

SAN DIEGO MESA COLLEGE

PIE Committee

**Tuesday, December 13, 2016
3:30 p.m. - 5:00 p.m., A-104**

Agenda

Members:

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

Rachelle Agatha*
Danene Brown
Kristan Clark
Ian Duckles
Matt Fay
Rob Fremland
Ashanti Hands*
Holly Jagielinski
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 25, 2016 Minutes
- B. Continuing Business:
 - 1. Follow-up on Retreat
- C. New Business: (In process)
- D. Research: No report
- E. Accreditation (Brown): Update
- F. Student Success/Equity/Title V (Romero): No report
- G. Program Review (Hinkes): Update
- H. Committee on Outcomes & Assessment (COA) (Clark): Update
- I. BARC (Agatha): Update
- 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: Next meeting is on February 14, 2017
- N. Adjournment: