

Minutes
PRESIDENT'S COUNCIL
Feb. 21, 2018

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
Cherrie Nelson
Jed Spencer
Bruce Bowen

	1. The meeting convened at 8 a.m. Provost Madonne Miner led the beginning of the meeting.
Minutes	2. President's Council members approved minutes for the Jan. 24, 2018, meeting.
Consent Calendar	3. The President's Council approved the following consent calendar items:
(Department Chair Appointment)	Wei Qiu, Department of Child and Family Studies Three-year term beginning July 1, 2018
(Early Retirement)	Tamara R. Dahlkemper, Nursing Phased Retirement Beginning Fall 2018
SEP Scholarships and Waivers	4. Bruce Bowen, associate provost for Enrollment Services, and Jed Spencer, director of Financial Aid & Scholarships, presented a proposed plan for distribution and awarding of scholarships associated with the strategic enrollment plan (SEP) recommended by the consulting group Ruffalo Noel Levitz.
ACTION	The President's Council approved the plan for scholarships associated with the SEP, which is scheduled to begin in fall of 2018.
Employee Survey Results	5. Cherrie Nelson, assistant vice president of Human

	<p>Resources, shared survey results from Great Colleges to Work For and WSU's staff survey. Among potential action items from the Great Colleges to Work For survey were revisiting employee review processes and orientation.</p> <p>The President's Council also discussed the potential impact of hourly employees answering a separate survey instead of being included on the main staff survey.</p>
Rad Sci. Name Change Follow-Up	<p>6. Miner followed up on a previous President's Council agenda item, a name change from the Department of Radiologic Sciences to the School of Radiologic Sciences. She reported that the change to the school moniker would be in line with common practices.</p>
ACTION	<p>After Miner's follow-up report, the President's Council approved that name change, which would go to the WSU Board of Trustees for final approval.</p>
Name Change: Building Design and Construction	<p>7. Miner presented the proposed name change of the Architectural Engineering Technology program to Building Design & Construction.</p>
ACTION	<p>The President's Council approved the name change, which would go the Board of Trustees for final approval.</p>
New Programs	<p>8. Miner brought forth the following program proposals for consideration:</p> <ul style="list-style-type: none"> • Minor: Sound Production and Recording • Minor: MBA Prerequisite • AA/AS: Workplace Communication and Writing • BA: Spanish Translation • BS: Manufacturing Systems Engineering • MS: Electrical Engineering
ACTION	<p>The President's Council approved the programs mentioned above. The programs would go to the Board of Trustees for final approval.</p>
Sabbatical Request	<p>9. Miner presented a sabbatical request for approval.</p>

ACTION

The President's Council approved the sabbatical request, which would go to the Board of Trustees for final approval.

SFRC Requests

10. Brett Perozzi, interim vice president for Student Affairs, presented student fee requests for the 2018-19 year. The requests, vetted and approved by the Student Fee Recommendation Committee, were recommended for approval. The total amount of requested student fee funds was \$10,019,767.

ACTION

Following discussion, the President's Council approved the student fee requests, which would go to the Board of Trustees for final approval.

Upcoming Events

11. Shane Farver, chief of staff for the President's Office, reported that he would send a list of upcoming events to President's Council members.

Meeting Adjourned

12. With no other business, the meeting adjourned.