

SAN DIEGO MESA COLLEGE

PIE Committee

Tuesday, May 8, 2018
3:30 p.m. - 5:00 p.m., A104

Agenda

- A. Call to Order:
 - 1. Approval of April 24, 2018 Minutes
- B. Continuing Business:
 - 1. Mission statement review
 - 2. Governance Committee evaluations
 - 3. Mesa Pathways update
 - 4. Governance Committee grid
 - 5. Institution-Set Standards
- C. New Business:
 - 1.
- D. Research (Herrin):
- E. Accreditation (Brown):
- F. Student Success/Equity/Title V (Hands):
- G. Program Review (Hinkes):
- H. Committee on Outcomes & Assessment (COA) (Clark):
- I. Budget Allocation & Recommendation Committee (Fierro):
- J. Faculty Hiring Priorities Committee (MacNeill):
- K. Classified Hiring Priorities Committee (Picolla/Romero):
- L. Announcements:
 - 1. Next meeting, May 22 (last of semester)

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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