

PIE Council Minutes
April 17, 2009
1:30 p.m.
Reneau 402

Members Present: Brandon Newsome, Marty Hatton, Shaochen Yang, Marie Byrne, Rusty King, Mark Bean, Twila Alpe, Larry Jones, Dave Haffly, Perry Sansing, Nora Miller, John Davis, Carla Lowery, Cathy Smith, Eric Daffron

Members Absent: Kristen Barnes, James Ward, Randy Stewart, Bobby Fuggitt, Tina Blackwell, Amy Swingle, Cassie Derden, Gary Bouse, Barbara Garrett

The minutes from the February 20, 2009, meeting were approved by the council.

Eric Daffron invited additions to the MUW-2009 progress report. Members made suggestions that he will incorporate and post to the PIE Council website.

Dr. Jordan proposed a draft of strategic goals for the 2010-2015 strategic plan based on the work of the two strategic-planning sessions. After some discussion, a motion was made, seconded, and passed to endorse the strategic goals as presented, to present them to appropriate leadership bodies, and to forward them to the President for approval.

Eric Daffron presented a proposed time line and form for institutional effectiveness. After some discussion, a motion was made, seconded, and passed to endorse the time line and form and to send both to the President for approval.

Dr. Jordan mentioned that SACS now requires a Quality Enhancement Plan as a condition of every SACS-accredited institution's reaffirmation. MUW will work on this plan some time in the future.

The meeting was adjourned.