

Minutes
PRESIDENT'S COUNCIL
Approved
November 28, 2007

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Provost Michael Vaughan
Vice President Jan Winniford
CIO Don Gardner
Kathy Edwards for
Interim Vice President Brad Mortensen
JoAnne Robinson

GUESTS:

Dane LeBlanc
Jerry Bovee
Cherrie Nelson
Deborah Ramsay - Signpost

	1.	The meeting convened at 8:00 a.m.
Minutes	2.	The minutes from the October 23, 2007 meeting were approved with changes.
Consent Calendar	3.	The following Consent Calendar items were approved:
(Department Chair Appointments)		Mark Bigler, Social Work & Gerontology, 3-year term, beginning July 1, 2008.
		Leigh Shaw, Psychology, 1 semester term, Fall Semester 2008.
		Eric Amsel, Psychology, 3-year term, beginning July 1, 2009.
(Early Retirement)		Janet C. Christensen, Library, Total Early Retirement, beginning September 15, 2008.
		Georgine Bills, Respiratory Therapy, Total Early Retirement, beginning July 1, 2008.
		Scott Jensen, Browning Center, Total Early Retirement, beginning June 30, 2008.
		Suzanne Heiner, Bookstore, Total Early Retirement, beginning March 31, 2008.
		John M. Hall, Jr., Facilities Management, Total Early Retirement, beginning August 31, 2008.
(Sabbatical Leave)		Raymond Wong, Professor, Teacher Education, Spring Semester 2009.

(Administrative Leave)

Cynthia Palumbo, Administrative Coordinator, Office of the Dean, College of Arts & Humanities, March 1, 2008 through June 30, 2008.

Emergency Response Update

4. Police Chief, Dane LeBlanc, provided an update on the status of an emergency response system for the university.

Maternity Leave, PPM 3-26

5. Cherrie Nelson provided data regarding possible financial impact to the university.

ACTION

President's Council approved the requested revisions to PPM 3-26. The policy will be submitted to the Board of Trustees for their approval.

Rental Fee Waiver - Stadium

6. VP Tarbox reported that the American Cancer Society had requested a fee waiver for use of the stadium and recommended that the waiver be granted.

ACTION

President's Council granted the fee waiver request for use of the stadium by the American Cancer Society.

Academic Calendar 2008-09

7. Provost Vaughan presented the proposed academic calendar for 2008-09.

ACTION

President's Council approved the proposed academic calendar.

COAST Tenure Documents

8. Provost Vaughan requested approval of minor changes in the tenure documents of the College of Applied Science and Technology.

ACTION

President's Council approved the requested changes.

CLS Application Fee

9. Provost Vaughan presented a requested increase in the application fee for on-line students in the Clinical Lab Science program. He also requested input on the approval process for increase requests.

ACTION

President's Council approved the requested application increase and recommended that similar increase requests be presented to President's Council for approval

Game Development Certificate

10. Provost Vaughan submitted a proposed Game Development Certificate program for approval.

ACTION

President's Council approved the requested Game Development Certificate. The proposal will be submitted to the Board of Trustees for their approval.

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Dance Education
Degree Proposal

11. Provost Vaughan presented a proposal for a Bachelor of Science/Bachelor of Arts in Dance Education.

ACTION

President's Council approved the proposed degree program. The proposal will be submitted to the Board of Trustees for their approval.

Software Licenses

12. Don Gardner requested approval to increase the bundle charge on software licenses from \$85 to \$110.

ACTION

President's Council approved the requested increase.

Next Meetings

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

Dec 12 (Mon) 11:00 am - 2:00 pm Board Room