

**PIE Council
Minutes
October 20, 2006**

Members Present: Brian Rock, Perry Sansing, Richard Holden, Nicole Dilg, Rebecca Kelly, Bobby Flugitt, Sally Pearson, Janie Gregg, Shaochen Yang, Larry Jones, Courtney Taylor, Amy Swingle, Gary Bouse, Nora Miller, Dave Haffly, Barbara Moore, James Ward, Marie Byrne, Carla Lowery, Eric Daffron, Marty Brock, Roger Busby, John Davis,

Members Absent: Mark Bean, Tovoris Cunningham, Lynn Curtis, Cassie Derden, Tom Richardson, Claudia Limbert

Materials Distributed: Minutes from 9/15/06, Agenda, Collegiate Assessment of Academic Proficiency handout, Diversity at MUW handout, Stark Recreation Center flyers

The minutes from September 15th were approved with two changes. Jane Wenstrom and Dorothy Kerzel's names were deleted from attendance. Dr. Donat opened the meeting with a PowerPoint presentation on the Collegiate Assessment of Academic Proficiency (CAAP) exam, which MUW uses to assess the knowledge and skills of students. Next, Amy Swingle updated the committee on the construction of the Stark Recreation Center and its amenities that faculty, staff and students will be able to enjoy this spring. Mr. Busby educated members on "The Balanced Way" program and highlighted some future plans for the campus coffee shop. Dr. Donat ended the meeting with another PowerPoint presentation on Diversity at MUW with graphs displaying the percentage of minorities enrolled and working at the university. At November's meeting she will continue discussing diversity, and plans for recruitment and retention at MUW.

The next meeting will be Friday, November 17th, 2006 at 1:30 p.m. in the Welty Boardroom