

SAN DIEGO MESA COLLEGE

PIE Committee

**Tuesday, January 27, 2015
3:30 p.m. - 5:00 p.m., A-104**

Agenda

Members:

Madeleine Hinkes, Co-Chair
Angela Liewen, Co-Chair

Rachelle Agatha*
Angela Arreaga
Julie Barnes*
Danene Brown
Richard Chagnon
Espen Correll
Jennifer Cost
Ashanti Hands
Brianna Hays*
Terry Kohlenberg
Pamela Luster*
Tim McGrath
David Palomino
Charlotta Robertson
Monica Romero
Charlie Zappia*

* Consultants

- A. Call to Order:
 - 1. Approval of December 9, 2014 Minutes
- B. Continuing Business:
 - 1. PIE Committee Purpose
 - 2. Institutional Planning Manuals
- C. New Business:
 - 1. Planning agenda for Spring 2015
- D. Research: Bri Hays, 10 minutes
 - 1. Scorecards and standards
- E. Accreditation: Julie Barnes, 5 minutes
- F. Program Review: Madeleine Hinkes, 5 minutes
- G. Learning Assessment Task Force: Madeleine Hinkes, 5 minutes
- H. BARC: Rachelle Agatha, 0 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- Spring 2017 visit
- L. Adjournment: Next meeting, February 10, 2015