

**San Diego Mesa College
PIE Committee
Meeting Notes
May 11, 2021
3:30 p.m. – 5:00 p.m., Zoom**

	Co-Chair	Faculty
ATTENDEES	Bridget Herrin – IE	Scott Plambek – Humanities
	Holly Jagielinski -	Ed Helscher – Exercise Science
	Administrators:	Michael Harrison – Arts and Languages
		Ian Duckles – Social Behavioral Sciences
	Victoria Miller	Tracy Tuttle – Business and Technology
	Ryan Shumaker	Danica Moore – Math and Science
	Classified Professionals	Holly Jagielinski -Health Physical Science
	Courtney Lee - (excused)	Leroy Johnson – Student Services
	Anda McComb – IE	Terry Kohlenberg – Chair Representative
	Consultants	Manuel Velez – Academic Senate
	Ashanti Hands -	Students:
	Lorenze Legaspi -	Narae Kim
	Leticia Lopez - HSI	Guest:
	Pamela Luster -	
	Isabel O’Connor	
	Monica Romero – CTE	
Administrative Support: Mona King		

Agenda Item A: Call to Order: By Bridget Herrin 3:35 p.m. in zoom

DISCUSSION	<ol style="list-style-type: none"> Approval of April 27th, 2021 Minutes <ul style="list-style-type: none"> A draft of the minutes was emailed to PIEC prior to the meeting for review. The minutes from April 27th, 2021 were M/S by Manuel Velez and Leroy Johnson and approved.
-------------------	---

ACTION ITEMS	PERSON	DEADLINE
<ul style="list-style-type: none"> Post the approved minutes to PIE webpage 	<ul style="list-style-type: none"> Sahar King 	<ul style="list-style-type: none"> Before the next meeting

Agenda Item B: Committee Reports

DISCUSSION

The Report Out is scheduled for the first Tuesday meeting of every month.

- For Spring 2021 we will ask you for written update submissions before the meeting as we won't have the opportunity to share out the reports verbally during the meeting.
- We will compile the committee reports into the meeting agenda and minutes.
- Agenda/Minutes can be found on the [PIE website](#)

1. Mesa2030 (Herrin/Legaspi)

The Mesa2030 Task Force resumed its work during the spring semester with the first meeting on February 16th.

- a. Mesa2030 Draft: <https://drive.google.com/file/d/18k-xb9MuiywZWwXHVUTQt40OtaUfVP9/view?usp=sharing>
 - 1. Presentation Slides: <https://drive.google.com/file/d/1bb87EAF4UyChbYS1fpx-9pPpEGfyGg8L/view?usp=sharing>
 - 2. Feedback Form: <https://forms.gle/WUKW5f1BVXAVBerLA>
- b. [Roadmap to Mesa2030](#)

2. Mesa Pathways (O'Connor)

- Mesa Mixers: Meta-Major Explorations (ongoing)
- Pathways Project Funding
 - Application process closed March 15, 2021.
 - 12 proposals received, 6 proposals were approved by MPC.
 - Award recipients and non-award recipients will be notified via email the week of April 5th, 2021.
- Mesa Pathways Mixers: Update
 - Mixers provide an opportunity to sort Mesa's 191 degrees and certificates programs into Meta-Majors* (**name change TBD*)
 - Led by the Guided Majors and Mapping workgroup leads, Ian Duckles and Cynthia Rico, a total of 10 mixers took place in February and March, including the following:
 - 6 instructional faculty mixers
 - 3 classified professionals mixers
 - 1 mixer for Deans Council
 - Based on the hard work and the feedback from the attendees of these mixers:
 - Ian has been busy processing and finalizing the meta-major frameworks with sorted degrees and certificates sorted degrees and has emailed all faculty to confirm the following information this week:
 - Make sure their degrees and certificates are included.
 - Make sure their degrees and certificates are sorted into the correct categories.

3. [SET](#) (Hands)

4. Program Review (Herrin)

- a. [Program Review Questions for 2021/22](#)

	<ul style="list-style-type: none"> 5. Committee on Outcomes and Assessment 6. Budget Allocation & Recommendation Committee (Legaspi) 7. Faculty Hiring Priorities Committee (O'Connor/Velez) <ul style="list-style-type: none"> ○ No Report 8. Classified Hiring Priorities Committee (Engles) <ul style="list-style-type: none"> ○ No Report
--	---

ACTION ITEMS	PERSON	DEADLINE
•	•	•

Agenda Item C: Operational Updates

DISCUSSION	<ul style="list-style-type: none"> 1. Research (Herrin) N/A 2. Accreditation (Hands) <ul style="list-style-type: none"> a. Annual report has been submitted 3. <u>HSI Programs</u> (Lopez)
-------------------	--

ACTION ITEMS	PERSON	DEADLINE
•	•	•

Agenda Item D: New Business

DISCUSSION	<ul style="list-style-type: none"> 1. Budget Allocation & Recommendation Rubric update <ul style="list-style-type: none"> ○ Approval for BARC Request Rubric for next year. ○ Changes made to remove the need for quotes. ○ Need to close the loop on resource allocation. ○ More robust understanding of the points ○ Added equity and excellence into the scoring to make sure they're at the forefront of resource allocation. ○ BARC will ensure the points reflect the ongoing cost. 2. Classified Hiring Priorities Committee <u>Rubric</u> update <ul style="list-style-type: none"> a. <u>CHP Request Questions</u> <ul style="list-style-type: none"> ○ Summary breakdown from the previous year. ○ Committee did not meet this past year. ○ Added equity into rubric. ○ Questions have remained the same except for the additional equity question. 3. Faculty Hiring Priorities Committee Rubric update <ul style="list-style-type: none"> ○ Focused on looking at the application process. ○ Revise and recreate the application that focuses more on the information for the program review. ○ Rubric based on two categories: 1) data automatically populated for instruction –60% and 2) questions for clarification and an opportunity to explain in more detail- 40% 4. Governance Handbook: How Decisions Get Made at Mesa College
-------------------	--

	<ul style="list-style-type: none"> ○ Objective: Reminder for Google Form ○ Integrated Planning Calendar was shared with group <p>5. Roadmap to Mesa2030</p> <ul style="list-style-type: none"> ○ AS wanted to add some components of climate literacy and climate action into the Mesa2030 or Roadmap to MESA2030. ○ Waiting on AS to vote in support of the Roadmap to Mesa 2030 with the addition of climate literacy, it also included student action. ○ Have had the first and second read approval from academic senate approval. It has already been approved by PIE. <ul style="list-style-type: none"> i. Changes to the Roadmap to Mesa2030 are not substantive enough to go back to academic senate for an additional review but will be provided for their information. ii. All changes were presented in this meeting to PIE and an opportunity for feedback was provided.
--	---

ACTION ITEMS	PERSON	DEADLINE
•	•	•

Agenda Item E: Announcements

DISCUSSION	<ol style="list-style-type: none"> 1. Next meeting: 09/14/2021 2. Meeting schedule for 2021-2022 3. The meeting was adjourned at 4:58pm
-------------------	--

Submitted by:
Approved on: