## Minutes PRESIDENT'S COUNCIL April 12, 2017

PRESENT:

President Chuck Wight
Provost Madonne Miner
Vice President Norm Tarbox
Vice President Jan Winniford
Vice President Brad Mortensen
Vice President Bret Ellis
Adrienne Gillespie Andrews
Doris Geide Stevenson
Amelia Williams
Shane Farver

 The meeting convened at 8 a.m. Amelia Williams, chair of the staff advisory committee, joined the meeting. Staff Advisory Committee leadership has been invited to attend future President's Council meetings.

Minutes

2. President's Council members approved March 29, 2017, meeting minutes.

Consent Calendar

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

(Tenure Recommendations)

Alex Hansen, Nursing Tanya Nolen, Radiologic Sciences Jeanette Harris, Nursing Vincent Bates, Teacher Education James Zagrodnik, Health Promotion

Carrie Ota, Child and Family Julian Chan, Mathematics

Pepper Glass, Sociology and Anthropology

Brad Reyns, Criminal Justice Molly Sween, Criminal Justice

Mary Beth Willard, Political Science and Philosophy

Sarah Steimel, Communication

Paul Crow, Visual Arts

Stephen Wolochowicz, Visual Arts Francisco de Galvez, Performing Arts

Jenny Kokai, Performing Arts Diego Batista, Foreign Language

Dustin Birch, Mechanical Engineering Technology

April 12, 2017

Scott Hadzik, Automotive Technology
Christian Hearn, Engineering Technology

(Promotion Recommendations)

Pat Shaw, Health Administration, Full Professor London Draper, Nursing, Full Professor Jeanette Harris, Nursing, Assoc. Professor Alexandra Hanson, Nursing, Assoc. Professor Tanya Nolan, Radiologic Sciences, Assoc. Professor Melina Alexander, Teacher Education, Full Professor Vincent Bates, Teacher Education, Assoc. Professor John C. Mayhew, Teacher Education, Full Professor Natalie Williams, Teacher Education, Full Professor James Zagrodnik, HPHP, Assoc. Professor Carrie Ota, Child and Family, Assoc. Professor Julian Chan, Mathematics, Assoc. Professor Chris Hoagstrom, Zoology, Full Professor Michele Skopek, Zoology, Full Professor Pepper Glass, Soc. and 2 (. a) 0.2 0 0.24 2Q gh4B0 04

(Emeriti Recommendations)