

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Approved**  
**February 8, 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:**

Maria Villaseñor - Signpost

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| Consent Calendar<br><br>(Interim Department<br>Chair Appointment)<br><br>(Sabbatical Leave)<br><br>MA English Letter of<br>Intent<br><br>ACTION<br><br>Request to Eliminate<br>Emphasis Areas in<br>Visual Arts<br><br>ACTION<br><br>Request to Eliminate<br>Bachelor of Applied<br>Technology<br><br>ACTION | <ol style="list-style-type: none"><li>1. The meeting convened at 9:00 a.m.</li><li>2. The following Consent Calendar item was approved:<br/><br/>Linda Eaton, Sociology &amp; Anthropology, 1-year term, beginning January 1, 2007.<br/><br/>S. Craig Campbell, Professor, Child &amp; Family Studies, Spring Semester 2007</li><li>3. Provost Vaughan presented a letter of intent to offer a Master of Arts in English<br/><br/>President's Council agreed the Letter of Intent to offer a Master of Arts in English would be presented to the Board of Trustees for approval in March and then forwarded to the Regents for review.</li><li>4. Provost Vaughan explained that this request would consolidate several emphasis areas into one Art major.<br/><br/>President's Council approved the request to be presented to the Board of Trustees for approval.</li><li>5. Provost Vaughan reported that the Regents authorized this degree program in 2003, but WSU has never had any students enroll in this program.<br/><br/>President's Council approved the request to be presented to the Board of Trustees for approval.</li></ol> |
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Request to Separate  
Automotive  
Technology from  
Sales & Service  
Technology

6. Provost Vaughan advised President's Council that the Automotive Technology program currently resides in Sales & Service Technology. This program is big enough and unique enough to stand on its own. They already have a program director functioning as a department chair. There will be no financial impact.

ACTION

President's Council approved the request to be presented to the Board of Trustees for approval.

PPM 5-5 - Tuition,  
Student Fees &  
Course Fees

7. Provost Vaughan reviewed a requested change to PPM 5-5 - Tuition, Student Fees & Course Fees.

ACTION

President's Council approved forwarding the requested changes to the Board of Trustees for approval

Endowment Payout  
Rate for 2006-2007

8. VP Tarbox discussed with President's Council the decision made by the Investment Committee to potentially set the endowment payout rate for 2006-2007 at 3.5% The Investment Committee report will be forwarded to the Board of Trustees for review and approval.

Student Fee  
Allocations

9. Toni Weight presented the recommendations of the Student Fee Recommendation Committee to President's Council. These recommendations will be presented to the Student Senate for their information and will be presented to the Board of Trustees for approval.

Next Meetings

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

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