SAN DIEGO MESA COLLEGE

San Diego Mesa College
PIE Committee
Meeting Notes
October 26, 2021
3:30 p.m. – 5:00 p.m., Zoom

	Co-Chair	Faculty
ATTENDEES	Bridget Herrin –	Scott Plambek – Humanities
	Holly Jagielinski -	Nathan Resch – Exercise Science
	Administrators:	Michael Harrison – Arts and Languages
	Monica Romero	Ian Duckles – SBSNS
	Victoria Miller -	Tracy Tuttle – Business and Technology
	Ryan Shumaker	Danica Moore – Math and Science
	Classified Professionals	Holly Jagielinski -Health Physical Science
	Courtney Lee -	Vacant – Student Services
	Mona King-	Paula Gustin – Chair Representative
	Instruction-Vacant	John Crocitti – Academic Senate
	Administrative -Vacant	
	Consultants	
	Ashanti Hands -	**Students:**
	Lorenze Legaspi -	
	Toni Parsons-HSI	**Guest:**
	Pamela Luster -	
	Isabel O'Connor	
	Monica Romero – CTE	
	Michelle Rodriguez- Sustainability	
	Howard Eskew-Pathways	
	Administrative Support: Mona King	

Agenda Item A:	**Call to Order: By Holly Jagielinski 3:35 p.m. in zoom**

DISCUSSION	1. Approval of October 12, 2021, Minutes
	   • A draft of the agenda and minutes were emailed to PIEC prior to the meeting for review.
	   • Ashanti Hands and Lorenze Legaspi were noted as being absent from the October 12, 2021 meeting.
	   • The minutes from October 12, 2021 were M/S by Danica Moore and Ian Duckles and approved.

ACTION ITEMS	PERSON	DEADLINE
• Post the approved minutes to PIE webpage	• Sahar King	• Before the next meeting

Agenda Item B:	**Continuing Business**

DISCUSSION	1. Integrated Planning Calendar
	   a. PIEC reviewed the calendar and found no changes.
	2. Accreditation Steering Committee Membership and Teams Leadership
	   a. Academic Senate VP & President, Classified Senate VP & President, and Vice Presidents have been contacted and asked to make recommendations for standards leads.
	   b. It is anticipated to have those recommendations given to the executive team in the next couple of days.
	   c. Identified leads will be contacted to make the formal recommendation to serve on the Accreditation Steering Committee and invited to an orientation meeting.
	3. Governance 101 Update
	   a. The Governance 101 group met and discussed existing obstacles.
	   b. In an effort to open transparency and make the website a dynamic, functional resource, the governance 101 group has decided to do the following:
	      i. Identify all operational and governance groups doing work on campus and create an inventory. A survey will be sent out to the entire campus to begin a list of all governance groups. Those lists will then be taken to our governance leaders to vet through the lists. Lastly, the lists will be taken to the President's Cabinet.
	      ii. Create a handful of "How To's" or infographics to become part of the governance 101 website to better inform and encourage involvement.
	   c. It was suggested to involve the New Faculty Institute (NFI) to help inform the conversation. It was also suggested to reach out the NFI graduates and new faculty in their second year.
	4. Roadmap Implementation
	   a. The Roadmap Implementation spreadsheet was reviewed and edited during the meeting. For each roadmap objective, the PIEC continued to fill in the list of coordinating bodies and in collaboration with groups. PIEC reviewed the list through item #18. This review will be continued at the next meeting.

ACTION ITEMS	**PERSON**	**DEADLINE**
• N/A	•	•

Agenda Item C:	**New Business**
DISCUSSION	N/A

ACTION ITEMS	**PERSON**	**DEADLINE**
• N/A	•	•

Agenda Item D:	**Announcements**
DISCUSSION	1. **Next meeting: 11/09/2021** 2. **Meeting schedule for 2021-2022** 3. The meeting was adjourned at 5:05pm

Submitted by:
Approved on: