

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Nov. 22, 2017**

PRESENT:

President Chuck Wight  
Provost Madonne Miner  
Vice President Norm Tarbox  
Vice President Brad Mortensen  
Vice President Bret Ellis  
Interim Vice President Brett Perozzi  
Adrienne Gillespie Andrews  
Doris Geide-Stevenson  
Lonnie Lujan  
Shane Farver  
Barry Gomberg  
Richard Hill  
Stephanie Hollist

Minutes

1. The meeting convened at 8 a.m.
2. President's Council members approved minutes for the Oct. 18, 2017, meeting.

Consent Calendar

3. The President's Council approved the following consent calendar items:

(Early Retirements)

Debra Russell, Systems Admin./Infrastructure Services

Effective Date: Jan. 4, 2018

Joan Silverman Thompson, Athletic Training and Nutrition

Effective Date: June 30, 2018

Outdoor Program Idaho  
Licensure

4. Brett Perozzi, interim vice president for Student Affairs, presented a proposal for the WSU Outdoor Program to provide outdoor excursions to the state of Idaho. The agreement would require WSU to provide a registered agent in that state. Richard Hill, general counsel for the university, provided legal counsel on the matter.

**ACTION**

The President's Council approved the licensure for the WSU Outdoor Program to operate in Idaho.

Posting/Civil Rights

5. Chief Diversity Officer Adrienne Andrews

Training

introduced Barry Gomberg, executive director of affirmative action and equal opportunity, who presented proposed mandatory trainings for all salaried employees.

**ACTION**

Following discussion on the length of trainings and best practices in regard to approach, the President's Council approved the trainings. The mandatory trainings, 90 minutes in length, were slated to begin in January or February of 2018.

6. Perozzi presented proposed changes to PPM 3-66: Service Leave Policy. Among the proposed changes were language revisions that encouraged use of Center for Community Engaged Learning (CCEL)-approved community partners, a new requirement to log service leave use with CCEL, and an increase to available service leave hours.

President Chuck Wight asked Perozzi to gather more information regarding the average number of hours claimed for employees and the percentage of WSU employees who use all 8 hours. He encouraged Perozzi to bring the proposal back after gathering that information.

4-19.IA: Grading Policy

7. Provost Madonne Miner presented proposed changes to PPM 4-19, Section IA, which clarifies the policy and practice concerning grade point average (GPA) calculations

Norm Tarbox, vice president for Administrative Services, suggested that WSU Athletics may want to see the proposed changes. Miner agreed to share the proposed changes with WSU Athletics then report back to the President's Council.

Bachelor of Science:  
Mechanical Engineering

8. Miner proposed a new academic Bachelor of Science degree in mechanical engineering. The degree program was slated to begin in fall 2018 pending final approval by the Board of Trustees.

**ACTION**

After some discussion regarding elements of the program proposal, the President's Council approved

Center for Leadership in  
Corporate Responsibility

the degree program proposal for mechanical engineering with some edits. The proposed degree program would next go to the WSU Board of Trustees for final approval.

9. Miner presented a proposed Center for Leadership in Corporate Responsibility, housed within the John B. Goddard School of Business & Economics. The purpose of the center would be “to equip current and future leaders with the confidence and skill to make socially responsible decisions.”

The President's Council approved the proposal for the center, which would next go to the Board of Trustees, then the State Board of Regents for final approval.

Program  
Discontinuations:  
Marketing, Finance,  
Supply Chain  
Management Emphases

10. Miner presented a proposal to discontinue business administration emphases in marketing, finance and supply chain management. The three emphases will instead be new standalone degrees following previous approval of a related proposal.

The President's Council approved the program discontinuations, which would then go to the university's Board of Trustees for final approval.

### **ACTION**

Program Reviews

11. Miner presented program reviews for the following: Anthropology, History, Geography, Sociology, Psychology, Criminal Justice. She noted that the reviews were generally positive, and many of the programs fulfilled general education requirements.

The President's Council approved the program reviews, which would next go to the Board of Trustees for final approval.

Concurrent Enrollment:  
Late Registration Fee  
Proposal

12. Miner presented a proposal to levy a \$40 late registration fee to concurrent enrollment students who miss the 3<sup>rd</sup> week deadline.

The President's Council approved the concurrent enrollment late fee.

### **ACTION**

PPM 10-2: Acceptable  
Use Policy

13. Bret Ellis, vice president for Information Technology, presented proposed changes to PPM 10-2: Acceptable Use Technology.

The President's Council discussed the changes and suggested additions such as a values statement. Ellis took the suggestions into account and would bring it back to the policy writers for revision and subsequent consideration by the President's Council.

Programming Update

14. Tarbox provided an update on the progress of two proposed engineering buildings: the Noorda Engineering & Applied Science Building on the Ogden campus and the Computer & Automotive Engineering Building at WSU Davis. He explained that the State Building Board had approved the programming phases of both projects.

Community Education  
Center Update

15. Tarbox reported that the Community Education Center now has a contractor: Hughes General Contractors.

Other

16. The President's Council discussed the Benefits Retirement Committee.

Meeting Adjourned

17. With no further business, the meeting adjourned.