

Minutes
Approved
PRESIDENT'S COUNCIL
November 26, 2003

PRESENT:
President F. Ann Millner
Vice President Norm Tarbox
Interim Provost Kathleen Lukken
Vice President Anand K. Dyal-Chand

EXCUSED:
Vice President Vicki Gorrell
Forrest Crawford

CIO Don Gardner
JoAnne Robinson

Minutes

Consent Calendar

(Early Retirements)

(Sabbatical Leaves)

(Change in Sabbatical
Leave)

HR Policies

1. The meeting convened at 8:00 a.m.
2. The minutes from the November 19, 2003, meeting were approved with changes.
3. The following Consent Calendar items were approved:
 - Barbara J. Cozort, Office Specialist, Veterans Upward Bound, effective April 30, 2003.
 - Kent O. Kidman, Professor, Mathematics, Fall Semester 2004.
 - Paul C. Talaga, Professor, Mathematics, Spring Semester 2005.
 - Kathleen M. Herndon, Professor, English, Spring Semester 2005.
 - Jeff Stokes, Professor, Foreign Language, Fall Semester 2004.
 - David E. Feller, Associate Professor, Performing Arts, Spring Semester 2005.
 - Shane Schvaneveldt, Associate Professor, Business Administration, change to Fall Semester 2004.
4. VP Tarbox reviewed proposed new policies and changes to the following policies and recommended they be submitted to the Board of Trustees for approval:
 - PPM 3-2 Employee Definitions (New)
 - PPM 3-8 - Probationary Period (Revised)
 - PPM 3-14 - Hourly Employment Non-Teaching Personnel (Revised)
 - PPM 3-31b - Probationary Professional and Classified Employee Grievances (New)
 - PPM 3-31c - Hourly Employee Grievance (New)

Minutes - President's Council

November 19, 2003

- ACTION | President's Council recommended approval of the HR Policy package to be taken to the Board of Trustees on December 9, 2003.
- PPM 3-21c - Voluntary Shared Leave | 5. VP Tarbox recommended that PPM 3-21c, Voluntary Shared Leave, be submitted to the Board of Trustees for approval.
- ACTION | President's Council recommended approval of PPM 3-21c - Voluntary Shared Leave, to be taken to the Board of Trustees on December 9, 2003.
- PPM 5-44 - Lock and Key Policy | 6. VP Tarbox reported that Dean's Council had reviewed PPM 5-44 - Lock and Key Policy and recommended that it be submitted to the Board of Trustees for approval.
- ACTION | President's council recommended approval of PPM 5-44 - Lock and Key Policy to be taken to the Board of Trustees on December 9, 2003.
- Housing Rate Proposal FY 2004-2005 | 7. VP Dyal-Chand presented the proposed housing rate proposal for FY 2004-2005.
President's Council discussed the cost impact of resolving personal computer problems for residence hall students.
- ACTION | President's Council approved the proposed Housing Rate Proposal for FY 2004-2005.
- Technology Museum in Lampros Hall | 8. President's Council reviewed the proposal for an information technology museum in Lampros Hall. The possible use of display cases will be discussed with interested parties.
- Next Meetings | 17. The next meetings of President's Council will be as follows:
Dec 10 9:00 - 11:30 am Business Board Room
Dec 17 8:00 - 11:30 am Business Board Room
Jan 7 8:00 - 11:30 am Business Board Room
Jan 14 8:00 - 5:00 pm Retreat TBD
- Adjourn to Issues Meeting | 18. The meeting adjourned at 8:45 a.m.