

# SAN DIEGO MESA COLLEGE

## PIE Committee

**Tuesday, April 23, 2019**  
**3:30 p.m. - 5:00 p.m., LRC435**  
**Agenda**

### Members:

Madeleine Hinkes, Co-Chair  
Holly Jagielinski, Co-Chair

Danene Brown  
Ian Duckles  
Parrish Fitch  
Ashanti Hands  
Ed Helscher  
Bridget Herrin\*  
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  
Tracy Tuttle  
+ faculty A&L

### \*Consultants

Staff Support:  
Mona King

- A. Call to Order
  1. Approval of April 9, 2019 Minutes
- B. Continuing Business
  1. Committee survey
  2. Vision Goals, SEA Goals
- C. New Business
  1. Committee Report-Out format
  2. Graduate Survey Review
- D. Master Planning Task Force (Hinkes)
- E. Research/Shared Metrics (Herrin)
- F. Mesa Pathways (O'Connor)
- G. Accreditation (Brown)
- H. SEA/CUE (Hands) - Student Equity Plan report
  - I. Program Review (Hinkes)
- J. Committee on Outcomes & Assessment (Clark)
- K. Budget Allocation & Recommendation Committee (Legaspi)
- L. Faculty Hiring Priorities Committee (MacNeill)
- M. Classified Hiring Priorities Committee (Picolla/McAnally)
- N. Announcements
  1. Next meeting, May 14, 2019

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### 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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