



PIE COMMITTEE

November 21, 2022 Minutes
11:00 – 12:30 PM
Via Zoom Meeting

Members

- ✓ Jennifer Hinostrroza, *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*
- Thomas Mauch, *Associate VP, 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*
- Brandon Yee, *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*

Guests

<u>Meeting Agenda</u>	<u>ACCJC Standard</u>	<u>Outcomes</u>
I. Welcome & Introductions		Welcome to committee members.
II. Approval of Minutes: November 7, 2022		November 7, 2022 meeting minutes were approved, as written.
III. IEC Recommendation – Mapping unit goals to strategic priorities	IB.9	<p><u>P. Quinones said IEC recommends mapping unit goals to the College strategic priorities, she shared with committee members, Nuventive unit PIE section and explained how these goals should be listed under priority one.</u></p> <p>P. Suarez said with the current Nuventive version a priority one drop-down can be created and linked to where it should be assigned. He will work with Nuventive on making this change.</p> <p>P. Quinones will provide the goal information to K. Patel and P. Suarez so they can work together on making the changes for fiscal year 2022-23.</p>
IV. 2022-23 Unit PIE Opens	IB.1-9	<p><u>J. Hinostrroza asked if Unit PIE has a specific opening date, or will there be an announcement made?</u></p> <p>P. Suarez said, Unit PIE will open in December, once goal changes are complete a campus-wide announcement will be sent stating PIE is officially open.</p>

<p>V. Other – Closing the Loop Training</p>	<p>IB.7-9</p>	<p><u>Bruce asked if training on closing the loop had been divided into small sub-groups?</u></p> <p>J. Hinothroza said sub-groups were assigned and will work together on closing the loop, she provided the names of volunteers.</p> <p>Sub-Groups:</p> <ul style="list-style-type: none"> • <i>Goals, Outcome, and Resource requests:</i> <ul style="list-style-type: none"> ○ C. Jackson ○ P. Quinones ○ A. Tagarao • <i>Closing the Loop:</i> <ul style="list-style-type: none"> ○ P. Swartz ○ J Vitullo ○ R. Royce and/or G. Nellesen <p>P. Suarez offered to send managers and department chairs a survey as part of closing the loop training, asking them to respond on what makes a successful closing the loop report.</p> <p>P. Quinones and J. Hinothroza are available for questions.</p>
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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