

PIE Council Minutes
Friday, January 28, 2022
1:30 p.m.
Zoom Virtual Meeting

Members Present: Aaron Brooks, Brian Anderson, Jewel Bishop, David Brooking, Jennifer Claybrook, Magan Evans, Wesley Garrett, Jess Harpole, Marty Hatton, Holly Krogh, Carla Lowery, Nora Miller, Jennifer Moore, Jo Shumake, and Barry Smith

Approval of Minutes

Members reviewed the minutes of the meeting held on September 24, 2021. Jo Shumake motioned to approve the minutes. A second to the motion was made by Barry Smith. The minutes were approved unanimously.

Budget Presentation

Mark Ellard, Vice President for Administration/CFO presented the breakdown of the fiscal year 2022 budget by functional category. The largest category is Instruction with 39.92% of E&G and 36.03% of the Total. E&G does not include Auxiliary funds. The Total Instruction and Academic Support categories combined \$20,134,160 and make up 52% of the E&G and 47% of the Total budget.

Looking at the fiscal year 2022 budget by natural classification, 94% of the budget is in Salaries, Wages & Benefits and Contractual Services.

There was a total of \$230,125 of new money allocated in the budget. These items were tied to the budget priorities recommended last spring by PIE and the President.

Mr. Ellard is working with Carla Lowery to find ways to automate the budget request.

Mission Update

The university mission was approved by IHL on October 21, 2021.

Institutional Effectiveness update

Carla Lowery updated PIE on the request for academic program coordinators to review their missions and the realignment of the program outcomes to the new Strategic Priorities and Goals. These updates were due to Institutional Research & Assessment by November 19, 2021. There are still some outstanding programs. Non-academic units have been asked to update their plans by February 11, 2022. Annual Program Requests went out this week and are due on March 1, 2022. The end of the year assessment cycle closes in May for academic units and June for non-academic units.

SACSCOC 10-year Self-Study

The self-study has kicked off with 12 working groups, which includes the QEP. The compliance certification document will be due in September of 2023. A website has been created describing the process, <https://www.muw.edu/accreditation/reaffirmation>.

QEP

The QEP is chaired by Library faculty member, Russell Brandon. The initial proposals are due January 31, 2022 and will be published on February 2, 2022 for a campus review. A new QEP should be selected by the end of March.

Fall 21 Enrollment

Carla Lowery presented a fall enrollment profile created by Institutional Research and Assessment.

The meeting adjourned at 2:57 p.m.