

# SAN DIEGO MESA COLLEGE

## PIE Committee

**Tuesday, October 25, 2016**  
**3:30 p.m. - 5:00 p.m., MC 211B**

### Agenda

#### Members:

Madeleine Hinkes, Co-Chair  
Meegan Feori, Co-Chair

Rachelle Agatha\*  
Danene Brown  
Kristan Clark  
Ian Duckles  
Matt Fay  
Rob Fremland  
Ashanti Hands\*  
Brianna Hays\*  
Leroy Johnson  
Pamela Luster\*  
Tim McGrath\*  
Andy MacNeill  
Victoria Miller  
Kim Perigo  
Charlotta Robertson  
Monica Romero\*  
Irena Stojimirovic  
Manuel Velez

#### \*Consultants

Staff Support:  
Yolanda Catano

- A. Call to Order:
  - 1. Approval of October 11, 2016 Minutes
- B. Continuing Business:
  - 1. ILO revision
  - 2. Distance Ed Institution-Set Standards (Bri Hays)
  - 3. Institutional Planning & Governance Guide
- C. New Business: (In process)
  - 1. Governance/Role of PIE
  - 2. Internal Communication
- D. Research (Hays):
- E. Accreditation (Brown):
- F. Student Success/Equity/Title V (Romero):
- G. Program Review (Hinkes):
- H. Committee on Outcomes & Assessment (COA) (Clark):
- I. BARC (Agatha): No rpt.
- J. Faculty Hiring Priorities Committee (FHPC) (Fremland): No rpt.
- K. Classified Hiring Priorities Committee (CHPC): No rpt.
- L. Goals for 2016 – 2017:
  - 1. Monitor and support progress of our equity initiative and institution set-standards
  - 2. Communicate institutional effectiveness efforts through the Institutional Planning & Governance Guide (IPGG)
  - 3. Advance the planning work of the College using data-informed dialogue and decision-making
  - 4. Re-evaluate College-wide goals and assess whether current Educational Master Plan still fits
  - 5. Maintain our sustained continuous quality improvement as we move through the accreditation process
- M. Announcements: Retreat-November 8, 2016 , MC 211
- N. Adjournment: