

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Aug. 30, 2017**

PRESENT:

President Chuck Wight  
Provost Madonne Miner  
Vice President Norm Tarbox  
Vice President Brad Mortensen  
Vice President Bret Ellis  
Vice President Jan Winniford  
Adrienne Gillespie Andrews  
Doris Geide-Stevenson  
Lonnie Lujan  
Shane Farver  
Richard Hill  
Stephanie Hollist  
Dane LeBlanc

Minutes

1. The meeting convened at 8 a.m.
2. President's Council members approved minutes for the July 26, 2017, meeting.

Consent Calendar

3. The President's Council approved the following consent calendar items:

(Early Retirements)

Lynn J. Thompson, Facilities Management  
Effective Date: Oct. 15, 2017

Debra Schiffman, Student Health Center  
Effective Date: Aug. 15, 2017

(New Appointments)

Louise Moulding  
Master of Education Program Director  
Effective Date: July 1, 2017

Wendy Holliday  
Dean and Tenured Professor of Library Science,  
Stewart Library  
Effective Date: Aug. 23, 2017

Safety Alerts

4. Dane LeBlanc, WSU chief of police, gave a presentation on safety alerts vs. emergency notifications. Safety alerts are general advisories notifying campus of possible criminal activity in the

	area, while emergency notifications require immediate action such as locking down or sheltering in place. An educational campaign regarding the difference between the two alerts is underway, LeBlanc said.
MOU Between Title IX Office and Women's Center	5. Stephanie Hollist, legal counsel for the university, presented a draft memorandum of understanding between the Women's Center and Title IX office. The MOU is intended to strike a balance between victim confidentiality and retaining a culture of safety on campus.
PPM 7-10: Posting	6. Hollist shared proposed revisions to PPM 7-10, regarding posting flyers on campus. President's Council discussed potential changes, and the item was tabled until a later date.
PPM 6-22: Student Code	7. Provost Madonne Miner brought forth proposed changes to PPM 6-22, which would change the student code to allow for more leniency with absences due to students' military service.
<b>ACTION</b>	The President's Council approved the changes to PPM 6-22, which would next go to the WSU Board of Trustees for final approval.
Discussion: Student Code Revision Process	8. The President's Council discussed the process for revising the student code.
PPM 1-2: Trustees' Responsibilities	9. Miner presented suggested revisions to PPM 1-2, which would bring the Board of Trustees' authority regarding program approval into line with recent legislative changes.
<b>ACTION</b>	The President's Council approved the revisions to PPM 1-2.
PPM 4-3: New Programs, Centers Institutes and Bureaus	10. Miner presented suggested revisions to PPM 4-3, again to bring Board of Trustees authority in line with recent legislative changes.
<b>ACTION</b>	The President's Council approved changes to PPM 4-3, which would then go to the Board of Trustees for final approval.

Upcoming Events

11. The President's Council discussed upcoming events.

Meeting Adjourned

12. With no further business, the meeting adjourned.