

PIE Council Minutes
February 27, 2004
EDHS Room 120
2:00 p.m.

Members Present: Sheila Adams, Mark Bean, Mary Brook (for Anne Balazs), Lynne Curtis, Joe Fant, Cedrick Gathings, Terri Heath, Larry Jones, Jody Kennedy, Sarah Labensky, Nora Miller, Susan Sobley, Jo Spearman, Margie Vollenweider, Jane Wenstrom, Nancy Wheeley (for Bobby Fugitt)

Members Absent: Natalie Moses, Narem Reddy, Dr. Limbert, Jennifer Moore

Items Distributed: W-2009 Goals, Minutes for January 16, 2004; PS 3301

Agenda Items: Approval of January 16, 2004 Minutes; Old Business – W-2009 Goals, W-2009 Objectives, Planning Document Structure; New Business – Subcommittee 5 Report, PS 3301; Announcements

The minutes for the January 16, 2004 meeting were approved with a date correction.

The W-2009 Goals were reviewed. The review primarily consisted of the review of Academic Council's comments on the goals. Academic Council incorporated into its review the recommendations of Faculty Senate and Graduate Council. Directors Council will provide comments by March 5th. Staff Council and SGA had no recommendations for the MUW Goals. PIE Council approved the goals as submitted by Academic Council with minor editorial changes. The draft of the W-2009 Goals approved by PIE Council accompany these minutes.

The W-2009 Planning Document was discussed. The recommendation was that Subcommittee 4 should reconvene to address whether or not this document should be a rolling document versus a document that will remain stable for a five-year period.

Development of the W-2009 objectives was also discussed. There were differing opinions on how the objectives should be developed. Mark Bean mentioned that one possibility was to develop the objectives at the end of the year during the IER Review Process where the department /unit objectives are reviewed. The consensus of PIE Council was that the objectives should be available before the end of the year activities. There was a recommendation that Subcommittee 4 address this matter when they reconvene.

The Subcommittee 5 report was discussed. It was suggested that more explanation about E&G Budget be added to the second recommendation. It was also suggested that more clarification be added to the recommendation about summer revenues. Mark Bean agreed to make the suggested changes. PIE

Council agreed that the document should be distributed to campus for feedback before a final recommendation is made to the President regarding the document. This will occur at the March 26th meeting.

PS 3301 was discussed. It was suggested to include more explanation about the PC Replacement Plan. Mark Bean will make the corrections and submit to Academic Council for review.

The primary agenda item for the next PIE Council meeting will be to recommend University priorities for 2004 – 2005. These recommendations will go forward to the President.

The next meeting is scheduled for March 26, 2004 at 2:00 p.m. in Room 120 of the Education & Human Sciences Building.

**“W- 2009” Goals
Approved by PIE Council
February 27, 2004**

- MUW Goal 1: Provide high quality, student-centered instructional programs in a personalized learning environment.
- MUW Goal 2: Ensure high quality academic and leadership preparation for women.
- MUW Goal 3: Provide student life programs that stimulate intellectual, social, emotional, physical, and leadership development.
- MUW Goal 4: Increase enrollment through effective recruitment and retention strategies.
- MUW Goal 5: ~~Maintain~~ [Promote] effective organizational principles.
- MUW Goal 6: Provide programs and services that enhance the cultural, intellectual, social, and professional development of the citizens of our region, state[,] and nation.
- MUW Goal 7: Promote diversity of [among] MUW students, faculty, and staff.
- MUW Goal 8: Encourage research, scholarship, and ~~creativity~~ [creative endeavors] to enhance instruction and professional development.
- MUW Goal 9: Provide physical resources, infrastructure[,] and technology to advance the educational, operational, and ~~outreach~~ [public service] goals of the University.

MUW Goal 10: Build partnerships and public awareness in [to] support of the University's mission[,] and to promote Institutional and economic development.

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