## PIE Council Minutes Friday, August 23, 2019 1:30 p.m. Welty Board Room

**Members Present:** Brian Anderson, Marty Brock, David Brooking, Ian Childers, Wesley Garrett, Lydia Holland, Brandy Larmon, Melinda Lowe, Jessica McDill, Jody Peters, Jenny Miles, John Miller, Andrew Moneymaker, Jennifer Moore, Anika Perkins, Jo Shumake, Barry Smith, and Derek Webb.

## **Approval of Minutes**

Members reviewed the minutes of the meeting held on March 22, 2019. A motion was made by Wesley Garrett to approve the minutes. A second to the motion was made by Barry Smith. The motion carried.

## Review, Discussion and Voting of SACSCOC Peers

Jennifer Moore led a discussion of the SACSCOC Peers List. After some clarification of the list's purpose, Jenny Miles made a motion to approve the list as is. A second to the motion was made by David Brooking. The motion carried to present the SACSCOC Peers List to the President of the university.

## **Review Assessment Plans' Results**

PIE Council was divided into five subcommittees with a chair to review all 80 university assessment plans, both academic and non-academic. Each group was assigned 16 plans with an instruction manual and rubric for the reviewing process of the past three years' assessment results. Since this entire process will be included in the university's SACS 5<sup>th</sup> Year Report, PIE Council will not officially meet for the next two months. Instead, that time can be designated by the subcommittees to meet and discuss their reviews of the results.

The meeting adjourned at 1:48 p.m.