

PIE Council Minutes
February 11, 2005
1:30 p.m.
EDHS Room 124

Members Present: Brian Anderson, Mark Bean, Marie Byrne, Sue Coates, Lynne Curtis, John Davis, Bobby Fugitt, Sam Gingerich, Larry Jones, Rebecca Kelly, Jody Kennedy, Nora Miller, Jennifer Moore, Jean Norton, Sally Pearson, Narem Reddy, Tom Richardson, Jo Spearman, Jane Wenstrom

Members Absent: Anne Balazs, Mandy Gray, Linda Halbert, Terri Heath, Cheryl Hubbard, Claudia Limbert, Susan Soblely, Dana Vaughn

Items Distributed: Minutes for January 14, 2005, Agenda, PS 3301, PC Replacement Plan

Agenda Items: Approval of January 14, 2005 Minutes; Reorganization Implementation; ACT Surveys, Satisfaction Surveys, W-2009, PS 3301

The minutes from the January 14, 2005 meeting were approved.

The ACT Student Opinion Surveys were randomly distributed to classes and have been returned. Approximately 800 were distributed. The surveys will be mailed to ACT for analysis within the next several days. The Faculty and Staff Satisfaction Surveys will be distributed soon. This year, we are adding a question concerning whether or not faculty or staff would answer this survey on-line in the future. There were also minor editorial changes made to the surveys.

The President's Cabinet is reviewing W-2009 and assigning responsibility to cabinet members for each strategic objective.

Dr. Kendall Dunkelberg, Chair of the Ad-hoc Reorganization Implementation Committee addressed PIE Council with proposed changes in the PIE Council (PS 3538). The proposed changes would reflect the new academic structure to be implemented in July of this year.

PIE Council reviewed PS 3301 - Allocation and Use of Information Technology Resources and the PC Replacement Plan. There were minor changes recommended. PIE Council recommended that the policy be submitted to the policy review process. The policy will be submitted to Academic Council to initiate the review process.

The next meeting is scheduled for March 11, 2005 at 1:30 p.m. in Room 120 of the Education & Human Sciences Building.