

# SAN DIEGO MESA COLLEGE

## PIE Committee

**Tuesday, April 22, 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 April 8, 2014 Minutes
- B. Continuing Business:
  - 1. Report on President's Cabinet Retreat
- C. New Business: (1 hour)
  - 1. Mission Statement Revision
- D. FHPC: (Andy MacNeil, 5 minutes)
- E. Accreditation: (Julie Barnes, 5 minutes)
- F. Educational Master Plan: (Jill Baker, 5 minutes)
- G. Program Review: (Jill Baker, 5 minutes)
- H. Learning Assessment Task Force:
  - 1. ILO's and Operational Definitions
- 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: (May 13, 2014- final spring meeting)