

SAN DIEGO MESA COLLEGE

PIE Committee

**Tuesday, April 14, 2015
3:30 p.m. - 5:00 p.m., LRC-208**

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 March 24, 2015 Minutes
- B. Continuing Business:
 - 1. Annual Cycle
 - 2. Strategic Planning Scorecard
 - 3. IEPI Indicators
- C. New Business:
 - 1. Goals mapping from program review
 - 2. Integrated Planning Survey
 - 3. Membership
 - 4. ILO Survey
- D. Research: Bri Hays, 10 minutes
- E. Accreditation: Julie Barnes
- F. Student Success/Equity/Title V: Julie Barnes
- G. Program Review: Madeleine Hinkes
- H. Learning Assessment Task Force: Kris Clark, No Report
- I. BARC: Rachelle Agatha
- J. Faculty Hiring Priorities Committee (FHPC): Terry Kohlenberg
- K. Classified Hiring Priorities Committee (CHPC): Monica Romero, No Report
- L. 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
- M. Adjournment: Next meeting, April 28, 2015, A-104