

**Minutes  
Approved  
PRESIDENT'S COUNCIL  
February 26, 2003**

**PRESENT:**

President F. Ann Millner  
Vice President Norm Tarbox  
Provost David L. Eisler  
Toni Weight for  
    Vice President Anand K. Dyal-Chand  
Interim Vice President Vicki Gorrell  
JoAnne Robinson

**EXCUSED:**

CIO Don Gardner  
Forrest Crawford

	1.	The meeting convened at 9:00 a.m.
Minutes	2.	The minutes from the February 5, 2003, meeting were approved.
Consent Calendar (Sabbatical Leave)  (Department Chair Appointment) (Early Retirement)	3.	The following Consent Calendar items were approved:  Larry Leavitt, Professor, MMET, Academic Year 2003-04.  Randy Scott, Associate Professor, Communication, 3-year term, beginning July 1, 2003.  S. Rebecca Nelson, Purchasing Payables Clerk, effective June 30, 2003.
Legislative Update	4.	President Millner provided a report on the current status of the legislative session.
PPM 4-19, Grading Policies	5.	VP Eisler presented proposed changes to PPM 4-19, Grading Policies for recommendation of approval to the Board of Trustees
ACTION		President's Council recommended approval of the proposed changes to PPM 4-19 to be taken to the Board of Trustees in March.
PPM 6-3, Registration	6.	VP Eisler presented proposed changes to PPM 6-3, Registration, for recommendation of approval to the Board of Trustees.
ACTION		President's Council recommended approval of the proposed changes to PPM 6-3 to be taken to the Board of Trustees in March.

**Minutes - President's Council**

**February 26, 2003**

College of Applied  
Science &  
Technology Tenure  
Documents

7. VP Eisler reviewed proposed changes to the College of Applied Science & Technology Tenure policy.

ACTION

President's Council approved the proposed changes to the College of Applied Science & Technology Tenure policy.

Course Fees

8. VP Eisler presented course fees relating to the automotive services program.

ACTION

President's Council approved the automotive services course fees.

Student Fee Budget

9. VP Tarbox reviewed Student Fee Budget material that will be recommended to the Trustees and the Board of Regents

PPM 3-2, Employee  
Definitions and PPM  
3-8, Probationary  
Period

10. Rich Hill reviewed recommended revisions to PPM 3-2 and 3-8. President's Council recommended additional revisions to PPM 3-9, Probationary Period.

ACTION

President's Council approved the recommended changes to PPM 3-2.

Storage Yard

11. VP Tarbox presented a recommendation from Facilities Management that a secluded lot on campus be used as a storage yard for the accumulation of materials currently located in different locations across campus.

ACTION

President's Council approved the recommendation.

Higher Ed Academy

12. VP Tarbox reported that classified staff attending academy sessions would sign a waiver indicating only the first hour and a half would be on the clock. Enrollment in higher ed academy sessions will be with supervisor approval.

Campus Closure  
Procedure

13. VP Tarbox presented the revised campus closure procedure. This procedure will be integrated into the university's emergency procedures.

Parking Committee  
and EdPass

14. VP Tarbox provided a copy of an article the parking committee would like to run in the Signpost regarding the UTA EdPass program. President's Council recommended some additions/revisions of the article.

Next Meetings

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

**Minutes - President's Council**

**February 26, 2003**

Mar 5	8:00-11:30 am	Business	Board Room
Mar 13 (Thur)	8:00-11:30 am	Business	Board Room
Mar 19	8:00 am-5:00 pm	with Kim Cameron	
Mar 26	9:00-11:30 am	Business	Board Room

Adjourn

16. The meeting adjourned at 10:50 am.