

**Minutes
PRESIDENT'S COUNCIL
March 14, 2018**

PRESENT:

President Chuck Wight
Provost Madonna Miner
Vice President Norm Tarbox
Vice President Brad Mortensen
Vice President Bret Ellis
Vice President Brett Perozzi
Adrienne Gillespie Andrews
Doris Geide-Stevenson
Shane Farver
Cherrie Nelson
Stephanie Hollist
Rich Hill
John Kowaleski
Patrick Thomas

Minutes

Consent Calendar

(Department Chair
Reappointments/Appointments)

1. The meeting convened at 8 a.m.
2. President's Council members approved minutes for the Feb. 21, 2018, meeting.
3. The President's Council approved the following consent calendar items:

Hal Crimmel, English
Three-year term beginning July 1, 2018

Sheree Josephson, Communication
Three-year term beginning July 1, 2018

Scott Hadzick, Automotive Technology
Three-year term beginning July 1, 2018

Blake Nielsen, Professional Sales
Three-year term beginning July 1, 2018

Paul Eberle, Respiratory Therapy
Three-year term beginning July 1, 2018

Sue Harley, Botany
Three-year term beginning July 1, 2018

Rick Ford, Geosciences
Three-year term beginning July 1, 2018

Colin Inglefield, Physics
Three-year term beginning July 1, 2018

Marjukka Ollilainen, Sociology/Anthropology
Three-year term beginning July 1, 2018

Spenser Hilton, Computer Sciences
Three-year term beginning July 1, 2018

Justin Jackson, Engineering
Three-year term beginning July 1, 2018

David Read, Business Administration
Three-year term beginning July 1, 2018

Lifetime Email

4. Cherrie Nelson, assistant vice president of Human Resources, led President's Council members in a discussion regarding providing lifetime email accounts to WSU retirees. Council members discussed ways to provide some of the benefits tied to an email account without indicating that the retired person is still with the university.

PPM 3-32a and PPM 9-5

5. Stephanie Hollist, deputy general counsel for WSU, presented proposed changes to PPM 3-32a: Consensual (Amorous or Sexual) Relations, and PPM 9-5: Faculty Responsibilities to Students. The proposed changes would broaden the definition of what a consensual relationship is and state requirements for when that relationship needs to be reported.

In addition, the changes would require that the relationship be reported to the Affirmative Action/Equal Opportunity office as well as a supervisor and added information regarding retaliation.

ACTION

The President's Council approved the proposed changes to PPM 3-32a and PPM 9-5, which

PPM 4-1 G and V

would go to the WSU Board of Trustees for final approval.

6. Provost Madonne Miner presented proposed changes to PPM 4-1: Graduation Standards, Sections G and V, which would clarify requirements for degrees.

ACTION

The President's Council approved the changes to PPM 4-1: G & V, which will then go to the Board of Trustees for final approval.

PPM 8-3

7. Miner presented a proposed change to PPM 8-3: Academic Rank Held by Administrative Officers and Non-Teaching Personnel, which would remove the teaching requirement for deans and other administrative officers.

ACTION

8. The President's Council approved the recommended changes to PPM 8-3, which would then go to the Board of Trustees for final approval.

Program Proposals: Data Science Minor and BS in Computational Statistics and Data Science

9. These program proposals will be tabled until a later date.

Program Reviews

10. Miner presented the following program reviews for President's Council approval:
Bachelor of Integrated Studies
Department of Visual Art and Design
Information Systems and Technology
Health Info. Tech., Health Info. Mgmt.

ACTION

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

Trademarks for Old Logos

11. John Kowalewski, executive director for Marketing & Communications, and Patrick Thomas, compliance officer with the Office of Sponsored Projects, inquired as to whether WSU should forgo reapplying for the trademark on a former WSU Athletics logo used from the

ACTION

late 1990s until 2012.

The President's Council decided to forgo reapplying for the trademark, but WSU would retain other protections still associated with use of the logo.

Tenure/Promotion
Recommendations

12. Miner presented tenure and promotion recommendations to the President's Council for approval. Promotion recommendations were made for 28 individuals, and tenure recommendations were made for 20 individuals.

ACTION

The President's Council approved the tenure and promotion recommendations, which would go to the Board of Trustees for final approval.

Public Facing Rooms Update

13. Bret Ellis, vice president for Information Technology, presented an update on public-facing spaces on campus and their audio/visual status. The President's Council discussed the proper way to fund such spaces.

Other

14. The President's Council discussed the level and scope of WSU participation in the National Summit on Dual Mission Institutions, a recent Council of Presidents meeting, and space utilization.

Meeting Adjourned

15. With no other business, the meeting adjourned.