

PIE Council Minutes
January 16, 2004
Reneau Hall
1:30 p.m.

Members Present: Sheila Adams, Anne Balazs, Mark Bean, Joe Fant, Bobby Fugitt, Larry Jones, Jody Kennedy, Sarah Labensky, Claudia Limbert, Jennifer Moore, Nora Miller, Bob Oyler, Narem Reddy, Tom Richardson, Susan Soblely, Margie Vollenweider, Will Peveler (for Jo Spearman), Jane Wenstrom

Members Absent: Kristen Chase, Cedrick Gathings, Terri Heath, Cynthia Hembree, Natalie Moses, Sally Pearson

Items Distributed: Approved Mission, Vision, & Guiding Principles; Copies of 2003 Satisfaction Surveys; Minutes for November 14, 2003; Subcommittee 5 Minutes; Recommendations to be Included in the Follow-up Report to SACS; New Subcommittee Assignments

Agenda Items: Approval of November 14, 2003 Minutes; Old Business – SACS Reaffirmation & Follow-up, MUW Vision, Mission, and Guiding Principles, W-2009 Goals and Long Range Strategic Plan, Subcommittee Updates; New Business – Review of Satisfaction Surveys, IER Reviews, Subcommittee Assignments, Spring Meeting Days/Times; Announcements – President’s Cabinet Retreat, Other

The minutes for the November 14, 2003 meeting were approved. The approved Vision, Mission, and Guiding Principles (VMGP) statement was discussed. The discussion was about whether the VMGP should be presented in full or if the mission section could be presented alone. It was agreed that the VMGP statement should be presented in full in all MUW publications. Units could present the mission statement alone when a short statement is required (e.g., accreditation requirements, media requests).

The W-2009 Goals will be posted on the Planning & Institutional Effectiveness website. All campus groups will review the goals during the next month. PIE Council will review the recommendations from campus groups at the February 27, 2004 meeting. PIE Council will make final recommendations to the President regarding the W-2009 goals.

The new subcommittee assignments were handed out. Subcommittees 1 – 3 have completed their work. Subcommittee 6 was created and will develop guidelines for writing IERs and annual reports. These will be completed by the end of April 2004.

PIE Council Subcommittee 5 minutes were distributed. The minutes detailed the process that the subcommittee will use in evaluating the budget and making recommendations regarding the budget process. Subcommittee 5 will provide a report to PIE Council at the February 27, 2004 meeting.

The Student, Faculty and Staff Satisfaction Surveys were reviewed. It was recommended that the format be changed so that questions are grouped by category. Items developed by Academic Council regarding course availability will be incorporated in the student satisfaction survey.

It was agreed that in the future the IER Reviews can distributed to the units without PIE Council approval. The subcommittees reviewing the IERs and Annual Report can act on behalf of the full PIE Council. The Office of Planning and Institutional Effectiveness sends the reviews directly to the units.

The spring 2004 meeting dates were established. PIE Council will meet the last Friday of each month (Feb. – April) at 2:00 p.m. in EDHS 120.

Mark Bean announced that President's cabinet will have its quarterly retreat on February 12, 2004.

The next meeting is scheduled for February 27, 2004 at 2:00 p.m. in Room 120 of the Education & Human Sciences Building.