

**PIE Council Minutes**  
**September 12, 2003**  
**EHSB Room 120**  
**1:30 p.m.**

Members Present: Sheila Adams, Anne Balazs, Mark Bean, Bobby Fugitt, Terri Heath, Larry Jones, Jody Kennedy, Claudia Limbert, Jennifer Moore, Nora Miller, Tom Richardson, Susan Soblely, Margie Vollenweider, Jo Spearman, Jane Wenstrom

Members Absent: Kristen Chase, Joe Fant, Cedrick Gathings, Cynthia Hembree, Sarah Labensky, Natalie Moses, Bob Oyler, Sally Pearson, Narem Reddy

Items Distributed: Resource Book; Draft of Mission, Vision, and Guiding Principles; Comprehensive Planning, Evaluation, and Budgeting Guide; Review of Institutional Effectiveness Reports and Annual Reports; Knowledge Mapping Handout

Agenda Items: Approval of August 13, 2003 Minutes; Old Business - University Priorities & Presidential Initiatives; New Business - Contents of Resource Book, Mission & Guiding Principles, 2003-2004 Planning Calendar, 2003-2006 Planning Assumptions, Knowledge Mapping, Sub-committee Assignments

The minutes for the August 13, 2003 meeting were approved. The Old Business consisting of the University Priorities & Presidential Initiatives was mentioned. Each PIE Council member was given a copy of the Resource Book, and the contents were discussed. A draft of the Mission, Vision, and Guiding Principles was handed out. Several different groups have been asked to provide feedback on this document. MUW's final version of this document is scheduled to be approved by the IHL Board prior to the end of the fall 2003 semester. The Comprehensive Planning, Evaluation, and Budgeting Guide that was handed out is a slightly revised version of what was sent to SACS along with our response in August. The Planning Guide was approved by PIE Council for this year. Dr. Mark Bean also gave out a handout concerning the IER/Annual Report review process. Dr. Anne Balazs led a discussion on knowledge mapping and provided a handout.

The next meeting is scheduled for Friday, October 10, 2003 at 1:30 p.m. in the Education and Human Sciences building.