

Minutes
PRESIDENT'S COUNCIL
March 1, 2017

PRESENT:

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

Minutes

1. The meeting convened at 8 a.m.
2. President's Council members approved Feb. 1, 2017, meeting minutes with minor changes.
3. Provost Madonne Miner presented a recommended program discontinuation for the Health Services Administration Graduate Certificate. With the creation of a Master's of Health Administration degree, the certificate is no longer relevant.

Program Discontinuation:
Health Services
Administration

ACTION

The President's Council approved the program discontinuation for the Health Services Administration Graduate Certificate, which would next go to the WSU Board of Trustees then the State Board of Regents for final approval.

Computer Literacy Center

4. Miner presented a proposal for a Computer Literacy Center on campus, which would be dedicated to teaching basic computing skills to those students who need it. President Chuck Wight asked Miner to clarify that other universities within the system did not have similar centers.

ACTION

The President's Council approved the Computer Literacy Center proposal, which would next go to the WSU Board of Trustees and the State Board of Regents for final approval.

Approval of SFRC
Recommendations

5. Vice President of Student Affairs Jan Winniford presented proposed allocations from the Student Fee Recommendation Committee for FY '18.

ACTION

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

Upcoming Events

The President's Council discussed upcoming WSU events.

Other

6. Brad Mortensen, vice president for University Advancement, sought feedback on the agenda for WSU's next National Advisory Council. Bret Ellis, vice president for Information Technology, discussed an effort to sign faculty and staff up for multi-factor authentication using a product called Duo.

Meeting Adjourned

7. With no further business, the meeting adjourned.