

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Approved**  
**February 1, 2010**

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

GUESTS:  
RC Callahan

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| Minutes  | 1. The meeting convened at 9:00 a.m.   |
| Consent Calendar<br>(Early Retirement)               | 2. The minutes from the January 25, 2010, meeting were approved.   |
| (Sabbatical Leave Requests)                          | 3. The following Consent Calendar items were approved:<br><br>Georgia Kay Brown, Faculty Senate, beginning April 30, 2010<br><br>Lauren Fowler, Psychology, Spring Semester 2011<br><br>Theresa Stueland Kay, Psychology, Fall Semester 2010<br><br>Vikki Vickers, History, Fall Semester 2010 |
| Mystery Shopper Results - Customer Service Month     | 4. RC Callahan, Office of Workplace Learning, presented results of the on-site visits and telephone calls made to test customer service on campus. Individuals who scored 100% will be recognized and customer service training will be scheduled.   |
| USHE Request   | 5. VP Tarbox reported that Commissioner's office is organizing an economic development meeting and would like two people from WSU to attend. Curt Roberts will attend, but we need one more individual.  |
| ACTION   | VP Tarbox and Provost Vaughan will decide who should attend.   |
| New Program Proposal: Design for Digital Media Minor | 6. Provost Vaughan introduced a proposal for a Design for Digital Media Minor in visual media.   |

ACTION

President's Council approved the proposal for a Design for Digital Media Minor. The proposal will be submitted to the Board of Trustees for their approval.

PPM Changes

- 7. Provost Vaughan presented proposed changes to the following policies:  
 PPM 4-21a - Awarding of Transfer Credit, and Credit by Examination or Petition  
 PPM 6-2 - Admissions  
 PPM 3-2 - Employee Definitions  
 PPM 8-1 - Academic Rank  
 PPM 8-6 - Faculty Appointments  
 PPM 8-7 - Duration of Faculty Appointments  
 PPM 8-11 - Evaluation of Faculty Members  
 PPM 9-17 - Termination of Non-Tenured Faculty & Appeal of Tenure Denial Decision  
 PPM 8-12 - Dated Guidelines for Promotion/Tenure Review

ACTION

President's Council approved proposed changes to PPM 4-21a and PPM 6-2. These policies changes will be submitted to the Board of Trustees for their approval. The remainder of the proposed policy changes will be reviewed by Human Resources and university legal counsel.

President's Council Prospects

- 8. VP Mortensen advised President's Council that Chuck Sizemore is coming to meet with President's Council members to discuss the specific role they can play with members of the President's National Advisory Council (NAC).

Planning Format

- 9. President's Council reviewed and discussed the draft core themes, initiatives and objectives.

Next Meetings

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

Feb 22	9:00 am - 11:00 am	Board Room
Mar 1	8:00 am - 11:00 am	Board Room
Mar 15	8:00 am - 11:00 am	Board Room