

SAN DIEGO MESA COLLEGE

PIE Committee

**Tuesday, May 13, 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 22, 2014 Minutes
- B. Continuing Business: (Jill Baker, Madeleine Hinkes, 20 minutes)
 - 1. Educational Master Plan presented for recommendation
 - 2. Mission Statement feedback and vote
- C. New Business:
 - 1. Integrated Planning Evaluation Report (Bri Hays, 20 minutes)
- D. Accreditation: (Julie Barnes, 5 minutes)
 - 1. Report on April 29th Brown Bag Discussion
- E. Educational Master Plan: N/A
- F. Program Review: (Jill Baker, 15 minutes)
 - 1. Proposed Module and Calendar
- G. Learning Assessment Task Force: (Julie Barnes, 5 minutes)
- H. BARC: (Rachelle Agatha, 5 minutes)
- I. CHPC: (5 minutes)
 - 1. Update
- J. FHPC: (5 minutes)
 - 1. Update
- K. 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
- L. Adjournment: (Next meeting in fall; dates TBD)