

PIE Council Minutes

March 11, 2005

1:00 p.m.

EDHS Room 124

Members Present: Brian Anderson, Anne Balazs, Mark Bean, Marie Byrne, Sue Coates, John Davis, Bobby Fugitt, Sam Gingerich, Larry Jones, Rebecca Kelly, Nora Miller, Jennifer Moore, Jean Norton, Tom Richardson, Jo Spearman, Jane Wenstrom

Members Absent: Lynne Curtis, Mandy Gray, Linda Halbert, Terri Heath, Cheryl Hubbard, Jody Kennedy, Claudia Limbert, Sally Pearson, Susan Soblely, Dana Vaughn

Items Distributed: Minutes from February 11, 2005, Agenda, PS 3301, PC Replacement Plan

Agenda Items: Approval of February 11, 2005 Minutes, PS 3538, University Priorities

The minutes from the February 11, 2005 meeting were approved. The recommended changes to PS 3538 were approved. The changes reflect the new academic structure beginning 2005-2006. The results of the ACT Survey of Student Opinions were distributed. The results of the Faculty and Staff Satisfaction Surveys were distributed.

PIE Council brainstormed ideas for 2005-2006 Planning Priorities. After the brainstorming session, PIE Council voted on the top five priorities to submit to Dr. Limbert for approval. These are: (1) Improve faculty and staff compensation and benefits; (2) Increase the number and quality of students through effective implementation of the enrollment plan; (3) Continue campus planning efforts including strategic, academic, master and technology planning and continue implementation of the academic reorganization efforts; (4) Improve communication; and (5) Increase external funding.

The next meeting is scheduled for April 8, 2005 at 1:30 p.m. in Room 120 of the Education & Human Sciences Building.