

SAN DIEGO MESA COLLEGE

PIE Committee

**Tuesday, February 9, 2016
3:30 p.m. - 5:00 p.m., A-104**

Agenda

Members:

Madeleine Hinkes, Co-Chair
Angela Liewen, Co-Chair

Rachelle Agatha*
Mariam Ahmed
Danene Brown
Kristan Clark
Meegan Fiori
Rob Fremland
Ashanti Hands
Brianna Hays*
Leroy Johnson
Trina Larson
Pamela Luster*
Tim McGrath
Kim Perigo
Charlotta Robertson
Monica Romero*

* Consultants

- A. Call to Order:
 - 1. Approval of 10 November 2015 Minutes
 - 2. Approval of 8 December 2015 Retreat Minutes
- B. Continuing Business:
 - 1. Action items from retreat
- C. New Business:
 - 1. Accreditation Survey, part 1 (Hays)
 - 2. Equity dissertation (USC)
- D. Research (Hays): No report
- E. Accreditation(Brown): 5 min
- F. Student Success/Equity/Title V (Hands, Romero): 5 min
- G. Program Review (Hinkes): 5 min
- H. Committee on Outcomes & Assessment (COA) (Clark): No
- I. BARC (Agatha): No report
- J. Faculty Hiring Priorities Committee (FHPC) (Fremland): No
- K. Classified Hiring Priorities Committee (CHPC) (Larson): No
- L. Goals for 2015 - 2016:
 - 1. Ensure our actions address our strategic goals
 - 2. Work towards improvement of institutional effectiveness
 - 3. Meet accountability obligations (ACCJC, IEPI)
 - 4. Review mission, vision, values and Institutional Learning Outcomes (ILOs)
- M. Adjournment: Next meeting, Tuesday, February 23, 2016
President's Cabinet retreat Friday, April 29, 2016