

Minutes
PRESIDENT'S COUNCIL
Feb. 24, 2016

PRESENT:

President Chuck Wight
Provost Madonne Miner
Vice President Norm Tarbox
Vice President Jan Winniford
Vice President Bret Ellis
Gary Johnson
Adrienne Andrews
Shane Farver
Holly Hirst
Travis Hampshire
Barry Gomberg
Rich Hill
Stephanie Hollist

Minutes

Consent Calendar

(Early Retirement)

Policy: Education &
Training of Personnel

ACTION

Program Proposal:
Controls Technology

ACTION

1. The meeting convened at 8 a.m.
2. President's Council members approved Feb. 10, 2016, meeting minutes with no changes.
3. The President's Council approved the following Consent Calendar item:
 - Scott Wright, Medical Laboratory Sciences
Effective Date: June 30, 2016
4. Stephanie Hollist, associate general counsel for WSU, reported to the President's Council that she had received the approval of Faculty Senate for a new policy on education and training of personnel. She then sought President's Council approval for the policy, which outlines institution, employee and supervisor responsibilities for trainings.

The President's Council approved the policy, which will go to the Board of Trustees for final approval.
5. Provost Madonne Miner presented a proposal for an AAS in Controls Technology program. The President's Council discussed the internal and external demand for the program.

Following discussion, the President's Council

approved the proposed degree program, which will go to the Board of Trustees, then the Board of Regents for final approval.

Program Proposal: 6.
Associate of Arts w/ Art
Pre-Major

ACTION

Physicians Assistant
Degree

SFRC Allocations

ACTION

Other

Other cont'd

