

SAN DIEGO MESA COLLEGE

PIE Committee

Tuesday, October 8, 2019
3:30 p.m. - 5:00 p.m. MC 211B
Agenda

Members:

Bridget Herrin, Co-Chair
Holly Jagielinski, Co-Chair

Donald Barrie
Jacob Babauta
Danene Brown
Ian Duckles
Parrish Fitch
Ashanti Hands
Ed Helscher
Leroy Johnson
Terry Kohlenberg
Courtney Lee
Lorenze Legaspi
Leticia Lopez*
Pamela Luster*
Anda McComb
Victoria Miller
Isabel O'Connor
Kim Perigo
Scott Plambek
Monica Romero*
Ryan Shumaker
Tracy Tuttle
Manuel Velez
+1 faculty A&L

*Consultants

Administrative Support:

Mona King

- A. Call to Order
 - 1. Approval of August 27, 2019 Minutes
- B. Committee Reports
 - 1. Master Planning Task Force (Herrin / Legaspi)
 - 2. Mesa Pathways (O'Connor)
 - 3. SET (Hands)
 - 4. Program Review (Herrin)
 - 5. Committee on Outcomes & Assessment (Helscher)
 - 6. Budget Allocation & Recommendation Committee (Legaspi)
 - 7. Faculty Hiring Priorities Committee (O'Connor/ Velez)
 - 8. Classified Hiring Priorities Committee
- C. Progress/Operational Updates
 - 1. Research (Herrin)
 - 2. Accreditation (Brown)
 - 3. HSI Program (Lopez)
- D. Announcements
 - 1. Next meeting, October 22, 2019

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 data-informed 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
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