# SAN DIEGO MESA COLLEGE

## **PIE Committee**

#### Tuesday, March 12, 2019 3:30 p.m. - 5:00 p.m., MC211B Agenda

- A. Call to Order
  - 1. Approval of February 26, 2019 Minutes
- B. Continuing Business
  - 1. Goal setting (Herrin)
  - 2. Committee survey and grid
- C. New Business
  - 1. CUE report (Hands)
  - 2. HSI report (Lopez)
- D. Master Planning Task Force (Hinkes)
- E. Research/Shared Metrics (Herrin)
- F. Mesa Pathways (O'Connor)
- G. Accreditation (Brown)
- H. SEA/CUE (Hands)
- I. Program Review (Hinkes)
- J. Committee on Outcomes & Assessment (Clark)
- K. Budget Allocation & Recommendation Committee (Legaspi)
- L. Faculty Hiring Priorities Committee (MacNeill)
- M. Classified Hiring Priorities Committee (Picolla/McAnally)
- N. Announcements
  - 1. Next meeting, April 9, 2019
  - 2. PCAB retreat, April 5, 830 AM to 4 PM, North City

### 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 datainformed 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

#### Members:

Madeleine Hinkes, Co-Chair Holly Jagielinski, Co-Chair

Danene Brown Ian Duckles 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 + student

\*Consultants

Staff Support: Mona King