

PIE Council Minutes
Tuesday, September 29, 2020
1:00 p.m.
Zoom Virtual Meeting

Members Present: Brian Anderson, Nicole Bonaventure-Larson, David Brooking, Aaron Brooks, Brooke Carter, Magan Evans, Wesley Garrett, Jessica McDill, Andrew Money maker, Carla Lowery, Nora Miller, Jennifer Moore, Leigh Anne Puckett, Jo Shumake, and Barry Smith.

Approval of Minutes

Members reviewed the minutes of the meeting held on April 24, 2020. David Brooking motioned to approve the minutes. A second to the motion was made by Barry Smith. The motion carried.

A Review of PS 3538 Planning and Institutional Effectiveness Council policy statement

Carla Lowery informed the council that PS3538 was up for its five-year review. The committee was supplied an edited copy of the policy with an editorial change that removes changes the number of faculty from seven to eight with two from each college and one from each school. This is the standard editorial change made to policies across campus with the creation of The School of Education. The change includes removing specific names of colleges. Jo Shumake made a motion to accept the edited policy provided to the council. A second to the motion was made by Barry Smith. The motion carried.

Annual Review of the Mission Statement

As per IHL policy 102.04, mission statements are required to be reviewed annually. Carla Lowery informed the council that MUW was one of two IHL universities that included college names in their mission statements. Marty Brock make a motion, via email, to remove the college names. David Brooking seconded the motion. The floor opened for discussion on the matter. David Brooking questioned whether the mission would require further editing with the removal of the colleges. The council concluded that it would need to be edited to correct the flow, but not to adjust the content besides removing the college names. Nora Miller informed the group that a deeper look at the mission will happen next year during the next five-year strategic plan work. The council voted on the motion and it carried. Carla Lowery and Brian Anderson will work to provide an edited version without the college names for the council to vote on via email.

New Business

Carla Lowery informed the group that MUW had received a letter from SACSCOC in regards to the 5th Year Interim Report. There were two findings, neither of which were core requirements.

The meeting adjourned at 1:25 p.m.