

SAN DIEGO MESA COLLEGE

PIE Committee

Tuesday, April 10, 2018
3:30 p.m. - 5:00 p.m., MC 211B

Agenda

- A. Call to Order:
 - 1. Approval of February 27, 2018 Minutes (no March 13 mtg)
- B. Continuing Business:
 - 1. Retreat action items
 - 2. Governance Committee evaluations
 - 3. Mesa Pathways update
 - 4. Mission statement review
- C. New Business:
 - 1. Multiyear calendar
- D. Research (Herrin):
- E. Accreditation (Brown): Work on Recommendations
- F. Student Success/Equity/Title V (Hands):
- G. Program Review (Hinkes):
- H. Committee on Outcomes & Assessment (COA) (Clark): No rpt
- I. Budget Allocation & Recommendation Committee (BARC): David F
- J. Faculty Hiring Priorities Committee (FHPC): Andy MacNeill
- K. Classified Hiring Priorities Committee (CHPC): Olivia Picolla
- L. Announcements:
 - 1. Next meeting, April 24

Members:

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

Sumaya Ali
Danene Brown
Yolanda Catano
Kristan Clark
Ian Duckles
David Fierro*
Ashanti Hands*
Ed Helscher
Bridget Herrin*
Holly Jagielinski
Leroy Johnson
Leticia Lopez*
Pamela Luster*
Tim McGrath*
Andy MacNeill
Victoria Miller
Kim Perigo
Charlotta Robertson
Irena Stojimirovic
Chris Sullivan
Manuel Velez

*Consultants

Staff Support:
Mona King
Anda McComb

Goals for 2017 – 2018:

- 1. Monitor and support progress of our equity initiatives 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. Assess our progress with College-wide goals and their relationship to the Educational Master Plan
 - 5. Maintain our sustained continuous quality improvement as we move through planning and accreditation processes
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