

PIE Council Minutes
Friday, February 26, 2016
1:30 p.m.
Welty Board Room

Members Present: Carla Lowery (Chair), Jennifer Moore, Ross Whitwam, Melinda Lowe, Brandy Larmon, Barry Smith, Andrew Money maker, Ashley Chisolm, Joyce Pate, Dave Haffly, Kimone Holtzman, Nancy Wheeley, Jenny Miles, Brain Anderson, Todd Gale and Wesley Garrett

Approval of Minutes

Members reviewed the minutes of the September 25, 2015 meeting. A motion was made by Barry Smith to approve the minutes. A second to the motion was made by Ross Whitwam. The motion carried.

Policy Statement #3538 PIE Council

The revisions to PS #3538 has been approved.

University Priorities

Carla Lowery asked if there were any comments or suggestions regarding the University Priorities (Advancement Excellence, Regional Stewardship, 21st Century University, and Completion). Departmental goals will tie to these university priorities and strategic goals. The PIE Council is the last group to review the priorities. Carla Lowery will present them to the University cabinet next week.

Assessment Update

Elizabeth Carter is the new Assessment Specialist. The TracDat software is now implemented, and Carter has uploaded SMART reports for each department. The assessment timeline will change to an academic year, and nonacademic departments will be on a calendar year. A list of nonacademic departments that will be assessing has been generated, and Carla Lowery will get that list to the Council. Carter will be working one-on-one with assessment coordinators. Assessment plans will have a least two goals, three student learning outcomes and one or more student achievement outcomes. Low enrolled programs (6 or less students) will not be assessed.

The alumni survey is currently underway and results will be revealed at the end of April.

The next meeting will be Friday, April 1, 2016 at 1:30.

The meeting adjourned at 2:09 p.m.