

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Approved**  
**November 8, 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  
Kevin Hansen  
  
Jordan Yospe - Signpost

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| Minutes                                | 1. The meeting convened at 8:00 a.m.   |
| Consent Calendar<br>(Early Retirement) | 2. The minutes from the October 18, 2006 meeting were approved.  |
| (Leave Without Pay)                    | 3. The following Consent Calendar items were approved:<br><br>K. Stan Greenhalgh, Associate Vice President for Human Resources, Phased Retirement, effective June 30, 2007.<br><br>Leland Sather, Professor, History, effective June 30, 2007.<br><br>DeVon Deppe, Professor, Accountancy, Academic Year 2007-08.  |
| General Education Assessment           | 4. Provost Vaughan presented an analysis of which courses students actually take to fulfill general education requirements.  |
| Transportation master Plan Briefing    | 5. Kevin Hansen, Associate Vice President for Facilities & Campus Planning provided President's Council with a copy of a Master Transportation Plan developed by InterPlan Co. And Carter Burgess. President's Council recommended that the plan be made available on the web site, be shared with Faculty Senate and shared with the campus community through meetings. |
| WSU VoIP Task Force                    | 6. Don Gardner proposed that a formal process begin to look at long term telephone switching options for the Ogden and Davis campuses. A committee will be formed to look at Voice Over IP phone systems.  |

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eWeber  
Implementation  
Schedule

7. Don Gardner presented the scheduled for implementation of eWeber. The most impact will come from password self service function.

Extra Holiday  
Between Christmas  
and New Year's

8. VP Tarbox recommended that one additional personal holiday be granted to employees during the week between Christmas and New Year's.

ACTION

President's Council approved one additional personal holiday for each employee to be used between Christmas and New Year's with supervisor approval.

Master of Science in  
Athletic Training

9. Provost Vaughan presented a proposed Master of Science in Athletic Training. This would be an entry level program. Students could enter the program with a background other than athletic training.

ACTION

President's Council approved the proposed Master of Science in Athletic Training to be submitted to the Board of Trustees for their approval.

Information Security  
Policies

10. President's Council reviewed the proposed Information Security policies. Rich Hill will discuss some issues with the committee before the policies are taken to the Board of Trustees for approval.

Next Meetings

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

Dec 6	7:30-9:00 am	Business	Board Room
Jan 10	8:00-11:30 am	Business	Board Room