

Minutes
PRESIDENT'S COUNCIL
Approved
April 5, 2006

PRESENT:

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

GUEST:

Maria Villaseñor - Signpost

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar

(Sabbatical Leave Requests) | 2. The minutes from the March 29, 2006 meeting were approved with changes. |
| (Leave Without Pay) | 3. The following Consent Calendar items were approved:

John Cavitt, Associate Professor, Zoology, Spring Semester 2007.

Lauren Fowler, Associate Professor, Psychology, Spring Semester 2007.

David Lynch, Associate Professor, Criminal Justice, Academic Year 2006-07.

Susan Matt, Associate Professor, History, January 1, 2007 through December 31, 2007.

Judith Mitchell, Professor, Masters of Education, Fall Semester 2006.

Peter J. Vernezze, Associate Professor, Philosophy, July 2006 through July 2008. |
| NAC Meeting | 4. President Millner reported that the National Advisory Council (NAC) would be on campus on Friday, April 7. They will be working to select Presidential Scholars. |
| Promotion, Tenure and Emeriti Faculty Recommendations | 5. Provost Vaughan presented the promotion, tenure and emeriti faculty recommendations. |

Minutes - President's Council

April 5, 2006

ACTION

President's Council approved the promotion, tenure and emeriti faculty recommendations to be presented to the Board of Trustees for final approval.

PPM 6-2 - Admissions

- 6. Provost Vaughan provided recommended changes to PPM 6-2 - Admissions. This change would eliminate the need for proof of immunization for international students. The immunizations are required before they can enter the country, but WSU was requiring additional proof.

ACTION

President's Council approved the recommended change to be presented to the Board of Trustees for final approval.

Summer Construction Projects

- 7. VP Tarbox reviewed the construction projects that will take place on campus during the summer.

Next Meetings

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

Apr 19	8:00-11:30 am	Business	Board Room
Apr 26	No Meeting		
May 3	8:00-11:30 am	Business	Board Room
May 10	9:00-11:30 am	Business	Board Room