

SAN DIEGO MESA COLLEGE

PIE Committee

Tuesday, April 12 2016
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 Fiori
Rob Fremland
Genevieve Esguerra
Ashanti Hands
Brianna Hays*
Leroy Johnson
Trina Larson
Pamela Luster*
Tim McGrath
Kim Perigo
Charlotta Robertson
Monica Romero*

* Consultants

- A. Call to Order:
 - 1. Approval of 22 March 2016 Minutes
- B. Continuing Business:
 - 1. PRT visit on April 6
- C. New Business:
 - 1. Preparation for Retreat (Hays, 40 minutes)
 - 2. Revised ILOs, from COA (Hinkes)
 - 3. Our Mission, Vision, and Values (Hinkes)
- D. Research (Hays): No report
- E. Accreditation(Brown): 5 minutes
- F. Student Success/Equity/Title V (Romero): 5 minutes
- G. Program Review (Hinkes): No report
- H. Committee on Outcomes & Assessment (COA) (Clark): No rpt
- I. BARC (Agatha): 5 minutes
- J. Faculty Hiring Priorities Committee (FHPC) (Fremland): No rpt
- K. Classified Hiring Priorities Committee (CHPC) (Larson): No rpt
- 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, values and Institutional Learning Outcomes (ILOs)
- M. Announcements: Next meeting, Tuesday April 26
 President's Cabinet retreat, Friday April 29
- N. Adjournment: