

PIE COMMITTEE

September 18, 2023 Minutes 11:00 – 12:30 PM Via Zoom Meeting

Members

Jennifer Hinostroza, Faculty Natural Sciences, Co-Chair	✓	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	✓	Landry Chaplot, School of Continuing Ed, Faculty	✓
Christopher Jackson, Faculty Outcomes Coordinator	✓	Vacant, Student Services, Faculty	
Roger Willis, 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	✓	Vacant, 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	✓
Pedro Suarez, Assistant Director Academic Technology, IT Services		Doris Torres - Notes	✓

Guests:

	Meeting Agenda	ACCJC	Outcomes
	Ficeting Agenda	<u>Standard</u>	<u>outcomes</u>
I.	Welcome & Introductions		Welcome newcomers:
II.	Approval of Minutes: May 15, 2023		May 15, 2023 meeting minutes were approved.
III.	VP PIE due date	IB.9	 Patty Quinones reported the following information from the May 15, 2023 PIE meeting on upgrading to the newest Nuventive version by late October or early November 2023. The tentative date for the upgrade was pending based on the Accreditation Core team. The Peer Review team is planning on conducting a technical review by mid to late October and may request additional evidence. PIE committee may want to delay the upgrade until all evidence has been provided. The VP PIE's are due by mid-October; however, the Nuventive's PIE process has been interrupted. A new due date for VP PIE's is being proposed for November, December, or January 2024. The committee brainstormed and discussed the purpose of the VP PIE process, after discussion, the committee did not come to an agreement on a new due date.

	Meeting Agenda	ACCJC Standard	<u>Outcomes</u>
			PIE process revision: John Vitullo suggested the PIE process should be revised by: Having a new look Implement a small task force Submit a proposal with new look Start off with reviewing data and come up with goals based on the data A small taskforce has been implemented. They plan on working together on revising the PIE process, work on various issues, and will bring recommendations back to committee members. Mall taskforce volunteers: Patty Quinones Jennifer Hinostroza John Vitullo Megan Chen Krupa Patel Cathy Hayward Pauline Swartz Annel Tagarao The small taskforce will reach out to Kelly Fowler, VP of Instruction and Chris Jackson regarding the outcomes PIE section. Chris Jackson is available as needed for recommendations on revising the PIE process: Krupa Patel and Cathy Hayward know of other colleges using Nuventive for PIE. Krupa Patel will also reach out to Nuventive to inquire about how other colleges are utilizing the Nuventive software in PIE. Nuventive user access: Krupa Patel said the PIE system will be available to users by October 2, 2023.
IV.	Committee membership discussion	IB.9	No discussion. Topic tabled to the next meeting.
V.	Nuventive update & demo	IB.9	No discussion. Topic tabled to the next meeting.
VI.	Nuventive training	IB.9	No discussion. Topic tabled to the next meeting
VII.	Other		