

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Jan. 27, 2016**

**PRESENT:**

President Chuck Wight  
Provost Madonne Miner  
Vice President Norm Tarbox  
Vice President Jan Winniford  
Vice President Bret Ellis  
Gary Johnson  
Shane Farver  
Gail Niklason

Minutes

Great Colleges to Work  
For

Health Professions Tenure  
Document

**ACTION**

Program Reviews

- Manufacturing Engineering Technology Summary
- Master of Professional Communication
- MS, Nursing
- Foulger School of Music
- Theatre

**ACTION**

The President's Council approved the program reviews, which were then slated for review and approval from the WSU Board of Trustees and State Board of Regents.

Library Support Request

7. Miner presented a request to procure several databases for use at the Stewart Library. The cost for the databases was a \$300,000 recurring cost over the next three years. Vice President Bret Ellis advised Academic Affairs to consult with Information Technology about possible cost savings. Miner said that the request would go into the 2016-17 budget urgencies list for Academic Affairs.

Appointment of Matt Domek: Interim Chair of Microbiology

8. Miner brought forth a proposal for Matt Domek to be appointed interim chair of the Department of Microbiology while Chair Michele Culumber is on Sabbatical.

**ACTION**

The President's Council approved the appointment of Matt Domek as interim chair of the microbiology department.

Outdoor and Community Recreation Education

9. Following a President's Council request on Jan. 13, 2016, for her to gather more information regarding a

**ACTION**

Update on Information Technology Leadership

Meeting Adjourned

|