

Minutes
PRESIDENT'S COUNCIL
Approved
February 1, 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
JoAnne Robinson

EXCUSED:

Forrest Crawford

GUESTS:

Mike Richter
Bill Fruth
Jim Harris
Rich Hill
Maria Villaseñor - Signpost

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| Consent Calendar

(Department Chair Appointment)

Enrollment

Major Contract Review and Approval

Union Building (Food Services & Bookstore Areas)

Space for Miller Administration Building Third Floor Copier

Supplemental Pay Policy | <ol style="list-style-type: none">1. The meeting convened at 8:00 a.m.2. The following Consent Calendar item was approved:
<p style="margin-left: 40px;">Ed Harris, Information Systems & Technology, 2-year appointment, beginning July 1, 2006.</p>3. VP Tarbox discussed preliminary enrollment numbers.4. VP Tarbox reviewed the current draft of the contract policy. Additional changes will be incorporated.5. Bill Fruth, Mike Richter and Jim Harris presented the planned layout of the food service and bookstore areas in the Union Building. Jim Harris reported on moves taking place at this time to accommodate relocation of the Bookstore. Phase 1 of the Union Building remodeling involves the west building and is expected to be completed in March or April of 2007. The east building remodel should be complete in the Spring of 2008.6. The copier on the third floor will be moved to the area where the aide for the Assistant to the President for Diversity currently has a desk. A new wall will be added and a counter installed. This move will make it possible to open up the area between the President's office and the board room.7. Provost Vaughan reviewed proposed changes to PPM 3-50, Supplemental Pay/Faculty and PPM 4-6, Statement: Faculty Work Load. These proposed changes will be presented to the Faculty Senate by the Salary Committee. |
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Minutes - President's Council

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National Survey on Student Engagement

8. Provost Vaughan presented a draft report summarizing WSU data from the National Survey on Student Engagement. This summary will be presented to the Trustees.

Cell Phone Policy Feedback

9. President's Council discussed feedback received concerning the proposed cell phone policy. Feedback is still being collected.

Next Meetings

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

Feb 8	9:00-11:30 am	Business	Board Room
Feb 15	No Meeting		
Feb 22	No Meeting		
Mar 1	8:00-11:30 am	Business	Board Room