

Minutes
PRESIDENT'S COUNCIL
Approved
May 21, 2012

PRESENT:

President F. Ann Millner
Provost Mike Vaughan
Kevin Hansen for
 VP Norm Tarbox
VP Jan Winniford
VP Bret Ellis
Laurell Martinez for JoAnne Robinson

EXCUSED:

Vice President Brad Mortensen
Dr. Forrest Crawford

- | | |
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| Minutes | 1. The meeting convened at 8:10 a.m. |
| Consent Calendar
(Sabbatical Leave) | 2. The minutes from the May 14, 2012, meeting were approved with corrections by Bret Ellis |
| (Department Chair
and Associate Dean
Appointments) | 3. The following Consent Calendar items were approved:

Dr. Brady Bower, Assistant Professor, History, one year beginning July 1, 2012.

Jennifer Turley, Health Promotions and Human Performance, 3-year appointment as Department Chair, effective July 1, 2012

Brian Rague, Computer Science, 3-year appointment as Department Chair, effective July 1, 2012

Jack Loughton, College of Education, 2-year appointment as Associate Dean, effective July 1, 2012

Chloe Merrill, College of Education, 2-year appointment as Associate Dean, effective July 1, 2012. |
| Library Tenure
Document Revisions | 4. The Library Tenure Document revisions were approved with no further discussion. |
| PPM 4-18, Placement
Testing | 5. Adding "his/her" was a recommended edit. The sentence addressing test result confidentiality was deleted because it is referred to in other testing policies and procedures. The revisions were approved. |

PPM 4-20, Academic
Renewal

PPM 6-1, Residency

PPM 8-12, Dated
Guidelines for the
Ranking Tenure
Review Process

Automotive
Partnership with
Malaysia

6. Graduate students are not eligible for academic renewal. The revision was approved.
7. The policy is in-line with the Utah State Board of Regents Policy R512, which can be accessed from their website. Striking the verbiage from WSU's website and referencing the Regent's policy was approved.
8. The date for having files ready for review by the provost was incorrect in the PPM and wasn't caught earlier. The correct date is March 28. The correction was approved.
9. Continuing Education is proposing a partnership between the Automotive Technology Department and Malaysia. As part of the proposal, the Malaysian students would be exempt from the published international tuition rate. Rather, they would pay the self-support tuition rate used for international economics (WSU/Shanghai University partnership). Mike noted four criteria for approving this proposal: 1) The international student enrollment is in excess of maximum enrollment; these students cannot displace other students in the program; 2) Cannot currently have a significant number of cohorts from other countries; 3) Must have a memo of understanding from the host country; 4) Must have a meaningful number of students from Malaysia, not just 1 or 2. Mike recommends that this proposal be approved for one year and then assess after the first year.