

Minutes
PRESIDENT'S COUNCIL
Approved
January 29, 2014

PRESENT:

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

- | | |
|--|--|
| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar
(Early Retirement Request) | 2. The minutes of the January 15, 2014 meeting were approved.

3. The following Consent Calendar items were approved:
<ul style="list-style-type: none">- Randy S. Chatelain, Child and Family Studies, Total Retirement, effective June 30, 2014. |
| Department of Visual Arts Proposed Name Change

ACTION | 4. Provost Vaughan recommended approval of a request to change the name of the Department of Visual Arts to the Department of Visual Arts and Design.

President's Council approved the requested name change. |
| Communication AS Proposal

ACTION | 5. Provost Vaughan presented the proposal for an AS in Communication.

President's Council approved the proposal for an AS in Communication. The proposal will be submitted to the Board of Trustees for their approval. |
| Associate of Arts with a Japanese Pre-Major

ACTION | 6. Provost Vaughan presented a proposal for an Associate of Arts with a Japanese Pre-Major.

President's Council approved the proposal for an Associate of Arts with a Japanese Pre-Major. The proposal will be submitted to the Board of Trustees for their approval. |
| Associate of Arts with a German Pre-Major | 7. Provost Vaughan presented a proposal for an Associate of Arts with a German Pre-Major. |

Minutes - President's Council

January 29, 2014

ACTION		President's Council approved the proposal for an Associate of Arts with a German Pre-Major. The proposal will be submitted to the Board of Trustees for their approval.
Associate of Arts with a Spanish Pre-Major	8.	Provost Vaughan presented a proposal for an Associate of Arts with a Spanish Pre-Major.
ACTION		President's Council approved the proposal for an Associate of Arts with a Spanish Pre-Major. The proposal will be submitted to the Board of Trustees for their approval.
Associate of Arts with a French Pre-Major	9.	Provost Vaughan presented a proposal for an Associate of Arts with a French Pre-Major.
ACTION		President's Council approved the proposal for an Associate of Arts with a French Pre-Major. The proposal will be submitted to the Board of Trustees for their approval.
Business Administration with Management Emphasis	10.	Provost Vaughan reported that the Goddard School of Business and Economics Department of Business Administration was requesting discontinuance of the management emphasis.
ACTION		President's Council approved the discontinuance of the Business Administration Management Emphasis. The proposal will be submitted to the Board of Trustees for their approval.
COAST Promotion, Tenure and Post-Tenure Review Policy	11.	Provost Vaughan requested approval of the COAST Promotion, Tenure and Post-Tenure Review Policy.
ACTION		President's Council approved the COAST Promotion, Tenure and Post-Tenure Review Policy. The policy will be submitted to the Board of Trustees for their approval.
PPM 6-2, Admissions	12.	Provost Vaughan recommended approval of requested revisions to PPM 6-2, Admissions. President's Council discussed use of positive and negative incentives to keep students on track to degree completion.
ACTION		President's Council approved the requested revisions to PPM 6-2, Admissions.
Program Reviews	13.	Provost Vaughan presented program reviews to be submitted to the Board of Trustees.
ACTION		President's Council approved the program reviews to be submitted to the Board of Trustees.

Minutes - President's Council

January 29, 2014

Change in Directory Information

- 14. Provost Vaughan submitted a recommendation to remove date of birth from directory information. President's Council discussed the possibility of removing more of the information contained in the directory. VP Tarbox suggested that Rich Hill, University General Counsel, be invited to review other items with the group.

ACTION

President's Council approved the removal of date of birth from directory information.

PPM 3-7a, AIDS Policy

- 15. VP Tarbox recommended the deletion of PPM 3-7a, AIDS Policy from the university's policies and procedures.

ACTION

President's Council approved the deletion of PM 3-7a.

Guide to Named Scholarships/
Fellowships

- 16. VP Mortensen proposed moving the endowment level for new gift funds to \$35,000 which will yield approximately \$1,400 per year at a 4% pay-out. This is slightly more than one-fourth of tuition for scholarship endowments. He also recommended the level for named scholarships be at least a \$10,000 commitment, or \$2,500 per year for four years.

ACTION

President's Council approved the recommendations for endowment level for new gift funds to be set at \$35,000 and at \$10,000 for named scholarships.

Consideration of Special Homecoming Week Event

- 17. VP Mortensen proposed the scheduling of a concert on Friday or Saturday of Homecoming week. President's Council discussed potential financial liability.

ACTION

President's Council approved the scheduling of a concert as part of Homecoming activities.

Crystal Crest President's Award

- 18. VP Winniford reminded President Wight that he has the option to present the President's Award as part of the Crystal Crest award program.

Next Meetings

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

Feb 12	8:00 am - 10:00 am	Board Room
Feb 26	8:00 am - 10:00 am	Board Room