

Minutes
PRESIDENT'S COUNCIL
Approved
January 28, 2015

PRESENT:

President Chuck Wight
Vice President Norm Tarbox
Provost Mike Vaughan
Vice President Jan Winniford
Vice President Bret Ellis
Adrienne Andrews
JoAnne Robinson

GUESTS:

Kirk Hagen
Shane Farver
Heidi Munk
Allison Knowlton
Denise Taylor
Vern Morgan

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar
(Sabbatical Leave
Requests) | 2. The minutes of the January 28, 2015 meeting were approved. |
| (Early Retirement) | 3. The following Consent Calendar items were approved:

Dr. Matthew Domek, Associate Professor,
Microbiology, Fall Semester 2015.

Dr. Robert Okazaki, Professor, Zoology, Spring
Semester 2016.

Dr. Mihail Cocos, Associate Professor,
Mathematics, Spring Semester 2016.

Dr. Jonathan Clark, Professor, Zoology, Spring
Semester 2016.

Dr. Andreas Lippert, Chemistry, 2015-2016
Academic Year.

Dr. Colin Inglefield, Professor, Physics, Fall
Semester 2015.

Dr. Michele Culumber, Associate Professor,
Spring Semester 2016.

Julie Ann Killebrew, Associate Professor,
Nursing, effective June 20, 2015. |

Frederick Meaders, Coordinator/Coach,
Intercollegiate Bowling, effective May 31,
2015.

Betty Zaleski, Programmer/Analyst, Enterprise
Business Computing, effective April 30, 2015.

Service Now - Swiss
Army Knife

4. VP Ellis introduced Heidi Munk, Allison Knowlton, Denise Taylor and Vern Morgan who demonstrated Service Now and how it's currently being used and its potential for additional usage.

Pre-Major in
American Sign
Language, Associate
of Arts Degree

5. Provost Vaughan requested approval of a Pre-Major in American Sign Language, Associate of Arts Degree. He advised President's Council that this doesn't need to go to the Board of Regents for approval.

ACTION

President's Council approved the Pre-Major in American Sign Language. The request will be submitted to the Board of Trustees for their approval.

Pre-Major in Chinese,
Associate of Arts
Degree

6. Provost Vaughan submitted the Pre-Major in Chinese, Associate of Arts Degree, for President's Council approval.

ACTION

President's Council approved the Pre-Major in Chinese, Associate of Arts Degree. The request will be forwarded to the Board of Trustees for their approval.

International Business
Economics

7. Provost Vaughan presented International Business Economics (BS) to President's Council for approval. Dr. Vaughan reported that this degree would have a different tuition schedule, slightly higher than in-state tuition. He stated that these students are self-supporting, not budget related.

ACTION

President's Council approved the International Business Economics (BS). It will be submitted to the Board of Trustees for their approval.

PPM 3-25, Faculty
Sabbatical Leave

8. Provost Vaughan requested approval of requested revisions to PPM 3-25, Faculty Sabbatical Leave

ACTION

President's Council approved the requested revisions with one change: "in rank" was added after "advancement" in paragraph G for clarity. The policy will be submitted to the Board of Trustees for their approval.

PPM 8-26, Advance Notice of Termination or Reduction in Status

- 9. Provost Vaughan submitted requested revisions to PPM 8-26, Advance Notice of Termination or Reduction in Status for approval.

ACTION

President's Council approved requested revisions to PPM 8-26, Advance Notice of Termination or Reduction in Status. The policy will be submitted to the Board of Trustees for their approval.

Athletic Waivers

- 10. VP Tarbox requested that the number of athletic waivers for 2016 be restored to the number previously approved by President's Council.

ACTION

President's Council agreed to restore three resident tuition waivers (\$13,000).

Alumni Center Rate Increase

- 11. VP Tarbox submitted proposed rate increases for wedding events at the Lindquist Alumni Center. These rates will bring the Alumni Center in line with commercial entities in the area.

ACTION

- 12. President's Council approved the proposed rate increase for weddings at the Lindquist Alumni Center.

Center for the Study of Income Inequality

- 13. Provost Vaughan reported that he would be applying to the Board of Regents for a temporary Center for the Study of Income Inequality. After some discussion, Provost Vaughan agreed to apply for a permanent center.

Next Meetings

- 14. The next meeting of President's Council will be as follows:
Feb 11 8:00 am - 10:00 am Board Room