

Minutes
PRESIDENT'S COUNCIL
Oct. 26, 2016

PRESENT:

President Chuck Wight
Provost Madonne Miner
Vice President Norm Tarbox
Vice President Brad Mortensen
Vice President Jan Winniford
Adrienne Andrews
Doris Geide Stevenson
Shane Farver
Cherrie Nelson
Amelia Williams
Lonnie Lujan
Mike Moon

Minutes

SAC Proposal: Birth and
Placement Leave Policy

ACTION

Employee & Affiliates
Definitions

ACTION

1. The meeting convened at 8 a.m.
2. President's Council members approved Oct. 12, 2016, meeting minutes.
3. Staff Advisory Council Chair Amelia Williams, Vice Chair Lonnie Lujan, and staff member Mike Moon presented a proposal to modify WSU birth and placement leave policy to include adoptive parents and foster parents. In addition they sought to clarify paternity leave availability. They also suggested a second phase in which WSU would adopt specific birth leave, rather than sick leave for its employees. Cherrie Nelson was present to clarify existing policy.

The President's Council tabled the proposal of changing birth and leave policy to allow for further discussion. In addition, council members agreed that the second phase would likely not be feasible.
4. Norm Tarbox vice president for administrative services, presented changes to PPM 3-2: Employee and Affiliates Definitions, to bring WSU into compliance with upcoming changes to the Fair Labor Standards Act.

The President's Council approved the changes, which will go to the WSU Board of Trustees for

	final approval.
Auxiliary Annual Report	5. Tarbox presented the annual report for WSU auxiliary operations, which include the Wildcat Store, Housing & Residence Life, the Student Health Center, Shepherd Union and University Dining Center.
ACTION	6. The President's Council approved the report, which will next go to the WSU Board of Trustees for final approval.
2017-18 Housing/Meal Plan Rates	7. Tarbox presented proposed housing and meal plan rates for FY 2017-18. Depending upon rooms, the proposed room rate increase was from 1 to 3 percent. The meal plan rate did not increase.
ACTION	The President's Council approved the proposed rate increases, which will next go to the Board of Trustees for final approval.
Floating Holiday Approval	8. Tarbox presented the proposed floating holiday for the 2016-17 academic year, to be taken between Nov. 21 and 23, 2016, or between Dec. 19 and 29, 2016.
ACTION	The President's Council approved the floating holiday for the 2016-17 academic year.
B & E Tenure Review Policy	9. Provost Madonne Miner presented proposed changes to the Goddard School of Business & Economics' post-tenure review policy, which clarify administrative roles during the post-tenure review process.
ACTION	The President's Council voted to approve the changes, which will next go to the Board of Trustees for final approval.
Staff Awards	The President's Council discussed staff awards.
Meeting Adjourned	With no further business, the meeting adjourned.



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