

SAN DIEGO MESA COLLEGE

PIE Committee

Tuesday, May 09, 2017
3:30 p.m. - 5:00 p.m., MC 211B

Agenda

- A. Call to Order:
 - 1. Approval of April 25, 2017 Minutes
- B. Continuing Business:
 - 1. Retreat Report
 - 2. Integrated Planning Calendar
 - 3. Membership
 - 4. Vision Statement
- C. New Business:
 - 1. Program Review Annual Report
 - 2. IP Evaluation Report
- D. Research (Herrin):
- E. Accreditation (Brown):
- F. Student Success/Equity/Title V (Romero): Yes (Vicki Miller)
- G. Program Review (Hinkes): Yes
- H. Committee on Outcomes & Assessment (COA) (Clark): No rpt.
- I. BARC (Agatha): No rpt.
- J. Faculty Hiring Priorities Committee (FHPC) (Fremland):
- K. Classified Hiring Priorities Committee (CHPC):
- L. Announcements: **Last meeting is on May 23, 2017**

Members:

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

Rachelle Agatha*
Danene Brown
Kristan Clark
Ian Duckles
Matt Fay
Rob Fremland
Ashanti Hands*
Bridget Herrin*
Holly Jagielinski
Leroy Johnson
Leticia Lopez*
Pamela Luster*
Tim McGrath*
Andy MacNeill
Victoria Miller
Kim Perigo
Charlotta Robertson
Monica Romero*
Irena Stojimirovic
Manuel Velez

*Consultants

Staff Support:
Yolanda Catano

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