

PIE Council Meeting Minutes
Friday, January 27, 2017
1:30 p.m.
Welty Board Room

Members Present: Carla Lowery (Chair), Jennifer Moore, Barry Smith, Brian Anderson, Jennifer Miles, Wesley Garrett, Ashley Chisolm-Whitten, Brenda Dickey, Marty Brock, Todd Gale, Derrick Webb, Holly Krogh, Melinda Lowe and Ross Whitwam

Approval of Minutes

Members reviewed the minutes of the October 2016 meeting. Proposed changes included a grammar fix. A motion was made to accept the minutes with proposed change by Jennifer Miles. The motion carried.

Review of Strategic Priorities and Goals Reports

Copies of the Non-Academic SPG Report and Academic SPG Report were distributed to members via email prior to the meeting.

Carla Lowery presented the information on the reports. Ms. Lowery commented that Derrick Webb worked on the committee to develop the SPG reports. Note that the Academic SPG Report does not include student learning outcomes.

In reference to the Strategic Priorities and Goals Total Outcomes Report, Lowery stated that Priority 3 (21st Century University) had the most total attached outcomes at 66. Priority 4 (Retention, Completion and Student Success) was second with 51 attached outcomes. Priority 1 (Advancement Excellence) had the least attached outcomes with 14.

Update on Recommendations for Academic Assessment Plans

Ms. Lowery stated that the recommendations for the academic assessment plans were ongoing.

Ms. Lowery reminded the Council that the 5th Year SACSCOC Report is approaching fast (due 2020). SACS changes came out on 1/26/2017. Comments to the changes are due 2/5/2017. Lowery requested that each Council member begin thinking about what area in the SACS standards they have the most experience and would like to help.

The meeting adjourned at 2:02 p.m.