

SAN DIEGO MESA COLLEGE

PIE Committee

**Tuesday, March 10, 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
Kristan Clark
Richard Chagnon
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 February 24, 2015 Minutes
- B. Continuing Business:
 - 1. Multi-year Cycle
 - 2. Planning process diagram revision
 - 3. Strategic Planning Scorecard
- C. New Business:
 - 1. Program Review Annual Report
- D. Research: Bri Hays, 10 minutes
- E. Student Equity Planning: Julie Barnes
- F. Program Review: Madeleine Hinkes, 5 minutes
- G. Learning Assessment Task Force: Kris Clark, 10 minutes
 - 1. Committee on Outcomes
- H. BARC: Rachelle Agatha
- I. Faculty Hiring Priorities Committee (FHPC): Terry Kohlenberg
- J. Classified Hiring Priorities Committee (CHPC): Monica Romero
- 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, March 24, 2015