

Minutes
PRESIDENT'S COUNCIL
Approved
November 6, 2013

PRESENT:

President Chuck Wight
Vice President Norm Tarbox
Provost Mike Vaughan
Vice President Jan Winniford
Vice President Brad Mortensen
Vice President Bret Ellis
Adrienne Andrews
JoAnne Robinson

GUESTS:

Patti Cost

Minutes

1. The meeting convened at 8:00 a.m.
2. The minutes from the October 23, 2013 meeting were approved with changes.

Consent Calendar

3. There were no Consent Calendar items.

Proposal to Combine
Departments into
School of Computing

4. Provost Vaughan presented a proposal to combine the departments of Computer Science and Network Technology and Business Multimedia into a new School of Computing in the College of Applied Science & Technology.

ACTION

President's Council approved the proposal to combine the departments of Computer Science and Network Technology and Business Multimedia into the School of Computing. This proposal will be submitted to the Board of Trustees for their approval.

Proposal to Change
the Name of the
Technical Sales
Program to
Professional Sales

5. Provost Vaughan presented a proposal to change the name of the Technical Sales Program to Professional Sales Program.

ACTION

President's Council approved the proposal to change the name of the Technical Sales Program to Professional Sales Program. The proposal will be submitted to the Board of Trustees for their approval.

Proposal to Change
the Name of the
Electronics

6. Provost Vaughan presented a proposal to change the name of the Electronics Engineering Program to Electrical

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Engineering Program
to Electrical
Engineering Program

Engineering. This change was suggested by the consultant organization as part of the program's accreditation review.

ACTION

President's Council approved the proposed name change of the Electronics Engineering Program to Electrical Engineering Program. This proposal will be submitted to the Board of Trustees for their approval.

2015-2016 Academic
Calendar

- 7. Provost Vaughan recommended approval of the proposed 2015-2016 Academic Calendar.

ACTION

President's Council approved the 2015-2016 Academic Calendar.

Developmental Fee

- 8. VP Tarbox reported that the current developmental fee is charged until a student passes Math and English 1010. The fee was put in place to encourage students to get through the development level classes. VP Tarbox proposed that the developmental fee be replaced by a \$19 course fee and a \$5 additional fee. The \$19 per credit fee would cover tutoring costs for math courses, and the \$5 fee would cover tutoring for all other courses. President Wight suggested they move forward with this change.

Monastery Property

- 9. President Wight reported that he is touring the monastery property on November 12 to see if there's any potential for university use and invited other President's Council members to join him.

Table Top Exercise

- 10. VP Tarbox advised President's Council that Dane LeBlanc, Chief of Campus Policy, would like to schedule approximately four hours with this group to do a table top review based on the last emergency exercise conducted on campus. This review would be a simulation of issues that may arise for several days following the emergency event. This review will be scheduled April 23.

125th Anniversary
Celebration

- 11. VP Mortensen reported that the committee is planning a whole day campus celebration on January 7th in observance of WSU's 125th anniversary. They are working on ways to fund the celebration.

Next Meetings

- 12. The next meeting of President's Council will be as follows:

Nov 20	8:00 am - 10:00 am	Board Room
Dec 4	8:00 am - 10:00 am	Board Room