

Minutes
PRESIDENT'S COUNCIL
Jan. 27, 2016

PRESENT:

President Chuck Wight
Provost Madonne Miner
Vice President Norm Tarbox
Vice President Jan Winniford
Vice President Bret Ellis
Gary Johnson
Shane Farver
Gail Niklason

Minutes

Great Colleges to Work
For

Health Professions Tenure
Document

ACTION

Program Reviews

1. The meeting convened at 8 a.m.
2. President's Council members approved Jan. 13, 2016, meeting minutes.
3. Gail Niklason, executive director for WSU's Center for Instructional and Institutional Effectiveness, gave a report on the findings from a 2015 Great Colleges to Work For Survey.
4. Provost Madonne Miner shared proposed changes to a Dr. Ezekiel R. Dumke College of Health Professions tenure document. She said it was a strong document and recommended approval.
5. The President's Council approved the changes to the tenure document, which was designated to go to the Board of Trustees for next-level approval.
6. Miner brought several completed program reviews to the President's Council for approval:
 - Communication
 - Dance Program
 - Design Engineering Technology
 - Electronics Engineering Technology
 - Foreign Languages & Literature
 - Health Services Administration
 - Honors Program
 - Master of Arts in English
 - Mechanical Engineering Technology Summary

- Manufacturing Engineering Technology Summary
- Master of Professional Communication
- MS, Nursing
- Foulger School of Music
- Theatre

ACTION

The President's Council approved the program reviews, which were then slated for review and approval from the WSU Board of Trustees and State Board of Regents.

Library Support Request

7. Miner presented a request to procure several databases for use at the Stewart Library. The cost for the databases was a \$300,000 recurring cost over the next three years. Vice President Bret Ellis advised Academic Affairs to consult with Information Technology about possible cost savings. Miner said that the request would go into the 2016-17 budget urgencies list for Academic Affairs.

Appointment of Matt Domek: Interim Chair of Microbiology

8. Miner brought forth a proposal for Matt Domek to be appointed interim chair of the Department of Microbiology while Chair Michele Culumber is on Sabbatical.

ACTION

The President's Council approved the appointment of Matt Domek as interim chair of the microbiology department.

Outdoor and Community Recreation Education

9. Following a President's Council request on Jan. 13, 2016, for her to gather more information regarding a BS in outdoor and community recreation education, Miner returned with a more detailed proposal.

ACTION

The President's Council approved the request for a BS in outdoor and community recreation education.

Update on Information Technology Leadership

10. Vice President Bret Ellis reported on the current leadership structure of Information Technology, in which Peter Waite and Mark Green were designated as associate directors.

Meeting Adjourned

11. With the conclusion of Ellis' item, the meeting was adjourned.

|