

Minutes
Approved
PRESIDENT'S COUNCIL
April 30, 2003

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Provost David L. Eisler
Vice President Anand K. Dyal-Chand
Interim Vice President Vicki Gorrell
CIO Don Gardner
Forrest Crawford
JoAnne Robinson

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar
(Sabbatical Leave) | 2. The minutes from the April 16, 2003, meeting were approved. |
| Names for Planning
Council | 3. The following Consent Calendar items were approved:

Mark LeTourneau, Professor, English, Spring
Semester 2004 |
| Planning Notes | 4. President's Council discussed membership for the planning council. CSAC and PSAC will be asked to recommend someone from their organizations. Community and alumni participation were also discussed and recommendations made. |
| Board of Trustees | 5. President's Council reviewed the 2003-2004 Goals, Objectives and Measures. |
| Land Swap | 6. President's Council discussed agenda items for the May Board of Trustees meeting. President Millner recommended that a hard hat tour of the new Davis campus be scheduled immediately after the main board meeting. |
| ACTION | 7. President Millner outlined a proposed exchange of property. |
| Ogden City Liaison | It will be determined if more than one playing field is required to meet the needs of all groups. |
| Browning Center
Rental Waiver | 8. President Millner recommended that Kevin Hansen be appointed Ogden City liaison. |
| | 9. President Millner reported that she had received a request to hold the 2003 Junior Miss Scholarship Pageant in the |

		Browning Center and that the rental fee be waived. She recommended approving this request.
ACTION		President's Council approved the request to waive the rental fee for the 2003 Junior Miss Scholarship Pageant.
2002-2003 Program Review	10.	President's Council discussed the program review of the College of Science and implications for other divisions at WSU.
A-1 Parking	11.	President's Council reviewed the decision to implement evening school parking fees for the A-1 parking lot. That decision will be discussed with the new student body officers.
Proposed New Policy - Voluntary Shared Leave	12.	VP Tarbox presented a proposed policy for voluntary shared leave. The proposed policy will be discussed with CSAC and PSAC and brought back to President's Council for referral to the Board of Trustees for approval.
Annual Master Plan Public Hearing	13.	VP Tarbox reported on the public hearing held on April 15, 2003. He will discuss this meeting with the Board of Trustees Business committee in May.
PPM Changes Relating to Faculty Titles	14.	Kathleen Lukken reviewed recommended changes to various policies. One change creates and defines new categories of faculty.
ACTION		President's Council recommended approval of changes to PPM 3-02 - Employee Definitions, and PPM 8-02 - Non-Tenure Track Positions: Lecturer and Visiting Professor. These policies will be taken to the Board of Trustees for approval on May 13, 2003. Other changes were determined to be non-substantive and were approved by President's Council.
IT Division Consolidation/ Reorganization	15.	Don Gardner reviewed his plans for consolidating and reorganizing the IT Division.
ACTION		President's Council approved the proposed consolidation/ reorganization plan.
Accreditation Standard 6	16.	Kathleen Lukken reviewed Accreditation Standard 6 - Governance and Administration with President's Council.
Davis Campus	17.	VP Tarbox outlined a proposed siting plan for a temporary Institute for The Church of Jesus Christ of Latter-Day Saints. VP Tarbox will work with Rich Hill, University Council to complete lease documentation.

Minutes - President's Council

April 16, 2003

Next Meetings

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

May 7	8:00 - 11:30 am	Business	Board Room
May 12 (Mon)	1:00 - 4:30 pm	Issues	Pres. Office
May 21	8:00 - 11:30 am	Business	Board Room
May 28	9:00 - 11:30 am	Business	Board Room

Adjourn

19. The meeting adjourned at 11:30 am.