

PIE Council Minutes

April 16, 2010

1:30pm

Reneau Room 404

Members Present: Marty Hatton, Shaochen Yang, James Ward, Rusty King, Bobby Fugitt, Dave Haffly, Sirena Parker, Cassie Derden, John Davis, Martha Jo Mims, Carla Lowery, Eric Daffron, (Chair)

Members Absent: Brianna Brown, Brandon Newsome, Sheila Adams, Vicki Leach, Randy Stewart, Mark Bean, Twila Alpe, Larry Jones, Perry Sansing, Nora Miller, Gary Bouse, Carmen Osburn, Jo Beth Hamlett

The minutes from the January meeting were approved by the committee.

The first item on the agenda was a discussion of the recent ACTION process. The council indicated that some departments did not completely understand the process. In particular, many departments lacked measurable benchmarks. Before ACTION forms are due again, it was felt that more training might be needed on how to complete the forms properly and also any common trends. Overall, the group felt the process went well and these forms will be a useful tool.

The Executive Summary of ACTION Assessment Plans was the next topic to be reviewed. The summary was written and will be submitted by Eric Daffron. After reviewing the summary, a motion was made and seconded to approve the plan with two minor changes. The motion carried.

Carla Lowery addressed the Commencement Survey. In the past, this survey has been administered in hard copy to those graduating seniors at the May commencement practice. She recommended administering the survey online with a generic password to all graduating seniors in May, August, and December. A motion was made and seconded to approve this recommendation, and the motion carried unanimously.

Eric Daffron commended the work of PIE Council and wished the council well under the new leadership of Dr. Martin Hatton.

The meeting was adjourned.