

SAN DIEGO MESA COLLEGE

PIE Committee

**Tuesday, March 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 March 11, 2014 Minutes
- B. Continuing Business:
 - 1. Review of EMP Findings and Strategic Directions
- C. New Business: N/A
- D. Accreditation: (Julie Barnes)
 - 1. Report on Brown Bag Sessions
- E. Educational Master Plan: N/A
- F. Program Review: (Jill Baker- 5 min.)
- G. Learning Assessment Task Force: (Julie Barnes- 5 min.)
 - 1. Revised Operational Definitions for ILO's.
- 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: