

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Jan. 13, 2016**

**PRESENT:**

President Chuck Wight  
Provost Madonne Miner  
Vice President Norm Tarbox  
Vice President Jan Winniford  
Vice President Bret Ellis  
Adrienne Gillespie Andrews  
Shane Farver

1. The meeting convened at 8 a.m.
2. President's Council members approved Dec. 16, 2015, meeting minutes.

Minutes

Centers

(Hall Global  
Entrepreneurship Center)

(Center for Supply Chain  
Excellence)

(Center for Tax Education  
& Research)

**ACTION**

New Programs

(Outdoor and Community  
Recreation Education)

(BS in Emergency  
Healthcare Services)

**ACTION**

## Name Changes

(Business/Multimedia  
Technology)

(Chemistry Option 2)

support for the outdoor and community recreation education proposal. The BS in emergency healthcare services will go to the WSU Board of Trustees, then to the Board of Regents for final approval.

5. Miner shared proposals for name changes to two WSU programs: from Business/Multimedia Technology to Web User Experience and from Chemistry Option 2 to Biochemistry.

**ACTION**

The President's Council approved the name changes for the two programs. The name changes will go to the

Solar PV Systems  
Certificate of Proficiency

6. Miner presented a proposal for WSU to create a solar photovoltaic systems certificate of proficiency, which consists of coursework totaling 18 credit hours.

**ACTION**

Following a clarification from Miner that the program was standalone but would not affect financial aid eligibility, the President's Council approved the proposal.

Special Education  
Teaching Graduate  
Certificate

7. Miner brought forth a proposal to create a special education teaching graduate certificate, which allows students who don't want a full master's degree to gain a certification in special education.

**ACTION**

The President's Council approved the certificate.

Farmington Room Rental  
Rates

8. Miner shared proposed room rental rates for the new WSU Farmington Station.

**ACTION**

Following review from Ron Smith, WSU controller, the President's Council approved the rates.

Sabbatical Leave

9. Miner presented faculty sabbatical leave requests for the 2016-17 academic year.

**ACTION**

10. The President's Council approved the requests.

Humanities Certificate  
and Minor

11. The Telitha E. Lindquist College of Arts & Humanities is working on developing an interdisciplinary minor and

**ACTION**

Moving from Information  
Technology Advisory  
Council to Information  
Technology Governance,  
Risk and Compliance  
Council.

Meeting Adjourned