# SAN DIEGO MESA COLLEGE

#### **PIE Committee**

Tuesday, February 27, 2018 3:30 p.m. - 5:00 p.m., MC 211B

### **Agenda**

- A. Call to Order:
  - 1. Approval of February 13, 2018 Minutes
- B. Continuing Business:
  - 1. Committee evaluations
  - 2. Mesa Pathways
  - 3. Mission statement review
- C. New Business:

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- D. Research (Herrin): Preparation for Retreat
- E. Accreditation (Brown): Work on Recommendations
- F. Student Success/Equity/Title V (Hands):
- G. Program Review (Hinkes):
- H. Committee on Outcomes & Assessment (COA) (Clark):
- Budget Allocation & Recommendation Committee (BARC):
- J. Faculty Hiring Priorities Committee (FHPC):
- K. Classified Hiring Priorities Committee (CHPC):
- L. Announcements:
  - 1. Next meeting, March 13
  - 2. Retreat, April 6

## \*Consultants

Members:

Sumaya Ali Danene Brown

Yolanda Catano

Ashanti Hands\* Ed Helscher Bridget Herrin\*

Holly Jagielinski Leroy Johnson

Leticia Lopez\*
Pamela Luster\*
Tim McGrath\*

Andy MacNeill Victoria Miller

Charlotta Robertson

Irena Stojimirovic Chris Sullivan Manuel Velez

Kim Perigo

Kristan Clark Ian Duckles David Fierro\*

Madeleine Hinkes, Co-Chair Meegan Feori, Co-Chair

Staff Support: Mona King Anda McComb

#### Goals for 2017 – 2018:

- 1. Monitor and support progress of our equity initiatives and institution set-standards
- 2. Communicate institutional effectiveness efforts through the Institutional Planning & Governance Guide (IPGG)
- 3. Advance the planning work of the College using datainformed dialogue and decision-making
- 4. Assess our progress with College-wide goals and their relationship to the Educational Master Plan
- 5. Maintain our sustained continuous quality improvement as we move through planning and accreditation processes