

Minutes
PRESIDENT'S COUNCIL
Jan. 18, 2017

PRESENT:

President Chuck Wight
Provost Madonne Miner
Vice President Norm Tarbox
Vice President Jan Winniford
Vice President Bret Ellis
Adrienne Andrews
Shane Farver

Minutes

Consent Calendar

(Early Retirements)

PPM 11: Graduate
Programs

1. The meeting convened at 8 a.m.
2. The President's Council approved the Jan. 4, 2017, minutes with minor changes.
3. The President's Council approved the following Consent Calendar items:
 - Jennifer Grandi, Student Affairs
May 15, 2017
 - Jeffrey Grunow, Emergency Care and Rescue
June 30, 2017
 - Jill Daly, School of Nursing
June 30, 2017
 - Kathleen Culliton, School of Nursing
June 30, 2017
 - Thomas Shurtliff, Athletics
April 1, 2017
4. Provost Madonne Miner presented proposed changes to PPM 11, which covers WSU graduate programs. The changes included the addition of PPM 11 VIII, which states that faculty teaching graduate coursework will have at least one degree beyond the level at which they are teaching or a terminal degree in the field. The other change, to PPM 11-1, outlines the required TOEFL score for applicants for whom English is not a first language.

ACTION

The President's Council approved the proposed changes to PPM 11. The changes will next go to the WSU Board of Regents for final approval.

Campus Space Use

5. Miner discussed trends in campus space allocation with President's Council members and best practices moving forward.

Calendar Items

6. The President's Council reviewed upcoming events for the next several months. President Chuck Wight instructed Chief of Staff Shane Farver to upload calendar items to the university's master calendar.

ACTION

Fall Commencement

7. Following additional input from deans, the President's Council continued its discussion on how to shorten fall commencement for the university.

Meeting Adjourned

8. With no further business, the meeting adjourned.



