

PIE Council Minutes
October 10, 2003
1:30 p.m.
EDHS Room 120

Members Present: Sheila Adams, Anne Balazs, Mark Bean, Lynne Curtis, Joe Fant, Bobby Fugitt, Terri Heath, Cedrick Gathings, Ellen Jackson (for Jo Spearman), Larry Jones, Jody Kennedy, Claudia Limbert, Nora Miller, Sally Pearson, Tom Richardson, Susan Soblely, Margie Vollenweider, Jane Wenstrom

Members Absent: Kristen Chase, Cynthia Hembree, Natalie Moses, Sarah Labensky, Narem Reddy, Bob Oyler,

Items Distributed: Planning guide for non-unit managers, Memo accompanying the Planning Guide, Subcommittee assignments for the next round of IER reviews, Report from Subcommittee 4, Sample IER review reports, Directors Council and Faculty Senate recommendations on the MUW Vision, Mission and Guiding Principles statement

Agenda Items: Distribution of IERs and Planning Guide, Subcommittee Updates, W- 2006 report, Vision, Mission Guiding Principles, Report from subcommittee 4, Subcommittee assignments round two

Mark Bean called the meeting to order at approximately 1:35. He reported that corrected copies of the 2001 – 2004 IERs had been distributed to all unit managers. The IERs distributed contained the appropriate mission statement. All 2001 – 2004 IERs should have the 1991 mission. He reported that the 2003 – 2004 *MUW Comprehensive Planning, Evaluation and Budgeting Guide*, that was approved by PIE Council at the September 12th meeting, was also distributed to all unit managers. A memo explaining the IER review process and emphasizing that we are still operating under the 1991 mission accompanied the *Planning Guide*.

Mark Bean reported that the first round of IER reviews had been completed. All IERs have been reviewed in Finance and Administration, Institutional Advancement, Student Services, Planning and Institutional Effectiveness and the departments that answer to the Assistant to the President. Each unit manager will receive written reviews about the IERs by the end of the semester. Mark Bean distributed sample review reports. The next round of reviews will include all academic divisions. The final round of reviews will include all non-instructional units in Academic Affairs.

Mark Bean then distributed the Subcommittee 4 report. Subcommittee 4 made recommendations about the W-2006 review process. W-2006 will be reviewed

by the President's Cabinet. The Cabinet will make recommendations regarding any changes to the document and present those recommendations to the University community.

The next order of business was to review the recommendations of Faculty Senate and Directors Council with regard to the original draft of the *MUW Vision, Mission and Guiding Principles*. PIE Council members reviewed the recommendations of these groups and incorporated their recommendations into a single draft.

The last agenda item was the distribution of the Subcommittee assignments for the next round of IER reviews.

The next meeting is scheduled for Friday, November 14, 2003 at 1:30 p.m. in the Education and Human Sciences Building Room 120.