

Minutes
PRESIDENT'S COUNCIL
April 12, 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
Amelia Williams
Shane Farver

Minutes

Consent Calendar

(Tenure
Recommendations)

1. The meeting convened at 8 a.m. Amelia Williams, chair of the staff advisory committee, joined the meeting. Staff Advisory Committee leadership has been invited to attend future President's Council meetings.
2. President's Council members approved March 29, 2017, meeting minutes.
3. The President's Council approved the following consent calendar items:

Alex Hansen, Nursing
Tanya Nolen, Radiologic Sciences
Jeanette Harris, Nursing
Vincent Bates, Teacher Education
James Zagrodnik, Health Promotion
Carrie Ota, Child and Family
Julian Chan, Mathematics
Pepper Glass, Sociology and Anthropology
Brad Reysn, Criminal Justice
Molly Sween, Criminal Justice
Mary Beth Willard, Political Science and Philosophy
Sarah Steimel, Communication
Paul Crow, Visual Arts
Stephen Wlochowicz, Visual Arts
Francisco de Galvez, Performing Arts
Jenny Kokai, Performing Arts
Diego Batista, Foreign Language
Dustin Birch, Mechanical Engineering Technology

(Promotion
Recommendations)

Scott Hadzik, Automotive Technology
Christian Hearn, Engineering Technology

Pat Shaw, Health Administration, Full Professor
London Draper, Nursing, Full Professor
Jeanette Harris, Nursing, Assoc. Professor
Alexandra Hanson, Nursing, Assoc. Professor
Tanya Nolan, Radiologic Sciences, Assoc. Professor
Melina Alexander, Teacher Education, Full Professor
Vincent Bates, Teacher Education, Assoc. Professor
John C. Mayhew, Teacher Education, Full Professor
Natalie Williams, Teacher Education, Full Professor
James Zagrodnik, HPHP, Assoc. Professor
Carrie Ota, Child and Family, Assoc. Professor
Julian Chan, Mathematics, Assoc. Professor
Chris Hoagstrom, Zoology, Full Professor
Michele Skopek, Zoology, Full Professor
Pepper Glass, Soc. and Anthro., Assoc. Professor
Brad Reyns, Criminal Justice, Assoc. Professor
Molly Sween, Criminal Justice, Assoc. Professor
Mary Beth Willard, Poli-Sci./Phil., Assoc. Professor
Aaron Ashley, Psychology, Full Professor
Yuhong Fan, Accounting & Tax, Full Professor
Sarah Steimel, Communication, Assoc. Professor
Paul Crow, Visual Arts, Assoc. Professor
Stephen Wolochowics, Visual Arts, Assoc. Professor
Amanda Sowerby, Perform. Arts, Full Professor
Francisco de Galvez, Perform. Arts, Assoc. Professor
Jenny Kokai, Perform. Arts, Assoc. Professor
Diego Batista, Foreign Language, Assoc. Professor
Dustin Birch, Mech. Engin. Tech., Assoc. Professor
Scott Hadzik, Auto. Tech., Assoc. Professor
Christian Hearn, Engin. Tech., Assoc. Professor

(Emeriti
Recommendations)

Carl L. Grunander, Professor, Prof. Sales
Dixilee M. Blackinton, Inst. Spec., Mathematics
J. Ronald Galli, Professor, Physics
Sam Zeveloff, Professor, Zoology
Robert Okazaki, Professor, Zoology
John S. Thaeler, Assoc. Professor, Mathematics
Pamela Ann Rice, Assoc. Professor, Nursing
Debra Huber, Professor, Nursing
Kathleen R. Culliton, Professor, Nursing
Jeff Grunow, Assoc. Professor, Em. Care & Rescue
Terri L. Jurkiewicz, Assoc. Professor, Rad. Science
Van M. Tinkham, Professor, Performing Arts

Kathleen M. Herndon, Professor, English
 Victoria A. Ramirez, Professor, English
 Ty Sanders, Assoc. Professor, Communication
 Robert Hilton, Assoc. Professor, Computer Science

Program Name Change:
 From Emergency Care
 and Rescue to Emergency
 Healthcare

4. Provost Madonne Miner brought forth a proposed name change for the Emergency Care and Rescue program to Emergency Healthcare.

ACTION

The President's Council approved the name change, which will next go to the Board of Trustees for approval.

Quasi-Endowment
 Request

5. Vice President Norm Tarbox proposed the creation of a \$532,000 quasi-endowment for student athletes' well-being. Endowment funds were to be provided through the NCAA.

ACTION

The President's Council approved the creation of the \$532,000 quasi-endowment.

Blue Phone Removal

6. Vice President Bret Ellis discussed a plan to remove blue security phones from campus. The phones have not seen legitimate use since first being installed 20 to 25 years ago.

ACTION

The President's Council agreed to remove the blue phones in a phased-out manner, by first removing the phones that are out of operation and in areas less likely to see use this year, then other phones next year.

Have You Been
 "Pwned"?

7. The President's Council had a discussion about email security for the university.

Service Trip

8. President Chuck Wight reported to President's Council members that he will accompany WSU students and faculty on a service trip to Ghana on May 17 and would return to campus on June 15. He gave authority to Provost Madonne Miner to make decisions and authorizations on the president's behalf during that time period. Memos would be distributed to Norm Tarbox, Madonne Miner and Bryce Barker with record of the decision.

Upcoming Events

9. President's Council members reviewed upcoming events.

Meeting Adjourned

10. With no further business, the meeting adjourned.