

**PEU Meeting
Meeting Minutes
February 16, 2012**

Present: Carol Reifschneider, Curtis Smeby, Darlene Bricker, Darlene Sellers, Fred Smiley, Gregg Hester, Jamie Underwood, Janet Trethewey, Jay Howland, Norton Pease, Pamela Wilson, Randy Bachmeier, Stacey Dolezal, Rosalyn Templeton, Vaughn Rundquist, Vicki Hayes, Virginia Braithwaite

Not Present: Bob Johnke, Charles Pollington, Forrest Towne, Greg Kegel, Jaakko Puisto, James Edwards, Joel Soiseth, John Foley, John Snider, Larry Strizich, Linda Miller, Lisa O'Neil, Steve Hesske, Steve Lockwood, Thomas Welch, Vickie Clouse, Virgil Hawkinson, Will Rawn and William Swartz

- I. **Call to Order** – Meeting called to order by Dr. Templeton at 4:04 PM
- II. **Approval of the Minutes** – Minutes tabled as copy of last PEU Meeting minutes were not available for the group to review and pass
- III. **Discussion Items**
 - A. Chancellor New Education Items
 1. Enrollment is down; projections are also down
 2. Chancellor asked and encouraged faculty to actively engage in the strategic planning process which will influence and drive up enrollment which will then drive the budget
 3. Chancellor is open to any/all conversations/suggestions to drive up enrollments; ensure all proposals are data driven
 - B. Praxis I
 1. Highlighted reading, math, and writing scores
 2. Workshops have been set up to address students who are struggling with the Praxis exams
 - C. Revised GSCI Forms
 1. These forms were tabled pending a revision from Dr. Reifschneider
 2. New forms with rational added were provided for Courses GSCI 602, 621, 622, 631, 693, 698
 - D. Clinical Field Director
 1. Concerns were voiced that current job description does not match current duties
 - E. APSC in Technology
 1. Will probably have to look at hiring an adjunct to cover this position

- F. 300/500 Catalog Descriptions with FLOC'ed Numbers
 - 1. Tabled for next PEU (1 Mar 2012)

IV. Next PEU Meeting

- A. Tabled discussions from PEU meeting on 16 Feb 2012
 - 1. Discussions will include:
 - 300/500 Catalog Descriptions
 - Focused accreditation
 - Fingerprinting faculty

V. Adjourn – *Meeting was adjourned at 5:12 PM*
Meeting minutes taken by Melanie N. Vukasin