

# SAN DIEGO MESA COLLEGE

## PIE Committee

**Tuesday, September 10, 2013  
3:30 PM- 5:00 PM, A-104**

### Agenda

#### Members:

Jill Baker, Co-Chair  
Madeleine Hinkes, Co-Chair

Donald Abbott  
Julie Barnes  
Danene Brown  
Richard Chagnon  
Jennifer Cost  
Jan Ellis  
Robert Garber  
Ashanti Hands  
Brianna Hays  
Terry Kohlenberg  
Angela Liewen  
Pamela Luster  
Tim McGrath  
Monica Romero

- A. Call to Order:
  - 1. Membership
  - 2. Approval of August 27, 2013 Minutes
- B. New Business:
  - 1. Cultural Climate Survey (Sam Ballard- 30 min.)
  - 2. Plan for P-Cab Retreat (5 min.)
- C. Accreditation:
- D. Educational Master Plan:
- E. Program Review: (Jill Baker- 15 min.)
- F. Learning Assessment Task Force: (Julie Barnes- 15 min.)
- G. Faculty Hiring Priorities Committee:
  - 1. New Application and Rubric (Andy MacNeill, Susan Topham- 15 min.)
- H. BARC: (Lynn Dang- 5 min.)
- I. Goals for 2013-2014:
  - 1. Improve Website and Links
  - 2. "Tag" Documents for Accreditation File
  - 3. Improve Communication
  - 4. Revise Key Performance Indicators
  - 5. Rollout the EMP Once Completed and Approved
  - 6. Begin Preparations for Accreditation Self Study
  - 7. Update Research Planning Agenda
  - 8. Review Planning Cycle/Accreditation/Allocation Timeline
- J. Adjournment: