

SAN DIEGO MESA COLLEGE

PIE Committee

Tuesday, April 9, 2019
3:30 p.m. - 5:00 p.m., MC211B
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 March 12, 2019 Minutes
- B. Continuing Business
 - 1. Follow-up from Retreat
 - 2. Committee survey
 - 3. Grid, part 2
- C. New Business
 - 1. Institutional Planning Survey Report
- E. Master Planning Task Force (Hinkes)
- F. Research/Shared Metrics (Herrin)
- G. Mesa Pathways (O'Connor)
- H. Accreditation (Brown)
- I. SEA/CUE (Hands) No report
- J. Program Review (Hinkes)
- K. Committee on Outcomes & Assessment (Clark) No report
- L. Budget Allocation & Recommendation Committee (Legaspi)
- M. Faculty Hiring Priorities Committee (MacNeill)
- N. Classified Hiring Priorities Committee (Picolla/McAnally) No report
- O. Announcements
 - 1. Next meeting, April 23, 2019, **LRC435**

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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