

SAN DIEGO MESA COLLEGE

PIE Committee

**Tuesday, August 26, 2014
3:30 p.m. - 5:00 p.m., A-104**

Agenda

Members:

Madeleine Hinkes, Co-Chair
Vacant, Co-Chair

Rachelle Agatha
Julie Barnes
Danene Brown
Richard Chagnon
Jennifer Cost
Ashanti Hands
Brianna Hays
Terry Kohlenberg
Angela Liewen
Pamela Luster
Tim McGrath
Monica Romero
Charlie Zappia

- A. Call to Order:
 - 1. Membership and binders
 - 2. Approval of May 13, 2014 Minutes
- B. Continuing Business:
 - 1. New Co-Chair
 - 2. Term Lengths
- C. New Business:
 - 1. Convocation Data
 - 2. Institutional Planning Annual Report
- D. Accreditation: (Julie Barnes, 5 minutes)
- E. Educational Master Plan: (Madeleine Hinkes, 5 minutes)
- F. Program Review: (Madeleine Hinkes, 5 minutes)
- G. Learning Assessment Task Force: (Julie Barnes, 5 minutes)
- H. BARC: (Rachelle Agatha, 5 minutes)
- I. Faculty Hiring Priorities Committee (FHPC): (Terry Kohlenberg, 5 minutes)
- J. Classified Hiring Priorities Committee (CHPC): (Monica Romero, 5 minutes)
- K. Goals for 2014-2015:
 - 1. Continue to Improve Website and Links
 - 2. Continue to Improve Communication
 - 3. Put EMP into Operation: Goals and Measurements
 - 4. Prepare for Accreditation Self Study- October 2016 visit
- L. Adjournment: Next meeting, September 9, 2014