

PIE Council Minutes

April 8, 2005

1:00 p.m.

EDHS Room 124

Members Present: Anne Balazs, Mark Bean, John Davis, Nancy Wheeley (for Bobby Fugitt), Cheryl Hubbard, Larry Jones, Rebecca Kelly, Jody Kennedy, Nora Miller, Jennifer Moore, Jean Norton, Sally Pearson, Tom Richardson, Susan Soblely, Jo Spearman, Jane Wenstrom

Members Absent: Brian Anderson, Marie Byrne, Sue Coates, Lynne Curtis, Mandy Gray, Sam Gingerich, Linda Halbert, Terri Heath, Larry Jones, Claudia Limbert, Dana Vaughn

Items Distributed: Minutes of March 11, 2005, Agenda, W-2009 Sample, IER Process

Agenda Items: Approval March 11, 2005 Minutes, Updates: University Priorities, Nora – Budget, IERs, W-2009, AMP, PS 3538

The minutes from the March 11, 2005 meeting were approved. Dr. Mark Bean distributed handouts concerning W-2009 and the IER process. Mark updated PIE Council on the progress of W-2009. The document has not yet been finalized, but should be finalized soon. Mark also discussed the IER Process and timeline. Mark also gave a brief update on the Academic Master Plan. PS 3538 has been passed on to the other appropriate committees for review. Nora Miller gave a brief update on expected 2005-2006 state budget appropriations.

The next meeting is scheduled for Friday, May 13, 2005 at 1:30 p.m. in Room 120 of the Education & Human Sciences Building.