

PIE Council Minutes
April 19, 2013
1:30pm
Welty Board Room

Members Present: John Davis, Cathy Young, Dave Haffly, Dionne Fortenberry, Menuka Ban, Twila Alpe, Nora Corrigan, Rusty King, Cassie Derden, Beverly Joyce, Shelly Moss, Carla Lowery, Larry Jones, Nora Miller, Martha Jo Mims, Marty Hatton (Chair)

Members Absent: Erin Kempker, Mark Bean, Brandy Larmon, Perry Sansing, Sirena Parker, Jasmine Becton, Jim Borsig, Alexei Huguley

Guest: Dr. Hiemmermann

Approval of the minutes from March 8, 2013 meeting: A motion to accept the minutes as amended was made by Dave Haffly and seconded by Larry Jones. Council carried the motion.

Budget

- Board made a few adjustments to the funding formula
- Model is set to reward institutions who are producing credit hours and producing graduates
- Reward institutions who are taking lesser prepared students and moving them through to completion
- Took current year funding ran through model and took a little off the top for operational support
- 7% off top allocated based on Student Services, Institutional Support and operational maintenance
- 3 year rolling average for each institution gave about 10% of that amount
- 1.8 million for the W
- Differences why we are below others is because athletics is under Student Services
- We are the most underfunded institution
- Try to bring everyone up to the same level
- The W will receive an additional \$900,003 + PERS this year

Budget and Planning (Handout on file)

Budget and Planning Priorities

FY 2013

- Priority 1 Increase retention and graduation rates while maintaining high academic standards.
- Priority 2 Increase enrollment in several key performance areas while maintaining high academic standards.
- Priority 3 Develop and implement strategies to recruit, develop and retain highly qualified diverse faculty and staff.
- Priority 4 Develop and implement strategies to generate additional revenue for the institution, including initiatives in grant writing and donor support.
- Priority 5 Promote healthy relationships and collaborative partnerships with all constituent groups.
- Priority 6 Maintain compliance with government, IHL and accreditation agencies and foster a culture of accountability to ensure ongoing quality enhancement.
- Priority 7 Reallocate resources internally to support the achievement of these objectives.

Cassie Derden made a motion to link priorities to strategic goals seconded by John Davis. Council carried the motion.

Add a Statement after priority connecting to strategic goal a motion made by Dave Haffly and seconded by Cathy Young. Council carried the motion

Motion to accept FY 2013 Budget and Planning Priorities with changes motion made by Dave Haffly seconded by Shelley Moss. Council carried the motion.

Federal regulation 4.1 (Handout on file)

- Rewarded not students enrolled but degrees completed
- Institution has not set any level benchmarks or thresholds
- Motion made by Martha Jo Mims stating support for creating and established institutional level benchmarks and thresholds seconded by Dave Haffly. Council carried the motion.

Institutional Effectiveness planning document mission statement on 3rd page has changed (officially at IHL)

- Recommendation to align the SMART and ACTION forms to calendar year due to the budgeting process
- Only changing when the report comes due not when you do the assessments
- Process will become more automated perhaps in Blackboard
- Training will be provided for SMART and ACTION Plans
- Cathy Young made a motion to accept the revised IE planning guide with the revisions to the mission statement Cassie Derden seconded the motion. Council carried the motion except two opposed.

Gen Ed. Curriculum Committee has approved a set of rubrics for Gen E assessments

PIE Council is on a 3 year rotation – we will need to look at replacements