

Minutes
PRESIDENT'S COUNCIL
Approved
March 2, 2009

PRESENT:

President F. Ann Millner (via conference call)
Vice President Norm Tarbox
Provost Michael Vaughan
Vice President Brad Mortensen
Vice President Jan Winniford
Vice President Bret Ellis
Forrest Crawford
JoAnne Robinson

GUESTS:

Rich Hill
Barry Gomberg
Cherrie Nelson
Cindy Brewer

Minutes

1. The meeting convened at 8:00 a.m.
2. The minutes from the February 2 and February 9 meetings were approved.

Consent Calendar

3. The following Consent Calendar items were approved:

(Total Early Retirement)

Judith Mary Joy, Health Professions, beginning May 15, 2009

(Sabbatical Leaves)

Todd Johnson, Associate Professor, Chemistry, Fall Semester 2009.

Michelle Arnold, Associate Professor, Physics, Spring Semester 2010.

Adolph Yonkee, Professor, Geosciences, Fall Semester 2009.

Jonathan Clark, Professor, Zoology, Fall Semester 2009.

(Leave Without Pay)

Timothy H. Steele, Professor, Mathematics, Academic Year 2009-10.

(Chair Appointments)

Barbara Wachocki, Botany, 3-year term, beginning July 1, 2009.

Adolph Yonkee, Geosciences, 3-year term, beginning July 1, 2009.

	Paul Talaga, Mathematics, 3-year term, beginning July 1, 2009.
	Craig Oberg, Microbiology, 3-year term, beginning July 1, 2009.
	Bradley Carroll, Physics, 3-year term, beginning July 1, 2009.
Minor in Environmental Studies	4. Provost Vaughan presented a proposal to provide a minor in Environmental Studies.
ACTION	President's Council approved the proposal for a minor in Environmental Studies. The proposal will be forwarded to the Board of Trustees for their approval.
Replacement of Art Teaching Composite Major	5. Provost Vaughan requested approval of a proposal to replace the Art Teaching Composite Major with Bachelor of Arts/Bachelor of Science.
ACTION	President's Council approved the proposal to replace the Art Teaching Composite Major with Bachelor of Arts/Bachelor of Science. The proposal will be presented to the Board of Trustees for their approval.
Creation of Emphasis in Art Education	6. Provost Vaughan presented a proposal to create an Emphasis in Art Education in the Bachelor of Fine Arts degree.
ACTION	President's Council approved the proposal to create an Emphasis in Art Education. This proposal will be submitted to the Board of Trustees for their approval.
Multiple PPM Changes - Student Success Center	7. Provost Vaughan requested approval to change "Academic Advisement Center" to "Student Success Center" in numerous policies.
ACTION	President's Council approved the request to change "Academic Advisement Center" to "Student Success Center" in numerous policies.
PPM 3-21a - Sick & Family Leave (Faculty)	8. Provost Vaughan reported that revisions to PPM 3-21a were to clarify that sick leave is available to salaried faculty.
ACTION	President's Council approved the requested changes to PPM 3-21a. The policy will be submitted to the Board of Trustees for their approval.
PPM 6-03 - Registration Dates & Deadlines:	9. Provost Vaughan advised President's Council that the requested changes combine PPM 6-03, Registration and

Appointments, Add,
Cancel & Withdrawal

PPM 6-04, Withdrawal. PPM 6-04, Withdrawal will be deleted.

ACTION

President's Council approved the requested policy changes. This policy will be submitted to the Board of Trustees for their approval.

PPM 8-21 - Academic
Tenure

10. Provost Vaughan requested approval of requested changes to PPM 8-21, Academic Tenure.

ACTION

President's Council approved the requested changes to PPM 8-21. The policy will be submitted to the Board of Trustees for their approval.

Suspension of
Evening & Off
Campus Pay Policy -
PPM 3-51

11. Provost Vaughan reported that suspension of this policy is necessary to make the salary adjustments necessary to deal with the budget reductions.

ACTION

President's Council approved the suspension of PPM 3-51. This request will be submitted to the Board of Trustees for their approval.

SFRC
Recommendations for
2009-10

12. VP Winniford presented the recommendations of the Student Fee Recommendation Committee for fiscal year 2009-10. The recommendations includes new allocations and money held in reserve to fund (1) mandated increases in medical benefits, and (2) scholarships equal to the level of tuition increases. Funds will be added to the appropriate budgets once these factors are finalized.

ACTION

President's Council approved the SFRC recommendations. These recommendations will be submitted to the Board of Trustees for their approval.

Tuition Benefit
Improvement Effort

13. Cherrie Nelson, Assistant Vice President for Human Resources, reported that some issues had been raised about the tuition benefit process during a recent audit. Additional information will be gathered and brought back to President's Council

Proposal for an
Increase in
International
Admission Fee

14. VP Winniford presented a proposal to increase the admission fee for international students by an additional \$35.00 to offset processing costs. VP Tarbox will determine if the Regents would need to approve this increase.

Testing Fee Proposal

15. VP Winniford discussed a proposal to charge students a small fee for taking a test in the last third of the testing period. President Millner suggested that this be discussed at Dean's Council.

Revenue Proposal -
Counseling &
Psychological
Services Center

Tuition

Next Meetings

16. VP Winniford discussed a proposal to charge a small amount to faculty and staff who use the center. President Millner requested more information and asked that the proposal be brought back to President's Council.

17. Final tuition determinations will have to be made after the legislative session has ended. President Millner will ask the Board of Trustees to empower the chair and vice chair to make the final approval.

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

Mar 16	9:00 - 11:00 am	Board Room
Mar 30	8:00 - 11:00 am	Board Room