

Minutes
PRESIDENT'S COUNCIL
March 29, 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
Doris Geide Stevenson
Shane Farver
Morris Haggerty
David Ferro
Mark Halverson

Minutes

PPM 10-2 Acceptable Use Policy

Noorda Hall Site Selection

PPM 4-1: Graduation Standards

ACTION

1. The meeting convened at 8 a.m.
2. President's Council members approved March 15, 2017, meeting minutes.
3. Assistant State Attorney General Morris Haggerty provided available statutory language pertaining to a section of PPM 10-2: Acceptable Use Policy regarding partisan political speech. After hearing from Haggerty, the President's Council directed Information Technology to work on clarifying the policy.
4. President's Council members discussed possible methods for determining the site of Noorda Hall, a proposed engineering building, with Dean Dave Ferro and Associate Vice President Mark Halvorson.
5. Provost Madonne Miner brought forth proposed changes to PPM 4-1 that stipulated that, 45 days after graduation candidate review, candidates must resolve graduation-related issues. If the issues have not been resolved at that time, graduation must be deferred.

The President's Council approved the changes to PPM 4-1. President Chuck Wight reiterated that the university personnel should do everything they can

- to help candidates resolve their issues. The changes will next go to the WSU Board of Trustees for final approval.
- PPM 5-50: Patents Policy
6. Miner presented proposed policy PPM 5-50: Patents Policy, which outlines how faculty engaged in inventions and patents would share revenue with the university. The policy proposes a 50/50 split after patent costs have been recuperated. The policy also articulates the makeup of the patent committee. The President's Council recommended a change in which Faculty Senate could choose two faculty members for the committee.
- ACTION**
7. The President's Council approved PPM 5-50 as amended, which will next go to the Board of Trustees for final approval.
- PPM 4-3: New Programs, Centers, Institutes or Bureaus
8. Miner presented changes to PPM 4-3, which would add centers, institutes and bureaus to the same approval process as programs. In addition, the President's Council recommended that line B be changed to remove "State Board of Regents" and replace it with "Board of Trustees," in accordance with a state statute change.
- ACTION**
- The President's Council approved changes to PPM 4-3, including the additional amendment. The policy change will next go to the Board of Trustees for final approval.
- Compensation Memo
9. The President's Council reviewed a memo to go out from the President's Office informing staff and faculty of compensation increases for the 2017-18 fiscal year.
- Back to School Breakfast
10. To mitigate a conflict, the President's Council agreed to move the back-to-school breakfast to Tuesday, Aug. 22, 2017.
- Upcoming Events
11. The President's Council reviewed upcoming events.
- Meeting Adjourned
12. With no further business, the meeting adjourned.