

SAN DIEGO MESA COLLEGE

PIE Committee

Tuesday, February 12, 2019
3:30 p.m. - 5:00 p.m., MC211B
Agenda

Members:

Madeleine Hinkes, Co-Chair
Open, Co-Chair

Tim Ackerson
Danene Brown
Ian Duckles
Ashanti Hands
Ed Helscher
Bridget Herrin*
Holly Jagielinski
Leroy Johnson
Terry Kohlenberg
Courtney Lee
Lorenze Legaspi
Leticia Lopez*
Pamela Luster*
Andy MacNeill
Anda McComb
Victoria Miller
Isabel O'Connor
Kim Perigo
Scott Plambek
Monica Romero*
Irena Stojimirovic
+1 faculty A&L
+1 faculty B&T

*Consultants

Staff Support:
Mona King

- A. Call to Order
 1. Approval of November 27, 2018 Minutes
- B. Continuing Business
 - 1.
- C. New Business
 1. Report from District Strategic Planning (Hinkes)
 2. New faculty co-chair
- D. Master Planning Task Force (Hinkes)
- E. Research/Shared Metrics (Herrin)
- F. Mesa Pathways (O'Connor)
- G. Accreditation (Brown) no report
- H. SEA/CUE (Hands)
- I. Program Review (Hinkes)
- J. Committee on Outcomes & Assessment (COA) (Clark) no rpt
- K. Budget Allocation & Recommendation Committee (Legaspi)
- L. Faculty Hiring Priorities Committee (MacNeill)
- M. Classified Hiring Priorities Committee (Picolla/McAnally) no rpt
- N. Announcements
 1. Next meeting, February 26, 2019
 2. PCAB retreat, April 5, 830 AM to 4 PM

Goals for 2018 – 2019:

1. Monitor and support progress of equity initiatives, institution set-standards, and Pathways work
 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. Review progress with College-wide goals and their relationship to the Educational Master Plan in preparation for the new Educational Master Plan
 5. Maintain sustained continuous quality improvement while moving through planning and accreditation processes
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