

SAN DIEGO MESA COLLEGE

PIE Committee

**Tuesday, October 13, 2015
3:30 p.m. - 5:00 p.m., A-104**

Agenda

Members:

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

Rachelle Agatha*
Mariam Ahmed
Danene Brown
Kristan Clark
Meegan Feori
Rob Fremland
Ashanti Hands
Brianna Hays*
Leroy Johnson
Trina Larson
Pamela Luster*
Tim McGrath
Kim Perigo
Charlotta Robertson
Monica Romero*
Peter White*

* Consultants

- A. Call to Order:
 - 1. Approval of September 22, 2015 Minutes
- B. Continuing Business:
 - 1. Update of Institutional Planning Guide
 - 2. Update of Integrated Planning Calendar 2015-16
 - 3. IEPI Team visit on November 12, 2015
- C. New Business:
 - 1. SDCCD Integrated Planning Framework
- D. Research (Bri Hays): 10 minutes
- E. Accreditation (Danene Brown): No report
- F. Student Success/Equity/Title V (Monica Romero/ Ashanti Hands): No report
- G. Program Review (Madeleine Hinkes): No report
- H. Committee on Outcomes & Assessment (Kris Clark):
- I. BARC (Rachelle Agatha):
- J. Faculty Hiring Priorities Committee (Rob Fremland): No report
- K. Classified Hiring Priorities Committee (Trina Larson): No report
- L. Goals for 2015 – 2016:
 - 1. Ensure our actions address our strategic goals
 - 2. Work towards improvement of institutional effectiveness
 - 3. Meet accountability obligations (ACCJC, IEPI)
 - 4. Review mission, vision, and values and Institutional Learning Outcomes (ILOs)
- M. Adjournment: Next meeting, Tuesday, October 27, 2015, LRC 435 (new meeting location)