

PIE Council Minutes
Friday, February 23, 2018
1:30 p.m.
Welty Board Room

Members Present: Marty Brock, Wesley Garrett, Dave Haffly, Brandy Larmon, Melinda Lowe, Carla Lowery, Steven McCorkle, Jennifer Miles, Nora Miller, Andrew Moneymaker, Jennifer Moore, Donna Williams (proxy for Leigh Anne Puckett), Barry Smith, and Derek Webb.

Approval of Minutes

Members reviewed the minutes of the meeting held on October 27, 2017. A motion was made by Steven McCorkle to approve the minutes. A second to the motion was made by Dave Haffly. The motion carried.

Budget Priorities

Nora Miller presented budget information for PIE to make a recommendation of budget priorities for the president, which, upon approval, will be tied to the departmental budget worksheets for the next fiscal year. Nora also shared that, for planning purposes, the university is planning on level funding with a goal of setting aside funding to provide a 3% pool for salary increases and to cover the increased employer cost for health insurance. This will require a reallocation of funds from current budgets along with increased tuition revenue. Enrollment projections will be central to our FY 19 budget development.

After discussing Nora's information, PIE found that the current budget priorities still align well with the university's financial situation. A motion was made by Marty Brock to keep the current five budget priorities for next year. A second to the motion was made by Steven McCorkle. The motion carried.

SACS 5th Year Calendar

Carla Lowery presented a timetable spreadsheet outlining the requirements for the 5th year report that is due in 2020. Each requirement is assigned a month at a time to ensure that all documentation is gathered and reported accurately. In order to keep a continuous, living document, PIE members will volunteer for requirements as according to their position and expertise. Members will email Carla with their interests.

Institutional Effectiveness Update: Tracdat/Nuventive

Carla Lowery, Jennifer Moore, and Elizabeth Carter discussed the reporting improvements in Tracdat/Nuventive for SACS' assessment requirements and reinforced the importance of meeting assessment deadlines to ensure fluid reporting for the university.

The meeting adjourned at 2:20 p.m.