

**PIE Council Minutes
December 10, 2004
1:30 p.m.
EDHS Room 120**

Members Present: Brian Anderson, Maggie McClintock (for Anne Balazs), Mark Bean, Marie Byrne, Sue Coates, Lynne Curtis, Bobby Fugitt, Sam Gingerich, Linda Halbert, Cheryl Hubbard, Rebecca Kelly, Jody Kennedy, Claudia Limbert, Nora Miller, Jennifer Moore, Sally Pearson, Narem Reddy, Tom Richardson, Susan Soblely, Jo Spearman, Jason Duffey (for Dana Vaughn), Jane Wenstrom

Members Absent: John Davis, Mandy Gray, Terri Heath, Larry Jones, Jean Norton

Items Distributed: Minutes of November 12, 2004, Agenda, W-2009 Objectives

Agenda Items: Approval of November 12, 2004 Minutes; Welcome New Member; SACS – Results of the Follow-up Report Review, SACS Annual Meeting Report, W-2009 Review

The November 12, 2004 minutes were approved. Mark Bean announced that Jean Norton would be replacing Margie Vollenweider on the PIE Council.

Mark Bean, Narem Reddy, Pat Donat, and Suzanne Bean attended the annual SACS Conference in Atlanta. The SACS Follow-up Report was enthusiastically received. Two issues that were mentioned at the conference were electronic accessibility of future SACS documentation and the Quality Enhancement Plan (QEP). Most schools are moving toward on-line documentation for their SACS off-site visits. One concern is the need to keep the website format simple. Some off-site review team members may not have the latest browsers with all of the bells and whistles. In regards to the QEP, many schools are going to go through trial runs of the QEP before they actually have to submit one to SACS.

PIE Council reviewed the current W-2009 strategic objectives. Suggestions were made and will be presented to the President's Cabinet for consideration during the December 12th retreat. The W-2009 strategic objectives will be finalized during the President's Cabinet retreat. The next components in the process will be to develop specific steps; assign responsible personnel; set timelines, assessment criteria, and estimated costs.

The IER review process has begun for the academic units. There will be more IER reviews next week.

The next meeting will be held on January 14, 2005 at 1:30 p.m. in Room 120 of the Education & Human Sciences Building.