

PIE Council Minutes
Friday, February 20, 2015
10:00 a.m.
Welty Board Room

Members Present: Carla Lowery (Chair), Brenda Dickey, Todd Gale, Wesley Garrett, Maridith Geuder, Dave Haffly, Brandy Larmon, Sade Meeks, Nora Miller, Nancy Wheeley, Ross Whitwam, Cathy Young, Marty Brock, Kate Brown, Sirena Cantrell, Jennifer Miles, Holleen Krogh, Brian Anderson, Jennifer Moore, Tyler Wheat, Joyce Pate

Approval of Minutes

A motion was made by Maridith Geuder to approve the April 9, 2014 minutes. A second was made by Dave Haffly. The motion carried.

Committee member introductions were made.

Budget and Planning Priorities – Nora Miller – (handout)

-Most of last year's budget requests were for increasing retention/graduation rates, increasing enrollment in key performance areas, recruiting qualified diverse faculty and staff and for SACS and other accountability purposes.

-The budget request cycle will be beginning soon.

-A motion was made by Cathy Young to accept the University Priorities as listed on the handout. A second was made by Brenda Dickey. The motion carried.

Faculty and Staff Satisfaction Surveys – Jennifer Moore

-Members were provided copies of the current questions on the satisfaction surveys.

-Jennifer Moore presented recommendations to change some of the questions on the surveys to make the language more consistent, to add questions for Title IX purposes, to add questions regarding the University's web presence, and to add a questions regarding implementing APIL techniques.

-Dave Haffly moved to accept the recommendations. A second was made by Maridith Geuder. The motion carried.

ACTION Plans – Carla Lowery

-Department Chairs used Annual Program Review (APR) process for 2014 instead of completing ACTION.

-Sub-committees are needed to review the ACTION plans.

-Marty Brock, Sirena Cantrell and Dave Haffly will chair the sub-committees. Brenda Dickey, Holleen Krogh, Jennifer Miles and Wesley Garrett agreed to serve on the sub-committees.

-Automating this assessment process is a hope for the near future.

-PIE Council will lead the way in ACTION changes.

Next meeting will be on Wednesday, March 18 at 10 a.m. Location is TBD.

The meeting adjourned at 10:48 a.m.