

San Diego Mesa College
 Planning and Institutional Effectiveness Committee

Meeting Notes

05-09-23

3:30 – 5:00 PM, Zoom

ATTENDEES	
Co-Chairs	Classified Professionals
Holly Jagielinski	VACANT (Administrative)
Hai Hoang	Courtney Lee
	VACANT (Instruction)
Administration	
Victoria Miller	Faculty
Ryan Shumaker	John Crocitti (Academic Senate President)
	Ian Duckles
	Jill Moreno Ikari
Consultants	Holly Jagielinski
Marisa Alioto	Danica Moore
Howard Eskew	Scott Plambek
Ashanti Hands	Nathan Resch
Lorenze Legaspi	Lisa Shapiro
Larry Maxey	Barbara Sexton
Isabel O’Connor	Valerie Pallares
Toni Parsons	Andrew Hoffman
Michelle Rodríguez	Paige Hu
Alexander Berry	Student Representative
	VACANT
Administrative Support: Sahar (Mona) King/Jamie Dunn	Guest(s): N/A

Agenda Item A:

DISCUSSION:
<ol style="list-style-type: none"> 1. Call to Order: Holly Jagielinski at 3:33p.m. in Zoom. 2. Approval of DATE Meeting Minutes <ul style="list-style-type: none"> ○ The minutes from 04/25/23 were motioned and seconded by Ian Duckles and Scott Plambek. ○ Approved by all, abstain from Nathan Resch

Agenda Item B: Continuing Business

DISCUSSION:

1. Committee Updates Report

- Mesa Pathways: Academic and Career Pathways had two events (Education and Guidance Gala, Future Educator Summit).
- SET: Focusing on the goals and aims of the Equity plan (working with Pathways members to support equity outcomes and looking at ways to continue Pathways work and prompt campus collaboration.)
- Program Review: May 31st is the deadline for submission. PRSC's last meeting focused on summer plans for the Nuventive workgroup (developing training materials). Discussions were also centered on how to prepare for the upcoming program review cycle (back to fall timeline).
- COA (Committee on Outcomes and Assessment): There was an Outcomes Summit with two external speakers. The summit had low attendance. The committee separated out the Graduate survey and ILO (Institutional Learning Outcomes) survey. Discussions were around how to boost survey participation.
- BARC: Excited to have a notification to everyone who submitted BARC requests on 3 areas: funded, not funded, projects that require more conversation. Emails were sent out on May 22nd
- CHP: There is a need for classified representation. It is hard to make decisions when everyone needs personnel. Looking for more representation on the committee.
- FHP: There are 41 requests and there is a second reading next week. Positive feedback from committee on the process.
- ESC: Has been working on updating the Academic and Governance sections of the Mesa Cap. They have also created a campus wide sustainability pledge and are reviewing the equity implications of the pledge.
- CDAIE: Threw a successful Festival of Colors event.
- Accreditation: Will be present to the board subcommittee tomorrow (5/10). Physical copies of the ISER were delivered to the district.

Agenda Item C: New Business

DISCUSSION:

1. Review Roadmap Implementation

- Align activities with Mesa2030 goals/objectives. 12 responses for implementation progress—be sure to respond to survey!

2. Review PIE deliverables for 2023-2024

- Accreditation: in progress (see update above)
- Program Review/Outcomes: Nuventive kickoff will be pushed to Fall. Summer will be the time to train people and prepare for fall.

- Governance: taking a deeper dive at the Governance survey in 2024.
 - Roadmap Implementation: Gap analysis moved to Fall of next year. Climate Action plan also moved to fall of next year (need to flesh out equity implications)
 - Updated Integrated Planning Calendar
3. Committee membership for 2023-2024
 - Email Holly, Hai, Mona if you would like to stay on the committee.
 4. 2023-2024 Meeting Schedule and Meeting Modality
 - There is a discussion about meeting duration and frequency. IE will send out a survey regarding meeting modalities.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> • Creating survey on meeting modalities 	<ul style="list-style-type: none"> • Hai Hoang/Mona 	<ul style="list-style-type: none"> • Sent

Agenda Item D: Announcements/ Adjournment

DISCUSSION:
<ol style="list-style-type: none"> 1. Next meeting: September 12, 2023 2. Meeting Schedule 2022-2023 3. Meeting adjourned at 4:13pm motioned by Holly Jagielinski

Submitted by: Sahar (Mona) King

Approved on: 09-12-2023