

Minutes
PRESIDENT'S COUNCIL
Approved
January 11, 2006

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Provost Michael Vaughan
Vice President Vicki Gorrell
Interim Vice President Toni Weight
CIO Don Gardner
Forrest Crawford
JoAnne Robinson

GUEST:

Maria Villasenor - Signpost

Minutes

1. The meeting convened at 9:00 a.m.

2. The minutes from the January 4, 2005 meeting were approved.

Consent Calendar

3. The following Consent Calendar items were approved:

(Sabbatical Leaves)

Tom Kuehls, Professor, Political Science, Spring Semester 2007.

Jim Bird, Professor, Child & Family Studies, Fall Semester 2006.

PPM 3-53 - Payroll/
Personnel Action
Requests (PARs)

4. Cherrie Nelson, Associate Director Human Resources, reported that organizational and supervisory changes need to be reported by PAR in order for the correct information to be available on LYNX.

ACTION

President's Council approved the requested changes to PPM 3-53, Payroll/Personnel Action Requests (PARs). The requested changes will be forwarded to the Board of Trustees for final approval.

PPM 6-2 -
Admissions and PPM
6-6 - Orientation

5. Provost Vaughan explained that the requested changes to these policies pertain to the elimination of the college and university tiers.

ACTION

President's Council approved the requested changes to PPMs 6-2 and 6-6. These changes will be forwarded to the Board of Trustees for final approval.

Minutes - President's Council

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PPM 8-11 -
Evaluation of Faculty
Members

6. Provost Vaughan advised President's Council that this change would make the Master of Fine Arts degree the terminal degree for English faculty.

ACTION

President's Council approved the requested changes to PPM 8-11. The requested changes will be forwarded to the Board of Trustees for final approval.

PPM 6-5 - Academic
Advisement

7. Provost Vaughan reported that since the Banner system doesn't recognize undeclared majors, those students will now be listed as general associates majors.

ACTION

President's Council approved the requested changes. They will be forwarded to the Board of Trustees for final approval.

PPM 4-1 - Graduation
Standards

8. VP Vaughan explained that these changes are cleaning up the change from quarters to semesters.

ACTION

President's Council approved the recommended changes. These changes will not be submitted to the Board of Trustees for approval as they are editorial in nature.

PPM 4-2 - Catalog
Requirements

9. VP Vaughan advised President's Council that the recommended changes will allow those students who complete an associate degree to lock in their general education requirements. They will be able to re-enter at a later date without being required to take general education classes.

ACTION

President's Council approved the recommended changes to be forwarded to the Board of Trustees for final approval.

Higher Education
Appropriations

10. VP Tarbox reported on a meeting of the Higher Education Appropriations sub-committee.

Next Meetings

11. The next meetings of President's Council will be as follows:

Jan 18	9:00-11:30 am	Business	Board Room
Jan 25	8:00-11:30 am	Business	Board Room
Feb 1	8:00-11:30 am	Business	Board Room
Feb 8	9:00-11:30 am	Business	Board Room