

San Diego Mesa College
PIE Committee
Meeting Notes

May 23, 2017
3:30 p.m. – 5:00 p.m., MC 211B

ATTENDEES	Madeleine Hinkes, Co-Chair (excused)	Andrew MacNeill (excused)
	Meegan Feori, Co-Chair (proxy for Charlotta)	Tim McGrath (excused)
		Victoria Miller
	Rachelle Agatha (absent)	Kim Perigo
	Danene Brown (excused)	Charlotta Robertson (excused)
	Kris Clark	Monica Romero
	Ian Duckles	Irena Stojimirovic
	Matt Fay	Manuel Velez (excused)
	Rob Fremland	Staff Assistant: Yolanda Catano
	Ashanti Hands	
	Holly Jagienlinski	Guests: Alanna Milner, Hai Hoang, Karla Trutna, Joshua Taylor, Joel Arias, Ed Helscher, and Daniel Stromwall.
	Leroy Johnson (excused)	
	Leticia Lopez (excused)	
Pam Luster (excused)		

Agenda Item A: Call to Order: By Meegan Feori at 3:34 p.m. in MC 211B.

DISCUSSION	<ol style="list-style-type: none"> Approval of the May 09, 2017 Minutes <ul style="list-style-type: none"> The minutes draft was emailed to PIEC prior to the meeting for review. The minutes were M/S/C by Kim Perigo and Ian Duckles.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> Post the PIEC minutes to webpage 	<ul style="list-style-type: none"> Yolanda Catano 	<ul style="list-style-type: none"> As soon as possible

Agenda Item B: Continuing Business

DISCUSSION	<ol style="list-style-type: none"> Membership: <ul style="list-style-type: none"> Ed Helscher will be joining PIEC next year.
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	<ul style="list-style-type: none"> • Rob Fremland will no longer be serving, but Kim Perigo is the new President Elect. <p>2. Dashboard-Next Steps:</p> <ul style="list-style-type: none"> • Bridget Herrin received an email about the IEPI Goals. The goals have to be submitted by May, 25 2017. • The suggestion is to roll over the previous numbers. The required indicators are course success and basic skills. College-wide success rate is required. • We have to set 2017-2018 goals. • The group approved to roll over our previous goals.
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ACTION ITEMS	PERSON	DEADLINE
<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • N/A 	<ul style="list-style-type: none"> • N/A

Agenda Item C: New Business

DISCUSSION	<p>1. 2016-2017 Accomplishments:</p> <ul style="list-style-type: none"> • Meegan Feori created a slide that highlighted all of the PIE accomplishments for 2016-2017. http://www.sdmesa.edu/about-mesa/governance/committees/pie-agendas-minutes-and-documents/documents/PIE%202016%202017%20Accomplishments.pdf • The mission review is missing from our accomplishment slide. This is how we hold ourselves accountable. We can prove that we are doing what we are supposed to be doing. <p>2. Evaluate Goals:</p> <ul style="list-style-type: none"> • Our student assessment is something we can include in the goals. • We could potentially change number 5 because our accreditation period is over. Consider ways that we can embed more work that is geared towards accreditation and evidence for the future.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • N/A 	<ul style="list-style-type: none"> • N/A

Agenda Item D: Research

DISCUSSION	<p>Bridget Herrin:</p> <ul style="list-style-type: none"> • N/A
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • N/A 	<ul style="list-style-type: none"> • N/A

Agenda Item E: Accreditation

DISCUSSION	<p>Danene Brown:</p> <ul style="list-style-type: none"> • We will submit our corrections from our fact checking to the team chair Friday, May 19th. All of the recommendations are for improvements. • The final report will go to the Commission for review. The Commission’s meeting will be from June 7-9, 2017. We will know then if there are any changes made by the Commission. • Danene Brown plans to present on the final report in the fall.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• None	• N/A	• N/A

Agenda Item F: Student Success/Equity/Title V/Title III:

DISCUSSION	<p>Monica Romero & Leticia Lopez:</p> <ul style="list-style-type: none"> • A presentation titled, “Multiple Measures Assessment Project: Mesa College Pilots” was displayed. • Presenters-Bridget Herrin, Ashanti Hands, Joel Arias, Alanna Milner, Joshua Taylor, Daniel Stromwall, and Karla Trutna. • Link to English Placement Assistant: http://www.sdmesa.edu/student-services/testing-center/placement-assistant.shtml • Link to presentation: http://www.sdmesa.edu/about-mesa/institutional-effectiveness/planning-and-institutional-effectiveness-committee/bridget-powerpoints/spring-2017/PIE%20-%20Multiple%20Measures.pdf • Next Steps: Trying to figure out how to present this to the District. Academic Senate leaders will help promote MMAP pilot program at DGC (District Governance Council).
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• None	• N/A	• N/A

Agenda Item G: Program Review

DISCUSSION	<p>Madeleine Hinkes:</p> <ul style="list-style-type: none"> • N/A
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• None	• N/A	• N/A

Agenda Item H: Committee on Outcomes and Assessment (COA)

DISCUSSION	<p>Kris Clark:</p> <ul style="list-style-type: none"> • Kris Clark provided a copy of the end-of-the-year report for COA. • First payments for DOCs will be going out in the summer. • The revising of the data Taskstream space, the workshop presentations, and the communication across campus have been the highlights of COA. Finalizing the ILOs in the fall, revising and updating the Guide, the updates on the webpage, and developing the mapping were also important. In fall, COA will be revising all PLOs. • Link to report here: http://www.sdmesa.edu/about-mesa/institutional-effectiveness/planning-and-institutional-effectiveness-committee/documents/pie-presentations-spring-2017/Outcomes%20Report%20spring%202017.pdf
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• None	• N/A	• N/A

Agenda Item I: BARC

DISCUSSION	<p>Rachelle Agatha:</p> <ul style="list-style-type: none"> • N/A
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• None	• N/A	• N/A

Agenda Item J: Faculty Hiring Priorities Committee (FHPC)

DISCUSSION	<p>Rob Fremland:</p> <ul style="list-style-type: none"> • N/A
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• None	• N/A	• N/A

Agenda Item K: Classified Hiring Priorities Committee (CHPC)

DISCUSSION	<ul style="list-style-type: none"> • N/A
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• None	• N/A	• N/A

Agenda Item L: Goals for 2016-2017

DISCUSSION	<ol style="list-style-type: none">1. Monitor and support progress of our equity initiative and institution-set standards2. Communicate institutional efforts through the Institutional Planning & Governance Guide (IPGG)3. Advance the planning work of the College using data-informed dialogue and decision-making4. Re-evaluate College-wide goals and assess whether current Educational Master Plan still fits5. Maintain our sustained continuous quality improvement as we move through the accreditation process
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none">• None	<ul style="list-style-type: none">• N/A	<ul style="list-style-type: none">• N/A

Agenda Item M: Adjournment

DISCUSSION	<ul style="list-style-type: none">• Meeting was adjourned by Meegan Feori at 5:01 p.m.
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Last meeting of the semester

Submitted by: Yolanda Catano, Senior Secretary

Approved on: 12 September 2017