

## PIE Committees Minutes

**MINUTES for Monday, April, 10<sup>th</sup>, 2023**

**Time: 03:30 PM**

**Location: Zoom**

<b>Members Present:</b>	PIE: Jackie Sabanos, Jessica Luedtke (co-chair), Jesus Rivas, Kelly Henwood, Margarita Posner, Marne Foster, Megan Leppert, Minou Spradley, Neill Kovrig, Sean Caruana
<b>Members not Present:</b>	Andrei Lucas, Debi King, John Bromma (co-chair), Shakerra Carter
<b>Guests:</b>	La Toiya Noles
<b>Recorder:</b>	Jessica Luedtke

### AGENDA

#### 1. Call to Order 3:35 PM

#### 2. Review Agenda, Approval of Minutes

##### 2.1 Approval of Agenda

DISCUSSION	No discussion.
CONCLUSION	Motion to approve by Caruana and seconded by Sabanos.

##### 2.2 Approval of February 13, 2023 Meeting Minutes

DISCUSSION	No discussion.
CONCLUSION	Motion to approve by Rivas and seconded by Spradley.

##### 2.3 Approval of March 13, 2023 Meeting Minutes

DISCUSSION	No discussion.
CONCLUSION	Motion to approve by Spradley and seconded by Leppert.

#### 3. Information/Discussion Item(s)

##### 3.1 Draft 2 Driving Principles – Dean Luedtke/all

DISCUSSION	<p>Luedtke updated the committee on EGC’s draft 1 review process since the last meeting and resulting changes, as well as email and reminders to the five main governance committees, the senates, and ASB representative, Dean Novak. No recommendations for changes received from PD Committee, ASB, Faculty Senate. Faculty Senate presented the draft at a March meeting, as well as ISLOs. Sabanos reported only positive feedback from Technology, Budget, and Safety &amp; Facility committees. Kovrig had no feedback from Classified Senate – they did not meet.</p> <p>Luedtke reviewed suggestions made in the Culture of Dignity professional development meeting where about 20 faculty, classified, and administrators reviewed and agreed with prior changes. They suggested a further change to the Vision statement to make it more student- and community-impact centered. The committee agreed we should recommend the revision to EGC.</p> <p>Marne noted that the SLO Taskforce and Academic Senate engaged in courageous conversations to elevate the purpose of the ISLO #5 DEIAA statement and shared support for it; embracing the work that will come. The first read with Academic Senate sparked robust discussion which gave an opportunity to continue to engage and discuss and made faculty aware of where we are where we strive to be. Ultimately, Academic Senate approved the new ISLO. Bromma is expected to bring it to the next EGC meeting.</p> <p>Spradley is concerned about folks working in silos and would like to clarify where faculty DEIAA delineations lie. SLO Taskforce will work toward SLO training support for the new ISLO.</p>
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##### 3.2 Strategic Planning – Next Steps – Rivas, Noles

INFORMATION	<p>Rivas reviewed a proposed structure for cleaning up the strategic plans and updating activities in Anthology, as well as writing KPIs, expected outcomes using AI to support discussions. There are a lot of fixes needed, and the proposal is to work with leads in the summer to update. Noles noted that the request to update will come from the President’s Office. Spradley, Foster, and Luedtke provided feedback and suggestions. Spradley suggested further discussion. Rivas and Noles will bring to a management meeting after updating their presentation.</p> <p>Jesus put a survey in the chat for committee members to provide additional feedback on the proposal.</p>
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##### 3.3 2023/24 meetings – length and mode

DISCUSSION	The committee discussed length, time, mode of meetings and decided to keep the same.
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#### 4. Adjournment Meeting adjourned at 4:34

**NEXT MEETING:**

Monday, May, 8<sup>th</sup>, 2023 - 3:30-5:00 PM - In Person / ECC

**Minutes submitted by:** Jessica Luedtke

**Minutes approved:**

*By Committee on 10/9/2023*