

PIE Council Minutes
September 30, 2005
1:30 p.m.
Welty Boardroom

Members Present: Bonnie Oppenheimer (for Brian Anderson), Anne Balazs, Marie Byrne, Lynn Curtis, John Davis, Patricia Donat, Sam Gingerich, Larry Jones, Rebecca Kelly, Jody Kennedy, Claudia Limbert, Nora Miller, Jennifer Moore, Sally Pearson, Tom Richardson, Susan Sobley, Jane Wenstrom

Members Absent: Bobby Fugitt, Cheryl Hubbard, Jody Kennedy, Jean Norton

Items Distributed: Minutes for April 8, 2005, Agenda, Institutional Research PowerPoint Presentation, PS #3538, 2005-2006 Planning Calendar

Agenda Items: Approval of April 8, 2005 Minutes; Updates: Institutional Research Presentation (J. Moore), PS #3538, Review of IER Assessment Plans/Annual Reports, Review of Mission and Purpose Statements (Establish Subcommittee), Approval of 2005-2006 Planning Calendar

The minutes from April 8, 2005 meeting were approved.

Jennifer Moore gave a PowerPoint presentation showing various enrollment trends.

Dr. Patricia Donat distributed a draft of the proposed revision to PS #3538 (Planning & Institutional Effectiveness Council). After discussion, the PIE Council voted unanimously to strike the first sentence under number 5 of the policy. This will give PIE Council more flexibility in scheduling meeting times during the year. PIE Council also voted unanimously to revise the wording of number 2 in the policy. The policy's current wording does not reference membership from all of the colleges.

Dr. Donat gave an update on the IER process. All of the 2004-2005 IERs have been submitted. We are still in the process of receiving some 2005-2006 IER assessment plans. This year, we will not have subcommittees review all of the IERs. PIE Council did set up a sub-committee to review the purpose statements of the new colleges; Dr. Jane Wenstrom, Dr. Anne Balazs, and Dr. Marie Byrne agreed to serve on this sub-committee. The 2005-2006 Planning Calendar was approved unanimously by PIE Council. A Budget Process Survey will be administered soon.

The next meeting is scheduled for Friday, November 11 at 1:30 p.m.