

Minutes
PRESIDENT'S COUNCIL
Approved
December 6, 2006

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Provost Michael Vaughan
Vice President Jan Winniford
Interim Vice President Kathy Edwards
CIO Don Gardner
Forrest Crawford
JoAnne Robinson

GUESTS:

Kathleen Miller
Julie Park
Sandy Sowerby
Hillary Wallace
Scott Teichert
Kedrick Ridges

Minutes

Consent Calendar

(Department Chair Appointment)

(Early Retirement)

(Administrative Leave)

(Sabbatical Leaves)

1. The meeting convened at 8:00 a.m.
2. The minutes from the October 18, 2006 meeting were approved.
3. The following Consent Calendar items were approved:
 - Kay Gillespie, Criminal Justice, 3-year term, beginning July 1, 2007.
 - Lee Badger, Professor, Mathematics, beginning June 30, 2007.
 - Kathy Edwards, Interim Vice President of University Relations, effective May 7 - August 7, 2007.
 - Wade Kotter, Professor, Library, Fall Semester 2007.
 - Robert Summers, Professor, Computer & Electronics Engineering Technology, Academic Year 2007-08.
 - David A. Durkee, Professor, Accounting, Fall Semester 2007.
 - David Hart, Associate Professor, Computer Science, Spring Semester 2008
 - Lee Badger, Professor, Mathematics, Spring Semester 2008.
 - Robert Okazaki, Professor, Zoology, Spring Semester 2008.
 - Paul Talaga, Professor, Mathematics, Spring Semester 2008.

J. Andreas Lippert, Associate Professor, Chemistry, Fall Semester 2007.

John Sillito, Professor, Library, Spring Semester 2008.

Yumi Adachi, Professor, Foreign Languages & Literatures, Spring Semester 2008.

Gordon Allred, Professor, English, Spring Semester 2008.

Naseem Banerji, Professor, Visual Arts, Spring Semester 2008.

Mark Biddle, Professor, Visual Arts, Spring Semester 2008.

Judy Elsley, Professor, English, Academic Year 2007-08.

Gary Godfrey, Professor, Foreign Languages & Literatures, Fall Semester 2007.

Mark Henderson, Professor, Performing Arts, Spring Semester 2008.

Thomas Mathews, Professor, Foreign Languages & Literatures, Fall Semester 2007.

Michael Palumbo, Professor, Performing Arts, Spring Semester 2008.

Brad Roghaar, Instructor, English, Spring Semester 2008.

John Schwiebert, Professor, English, Spring Semester 2007.

Erik Stern, Professor, Performing Arts, Fall Semester 2007.

Wangari wa Nyatetu-Waigwa, Professor, Foreign Languages & Literatures, January 1, 2008 through December 31, 2008.

USTAR

4. Curt Roberts, Vice President for Technology and Visioning at Nike, will be coming to WSU to direct our USTAR center.

Academic Affairs
Budget Information

5. Provost Vaughan advised President's Council that he would release information regarding the Academic Affairs budget to chair level personnel.

Password Self Service

6. Don Gardner reported that password self service has been set up and people are encouraged to use it. It will be mandatory at the time strong passwords are implemented this spring.

Minutes - President's Council

December 6, 2006

Information Security Policy

- 7. Julie Park told President's Council that a matrix would be available on the Information Security Office web site to help identify data that requires protection.

ACTION

President's Council approved the Information Security Policy to be forwarded to the Board of Trustees for final approval.

Getintoweber.com

- 8. University Communications demonstrated the new getintoweber web site.

Chilled Water Plant

- 9. VP Tarbox reviewed possible sites for the new chilled water plant.

Summary of Customer Service Month

- 10. VP Tarbox provided a summary of results from customer service month activities.

New Employee and Termination Process Improvement Team

- 11. VP Tarbox reported that a team is being formed to address all aspects of the new hire and termination process.

Student Speech Guidelines

- 12. President's Council approved the Student Speech Guidelines.

Next Meetings

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

Jan 10	8:00-11:30 am	Board Room
Jan 31	8:00-11:30 am	Board Room