



## PIE COMMITTEE

June 3, 2024, Minutes  
11:00 – 12:30 PM  
Via Zoom Meeting

### Members

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

**Regrets:** Lance Heard, Megan Moscol, Megan Chen

<u>Meeting Agenda</u>	<u>ACCJC Standard</u>	<u>Outcomes</u>
<b>I. Welcome &amp; Introductions</b>		<ul style="list-style-type: none"> <li>Welcome PIE committee members</li> </ul>
<b>II. Approval of Minutes: May 20, 2024</b>		<ul style="list-style-type: none"> <li>May 20, 2024, meeting minutes were approved.</li> </ul>
<b>III. IEC Recommendations for Comprehensive PR</b>		<ul style="list-style-type: none"> <li>Patty mentioned that the finalized IEC Recommendations for Comprehensive PR will be submitted for approval to President's Advisory Committee (PAC) on Wednesday, June 5, 2024.</li> </ul>
<b>IV. Committee Goals &amp; Accomplishments</b>  <a href="#">PIE Committee Goals and Progress Report 5.16.24.docx</a>		<ul style="list-style-type: none"> <li>The committee reviewed the PIEC Goals and Progress report and approved the following recommendations.               <ul style="list-style-type: none"> <li>Goal #2 –                   <ul style="list-style-type: none"> <li>Due to upgrade, trainings, training material and live training, one-on-one sessions was provided to the campus community.</li> <li>Updates were made to Manager template.</li> </ul> </li> <li>Goal #5 –                   <ul style="list-style-type: none"> <li>Dashboard directory pages were added to Nuventive, pages provided outcome metrics and data refresh dates.</li> </ul> </li> <li>Goal #6 –                   <ul style="list-style-type: none"> <li>PIE contributed two IEC recommendations.                       <ol style="list-style-type: none"> <li>Annual Area Validation</li> <li>Using a rubric that is aligned with EFCP for prioritizing resource requests.</li> </ol> </li> </ul> </li> </ul> </li> </ul>

		<ul style="list-style-type: none"> <li>The Committee Goals and Progress updates will be submitted on a two-year cycle and all recommendations will be forwarded to the President’s Advisory Committee (PAC) by June 26, 2024.</li> </ul>
<b>V. PIE Committee Future Discussion.</b>		<ul style="list-style-type: none"> <li>Patty and Jennifer mentioned that the President’s Advisory Committee (PAC) has had discussions about doing a review of committees to assess for duplication to simplify the governance structure.</li> <li>Based on previous discussions about the PIE and IEC’s purview and roles in the Program Review process, the topic of PIE merging with IEC was brought up for discussion.</li> <li>Many members expressed a desire for the two committees to be combined. The technical aspects of program review that PIE committee oversees can become a workgroup of the boarder IEC committee and can convene when needed.</li> <li>Patty mentioned that there is already overlapping membership in PIEC and IEC.</li> <li>The committee decided to take a formal vote.</li> </ul> <p>Action: Vote on PIE committee merging with the IEC committee. The committee unanimously voted to join IEC as one committee. The recommendation will be taken to IEC for their review and approval.</p> <p>PIEC will continue to meet in the Fall until IEC and PAC review and make a recommendation on the merging of the PIEC and IEC committees.</p>
<b>VI. Other</b>		

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