# SAN DIEGO MESA COLLEGE

# PIE (Planning and Institutional Effectiveness) Committee

#### **Co-Chairs**

Bridget Herrin Holly Jagielinski

#### Administration

Victoria Miller (SS) Monica Romero (Instruction) Ryan Shumaker (Instruction)

#### **Classified Professionals**

Mona King (Classified Senate) Courtney Lee (SS) Vacant (Instruction) Vacant (Administrative)

#### Faculty

John Crocitti (AS) Ian Duckles (SBS) Jill Moreno Ikari (Chairs) Holly Jagielinski (HS&PS) Danica Moore (M&NS) Nathan Resch (ES) Lisa Shapiro (B&T) Barbara Sexton (Arts & Languages) Valerie Pallares (Student Services) *Vacant (H)* 

#### Student Representatives <mark>Vacant</mark>

# Consultants

Marisa Alioto (Pathways) Howard Eskew (Pathways) Ashanti Hands (College President) Larry Maxey (SS) Lorenze Legaspi (Administrative Services) Isabel O'Connor (Instruction) Toni Parsons (HSI) Michelle Rodriguez (Sustainability) Monica Romero (CTE)

# Administrative Support

Mona King

Tuesday, September 13, 2022 3:30 p.m. – 4:50 p.m. On campus meeting location: MC211 B Zoom Meeting ID: 965 1189 2087

# <u>Agenda</u>

# A. Call to Order

- 1. Introduction
  - a. Name
  - b. How long have you been at Mesa
  - c. What area you are representing
  - d. One word to describe your current state
- 2. Welcome from Dr. Hands
- 3. Approval of May 10, 2022, minutes

# B. Continuing Business

- 1. PIE Committee Membership (Objective: Vacancy Replacements)
- 2. Program Review Alignment Plan (Objective: Informational)
- 3. Outcomes Assessment Cycle (Objective: Informational)
- 4. Accreditation (Accreditation: Update)

#### C. New Business

- 1. Orientation/Governance 101
  - i. <u>Gov101</u>
  - ii. <u>Review of PIEC website</u>
  - iii. Link to 21-22 Objectives
  - iv. Report-out structure
  - v. Meeting schedule
  - vi. Governance Survey (Objective: Results Review)
  - vii. Facts on File

# 2. Develop deliverables for 22-23

- i. Accreditation
- ii. Program Review/Outcomes
- iii. Governance
- iv. Roadmap Implementation
- 3. Committee Updates (link to written updates)

# D. Announcements

- 1. Next Meeting: September 27, 2022
- 2. Meeting schedule for 2022-2023