
- C. New Business: N/A
- D. Accreditation: (Julie Barnes)
  - 1. Accreditation and Student Success and Support Program (SSSP)
- E. Educational Master Plan: (Madeleine Hinkes- 5 min.)
- F. Program Review: (Madeleine Hinkes- 5 min.)
- G. Learning Assessment Task Force: N/A
- H. BARC: (Madeleine Hinkes, Rachelle Agatha)
- 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: