

**Minutes**  
**PRESIDENT'S COUNCIL**  
**June 27, 2018**

**PRESENT:**

Interim President Norm Tarbox  
Provost Madonne Miner  
Vice President Brad Mortensen (via phone)  
Vice President Brett Perozzi  
Adrienne Gillespie Andrews  
Doris Geide-Stevenson  
Shane Farver  
Barry Gomberg  
Aaron Garza  
Stephanie Hollist  
Dane LeBlanc  
Bruce Bowen

Minutes

PPM Changes:  
5-36a, 6-22, 3-67, 3-32,  
PPM Eliminations: 6-16,  
3-1

**ACTION**

Curriculog Use for PPM  
Changes

**ACTION**

1. The meeting convened at 8 a.m.
2. President's Council members approved minutes for the May 30, 2018, meeting.
3. Stephanie Hollist, deputy general counsel; Barry Gomberg, executive director of the Office of Affirmative Action and Equal Opportunity; and Dane LeBlanc, chief of police; discussed several proposed changes to policies that pertain to due process and safety at the university. Changes to definitions and how policy addresses violence or threats of violence were among the proposed changes.  
  
After discussion, the President's Council approved changes to PPMs 5-36 a, 3-32, 6-22, 3-67 (contingent upon discussion with ASSA chairs), and the elimination of PPMs 6-16 and 3-1. Changes and eliminations would go to the WSU Board of Trustees for final approval.
4. Provost Madonne Miner proposed a pilot for the use of the Curriculog process system as a way to track changes to PPMs. The pilot would apply to PPM changes that go through Faculty Senate.  
  
The President's Council agreed to conduct the pilot.

School of Nursing Quasi  
Endowment

5. Miner proposed the creation of quasi-endowment within the School of Nursing that would support ongoing efforts to accommodate more nursing students. The \$100,000 to start the endowment would come from a FY '18 budget balance.

**ACTION**

The President's Council approved the quasi-endowment.

USHE Digital Literacy  
Pilot.

6. Miner discussed a plan to fund a study regarding digital literacy with one-time money. Interim President Norm Tarbox recommended that the study be conducted appropriately in order to be of use to the university.

Diversity Events and  
Programs

7. Assistant Vice President for Diversity and Chief Diversity Officer Adrienne Andrews shared fall diversity events with the President's Council.

Upcoming Events

8. Shane Farver, chief of staff for the Office of the President, shared upcoming events of the summer.

Other

9. The President's Council discussed the latest Council of Presidents meeting, and the method for deciding membership on a university committee. The council also discussed recent changes to GRAMA from the past legislative session and implications for campus email. Farver announced that he would be taking a new position with the university, effective Sept. 1, 2018.

Meeting Adjourned

10. With no further business, the meeting adjourned.