

Minutes
Approved
PRESIDENT'S COUNCIL
December 10, 2003

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Interim Provost Kathleen Lukken
Vice President Anand K. Dyal-Chand
Vice President Vicki Gorrell
CIO Don Gardner
Forrest Crawford
JoAnne Robinson

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| Minutes | 1. The meeting convened at 9:00 a.m. |
| Consent Calendar

(Sabbatical Leaves) | 2. The minutes from the December 3, 2003, meeting were approved with changes. |
| (Leave Without Pay) | 3. The following Consent Calendar items were approved:

Daniel V. Schroeder, Professor, Academic Year 2004-05.

Marek Matyjasik, Associate Professor, Business Administration, Fall Semester 2004.

E. Jeffery Livingston, Professor, Business Administration, Fall Semester 2004.

Don Carpenter, Professor, Social Work , January 1, 2004 through June 30, 2004. |
| WSU's Brown 50 th
Anniversary
Commemoration | 4. Forrest Crawford reviewed a calendar of proposed events to be scheduled during Spring Semester. |
| PPM 1-13, Faculty
Senate Constitution
and Bylaws | 5. Kathleen Lukken presented a proposed revision to PPM 1-13. The standing committees of faculty senate have been asked to review mission statements for each committee within the constitution and bylaws. |
| ACTION | President's Council recommended approval of the revisions to PPM 1-13, to be taken to the Board of Trustees in January, 2004. |
| PPM 4-1, Graduation
Standards | 6. Kathleen Lukken requested approval of proposed changes to PPM 4-1, Graduation Standards. |

Minutes - President's Council

December 10, 2003

ACTION

President's Council recommended approval of the proposed changes to PPM 4-1, to be taken to the Board of Trustees in January, 2004.

Scholarship Information

- 7. Kathleen Lukken supplied information on private donor scholarship funds.

Benefits Open Meeting Input

- 8. President's Council reviewed the feedback from the open meetings on benefits. Additional information will be collected.

P-Card Policy Changes

- 9. President's Council discussed possible changes to the P-Card policy.

Exterior Lighting

- 10. VP Tarbox will determine if there are other external lighting options.

Next Meetings

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

Dec 17	7:00 - 8:30 am	Business	Board Room
Jan 7	8:00 - 11:30 am	Business	Board Room
Jan 14	8:00 - 5:00 pm	Retreat	TBD
Jan 21	8:00 - 11:30 am	Business	Board Room