PIE Council Minutes April 23, 2004 2:00 p.m. EDHS Room 120

Members Present: Sheila Adams, Anne Balazs, Mark Bean, Lynne Curtis, Joe

Fant, Cedrick Gathings, Bobby Fugitt, Jody Kennedy, Nora Miller, Jennifer Moore, Bob Oyler, Susan Sobley, Jo Spearman, Dana Vaughn (for Cynthia Hembree), Margie

Vollenweider, Jane Wenstrom,

Members Absent: Christen Chase, Terri Heath, Larry Jones, Sarah Labensky,

Dr. Limbert, Natalie Moses, Sally Pearson, Narem Reddy

Items Distributed: Minutes for March 26, 2004, Summary of the University

Priority session, W-2009 Draft

Agenda Items: Approval of March 26, 2004 Minutes, W-2009 Strategic

Objectives

Mark Bean discussed the process for determining the final University Priorities. The recommendations from PIE Council were submitted to the President. The President approved the priorities with two changes. The President established "Increase enrollment and retention" as the 1st priority and added "Review, evaluate, and refine academic program offerings" as the third priority.

Mark Bean distributed the current draft of W-2009: A Strategic Plan for MUW. Each MUW Goal was reviewed. Additional strategic objectives were recommended. The next step in the process will be to disseminate the document for campus review.

Being no further business, the meeting was adjourned.