

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Approved**  
**November 2, 2009**

PRESENT:

President F. Ann Millner  
Provost Mike Vaughan  
Vice President Norm Tarbox  
Vice President Brad Mortensen  
Vice President Jan Winniford  
Vice President Brad Mortensen  
Vice President Bret Ellis  
Dr. Forrest Crawford  
JoAnne Robinson

Minutes	1. The meeting convened at 8:00 a.m.
Consent Calendar (Early Retirement Requests) (Sabbatical Leave Request)	2. The minutes from the October 29, 2009, meeting were approved. 3. The following Consent Calendar items were approved: Ramona Sessions, Office of Sponsored Projects, beginning December 31, 2009. Richard Sadler, Dean, College of Social and Behavioral Sciences, Academic Year 2010-11
Hourly Employment Policy Changes	4. President's Council reviewed proposed changes to PPM 3-8, Probationary Period; PPM 3-13, Employment of Students and Youth; PPM 3-14, Hourly Employment (Non-Teaching Personnel); PPM 6-13, Student Employment and PPM 6-13a, Student Employment Procedures.
ACTION	President's Council approved the proposed changes to the hourly employment policy changes.
Tuition Benefit Change for Adjuncts	5. VP Winniford reported on the impact of reduction in tuition waiver for adjunct teachers in some areas. There are some students currently teaching classes because of the tuition benefit. She asked if there was any interest in taking another look at the impact of reducing the tuition waiver. Provost Vaughan requested a list of student adjuncts and the departments they're in.

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Athletic Board Charge

- 6. VP Tarbox requested President's Council approval of the Athletic Board charge. This board plays a significant role in the NCAA recertification process.

ACTION

President's Council approved the Athletic Board charge.

NCAA Dashboard

- 7. VP Tarbox presented a dashboard to be used to evaluate progress and accomplishments in meeting recertification goals. Internal reviews will be conducted in 2009 and 2011. An outside evaluation will be conducted in 2010 and 2012.

Septennial Accreditation Process

- 8. Provost Vaughan reviewed with President's Council the Septennial Accreditation process documents received from the Northwest Commission on Colleges and Universities (NWCCU). This revision would establish a seven-year oversight process.

Quasi Endowment for School of Accountancy

- 9. VP Mortensen presented a proposal to create the Ron & Cheryl Mano Beta Alpha Psi Endowment Fund in the School of Accountancy.

ACTION

President's Council approved the creation of the proposed endowment fund.

Next Meetings

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

Nov 30	8:00 - 11:00 am	Board Room
Dec 7	8:00 - 11:00 am	Board Room