



PIE COMMITTEE

April 17, 2023 Minutes
11:00 – 12:30 PM
Via Zoom Meeting

Members

Jennifer Hinostroza, *Faculty Natural Sciences, Co-Chair*
 Patty Quinones, *Director, Research and Institutional Effectiveness, Co-Chair*
 Meghan Chen, *Associate Vice President, Instruction*
 Fawaz Al-Malood, *Associate Dean, Business, Instruction*
 Clarence Banks, *Director, Student Services*
 Pedro Suarez, *Assistant Director Academic Technology, IT Services*
 Christopher Jackson, *Faculty Outcomes Coordinator*
 Krupa Patel, *Instruction Business Analyst*
 Annel Medina Tagarao, *Educational Research Assessment Analyst*
 Roger Willis, *Academic Senate President*
 Lance Heard, *Associate Dean, Humanities and Social Sciences, Instruction*
 Sarah Plesetz, *Associate Dean, Technology & Health, Instruction*
 John Vitullo, *Associate Dean of Natural Science, Instruction*
 Bruce Nixon, *Technology and Health Faculty*

Jimmy Tamayo, *Natural Sciences, Faculty*
 Pauline Swartz, *Library/Learning, Faculty*
 Landry Chaplot, *School of Continuing Ed, Faculty*
 Bernard Somers, *Student Services, Faculty*
 Vacant, *Student Representative*
 Alexis Carter, *Human Resources*
 Caitlin Rodriguez, *Facilities Plan and Management, CSEA 262*
 Vacant, *CSEA 651*
 Rosa Royce, *Budget Committee Liaison*
 Gary Nellesen, *Executive Director, Facilities Plan and Management*
 Brandon Yee, *Student Representative*

Guests

<u>Meeting Agenda</u>	<u>ACCJC Standard</u>	<u>Outcomes</u>
I. Welcome & Introductions		PIEC introductions for new member.
II. Approval of Minutes: April 3, 2023		Meeting minutes approved
III. 'Where We Are Now', 'where we are going' Workgroups	IB.9	<p>Committee discussed the process for how to review the 'where we are now' and 'where we are going templates'.</p> <p>Discussed options for how to review the template, including forming two small workgroups to review templates. It was decided to review as a committee rather than two smaller groups.</p> <p>Committee agreed to getting feedback from vice presidents, managers, and faculty to inform any changes to the template. The committee sent a request to IEC to submit a formal request for VP feedback.</p> <p>The committee discussed upgrading Nuventive to the new platform. There is some concern about timing and having access data for accreditation purposes. Patty will seek feedback from the accreditation core team on timing of the upgrade.</p> <p>Discussion on how Nuventive plans on upgrading demonstrations.</p>

IV.	Review IEPI PRT Feedback	IB.9	Committee reviewed feedback from the listening session.
V.	Revised Integrated Planning Process Map	IB.9	Committee reviewed the new map and recommended two minor recommended changes: 1) remove the 'closing the loop' verbiage from Unit Pie box, and 2) move the PIE gear to better illustrate integration between the Strategic Plan and PIE.
VI.	Other		

2022-23 Meetings 11:00-12:30PM 1st & 3rd Mondays
Fall 2022 September 19, October 3 & 17, November 7 & 21
Spring 2023 March 6 & 20, April 3 & 17, May 1 & 15