## PIE COMMITTEE

March 4, 2024, Minutes
11:00-12:30 PM
Via Zoom Meeting

## Members

| Jennifer Hinostroza, Faculty Natural Sciences, Co-Chair | $\checkmark$ | Krupa Patel, Instruction Business Analyst |  |
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| Patty Quinones, Director, RIE, Co-Chair | $\checkmark$ | Vacant, Faculty- credit |  |
| Meghan Chen, Associate Vice President, Instruction | $\checkmark$ | Stacy Bacigalupi, Psychology, Faculty |  |
| Vacant, formerly Associate Dean, Business |  | Pauline Swartz, Library/Learning, Faculty |  |
| Annel Medina Tagarao, Educational Research Assessment Analyst | $\checkmark$ | Minerva Avila, School of Continuing Ed, Manager |  |
| Christopher Jackson, Faculty Outcomes Coordinator | $\checkmark$ | Vacant, Student Services, Faculty |  |
| Tania Anders, Academic Senate President | $\checkmark$ | Cathy Hayward, Facilities - CSEA 262 |  |
| Clarence Banks, Director, Student Services | $\checkmark$ | Vacant, CSEA 651 |  |
| Lance Heard, Associate Dean, Humanities and Social Sciences, Instruction | $\checkmark$ | Brandon Yee, Student Representative |  |
| Sarah Plesetz, Associate Dean, Technology \& Health, Instruction | $\checkmark$ | Rosa Royce, Budget Committee Liaison |  |
| John Vitullo, Associate Dean of Natural Science, Instruction | $\checkmark$ | Tika Dave-Harris, Human Resources |  |
| Vacant, formerly Dean, Natural Sciences |  | Megan Moscol, Senior Facilities Planner |  |
| Monica Cantu-Chan, Director of Technology, IT Services | $\checkmark$ |  |  |

## Guests:

| Meeting Agenda |  | ACCJC | Outcomes |
| :---: | :---: | :---: | :---: |
| I. | Welcome \& Introductions |  | - Welcome committee members to the 2024 Spring session. <br> - Remove Landry Chaplot and Pedro Suarez from membership. Minerva Avila, Manager of the School of Continuing Education, replaces Landry and Monica Cantu-Chan, Director of Technology, replaces Pedro. |
| II. | Approval of Minutes: December 4, 2023 |  | - December 4, 2023, meeting minutes were approved. |
| III. | PIE Due Dates |  | - Jennifer asked committee members if the Unit PIE due dates should be changed this fiscal year 2023-24 or remain the same until the next fiscal year 2024-25? <br> - The committee has decided to keep the current PIE due dates and will review any changes in 2024-25. <br> Next Steps: <br> - Patty and Jennifer will meet with Dr. Garcia, President of Mt. SAC, to discuss her vision for the PIE process. <br> - Any improvements to the Nuventive platform will be brought back to committee members. |
|  | PIE Cycle |  | - Patty mentioned that the PIE committee and Institutional Effectiveness Committee (IEC) approved the 5-year PIE cycle. A formal request was presented to President's Advisory Committee |


| Meeting Agenda | ACCJC <br> Standard | Outcomes |
| :---: | :---: | :---: |
|  |  | (PAC) and PAC decided to approve a 3-year cycle instead of the 5year cycle. <br> Next Steps: <br> Once the 3 -year cycle implementation timeline is finalized, the information will be brought back to committee members. |
| V. PIE advertising |  | - Jennifer has requested for a campus-wide announcement to be sent out, informing everyone that PIE is now open and available. <br> Announcement should include: <br> - Specify a PIE deadline for submission. <br> - Where to locate previous yearly reports. <br> - Training due dates <br> - Encourage everyone to attend the training sessions. <br> Next Steps: <br> - Patty will work on sending out an announcement to inform the campus that PIE is open and PIE trainings are available. <br> - Patty will contact Aaron Mezzano from Professional \& Organizational Development (POD) to send an email about PIE training and will announce PIE training is available during the Instruction Leadership Team (ILT) meeting. |
| VI. Other - Nuventive <br> Planned Action Tab |  | - Jennifer asked Krupa about adding a Nuventive Planned Action tab for activities toward PIE goals. <br> - Krupa stated a Planned Action tab can be added in Nuventive and is requesting a meeting with Jennifer and Patty to determine what information should be added to the tab. <br> Next Steps: <br> - Patty, Jennifer, and Krupa will finalize details of the Planned Action tab and will report the information back to the committee. |

2023-24 Meetings 11:00-12:30PM 1st \& 3rd Mondays
Spring 2024: March 4, March 18, April 15, May 6, May 20, June 3

