

## PIE COMMITTEE

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

## Members

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

## **Guests:**

	Meeting Agenda	ACCJC Standard	<u>Outcomes</u>
I.	Welcome & Introductions		<ul> <li>Welcome committee members to the 2024 Spring session.</li> <li>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.</li> </ul>
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?
			<ul> <li>The committee has decided to keep the current PIE due dates and will review any changes in 2024-25.</li> <li>Next Steps:         <ul> <li>Patty and Jennifer will meet with Dr. Garcia, President of Mt. SAC, to discuss her vision for the PIE process.</li> <li>Any improvements to the Nuventive platform will be brought back to committee members.</li> </ul> </li> </ul>
IV.	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

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		<u> </u>	<ul> <li>(PAC) and PAC decided to approve a 3-year cycle instead of the 5-year cycle.</li> <li>Next Steps:         <ul> <li>Once the 3-year cycle implementation timeline is finalized, the information will be brought back to committee members.</li> </ul> </li> </ul>
V. PIE ac	dvertising		<ul> <li>Jennifer has requested for a campus-wide announcement to be sent out, informing everyone that PIE is now open and available.</li> <li>Announcement should include:         <ul> <li>Specify a PIE deadline for submission.</li> <li>Where to locate previous yearly reports.</li> <li>Training due dates</li> <li>Encourage everyone to attend the training sessions.</li> </ul> </li> <li>Next Steps:         <ul> <li>Patty will work on sending out an announcement to inform the campus that PIE is open and PIE trainings are available.</li> <li>Patty will contact Aaron Mezzano from Professional &amp; Organizational Development (POD) to send an email about PIE training and will announce PIE training is available during the Instruction Leadership Team (ILT) meeting.</li> </ul> </li> </ul>
	- Nuventive led Action Tab		<ul> <li>Jennifer asked Krupa about adding a Nuventive Planned Action tab for activities toward PIE goals.</li> <li>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.</li> <li>Next Steps:         <ul> <li>Patty, Jennifer, and Krupa will finalize details of the Planned Action tab and will report the information back to the committee.</li> </ul> </li> </ul>

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