Minutes
PRESIDENT'S COUNCIL
Dec. 21, 2016

PRESENT:
President Chuck Wight
Provost Madonne Miner
Vice President Norm Tarbox
Vice President Jan Winniford
Vice President Brad Mortensen
Vice President Bret Ellis
Adrienne Andrews
Marek Matyjasik
Donna Wollman
Shane Farver

	1.	The meeting convened at 8 a.m.
Minutes	2.	The President's Council approved the Nov. 30, 2016, meeting minutes.
Program Discontinuation: Certificate of Proficiency in Entrepreneurship	3.	Provost Madonne Miner presented a proposal to discontinue the Certificate of Proficiency in Entrepreneurship program. The program has had little interest and another minor now covers the same material. President Chuck Wight asked Miner to gather detail on how many students participate in the minor program.
ACTION		The President's Council approved the discontinuation of the certificate program. It will next go to the Board of Trustees for final approval.
Policy Changes (PPM 4-1 III PPM 4-9a PPM 4-21a-VIII	4.	Miner presented proposed changes to PPM 4-1II which articulate versions of WSU certificates and explains how WSU is complying with state guidelines. She then presented proposed changes to PPM 4-9a, which would require professors to add emergency information into their syllabus, and PPM 4-21a-VII, which pertains to procedures for awarding Criminal Justice Department credit hours to those who complete the Peace Officer Standards Training Program.
ACTION		The President's Council approved the changes to PPM 4-1 III, 4-9a, and 4-21a-VIII. The changes will go to the Board of Trustees for final approval.

Jeff Smith Scholarship Quasi-Endowment	5. Vice President Brad Mortensen reported that the Jeff Smith Memorial Scholarship is now at $35,000, which is endowment level.
ACTION	The President's Council approved the quasi-endowment for the Jeff Smith Memorial Scholarship.
Other	6. Vice President Jan Winnford discussed the future location of the WSU Outdoor Program with the President's Council.
Meeting adjourned	7. With no further business, the meeting adjourned.