

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
Stephanie Hollist
Richard Hill
Bryce Barker

	1. The meeting convened at 8 a.m.
Minutes	2. President's Council members approved April 6, 2016, meeting minutes.
Consent Calendar	3. The President's Council approved the following consent calendar items:
(Department Chair Appointments)	Christopher Hoagstrom, Zoology Three-year term beginning July 1, 2016 Matthew Domek, Microbiology Three-year term beginning July 1, 2016
(Faculty Promotions to Associate Professor)	Fred Chiou, Engineering Technology Geri Conlin, Health Promotion & Human Performance Mahmud Akelbek, Mathematics Rieneke Holman, Nursing Melissa Neville, Nursing Collette Renstrom, Nursing Kristiann Williams, Nursing Mich Oki, Respiratory Therapy Janet Oja, Medical Laboratory Sciences Clinton Amos, Business Administration Shaun Hansen, Business Administration James Hansen, Accounting & Taxation
(Faculty Promotions to Full Professor)	Matthew Choberka, Visual Arts Kristin Hadley, Teacher Education

	between the Jerry & Vickie Moyes College of Education and the Dr. Ezekiel R. Dumke College of Health Professions to being solely under the college of education. The President's Council approved the proposed transfer, which would go to the Board of Trustees and Board of Regents for final approval.
Program Proposal: BS in Public Health	11. Miner brought forth a proposal for a BS degree in public health. The President's Council discussed some additional items that were needed as part of the proposal. Following discussion, the council recommended that the proposal be returned for further revision.
Program Proposal: BS in Nutrition Education	12. Miner presented a proposal that would establish a BS in nutrition education. President Wight invited those proposing the program to obtain letters of support from neighboring institutions. The President's Council approved the proposed BS program in nutrition education program, which would next go to the Board of Trustees and Board of Regents for final approval.
Stackable AAS Degree Guidelines	13. Miner presented an informational document regarding how stackable AAS degrees work. The document would be provided to trustees as an explanatory item. The President's Council discussed additions.
A&H Tenure and Post-Tenure Review Policies	14. Miner presented proposed changes to the Telitha E. Lindquist College of Arts & Humanities' tenure and post-tenure review documents. The proposals would indicate an MFA in graphic design as a terminal degree for Department of Communication faculty members and change review procedure for the college. The President's Council approved the changes, which will go to the Board of Trustees for final approval.
Adobe Cloud Funding	15. Vice President Bret Ellis led a discussion on the

Leave Request

university continuing its Adobe suite cloud subscription.

The President's Council approved the continuance of WSU's cloud subscription for a three-year period.

16. Miner presented a request for professor Catherine Zublin to take leave for the 2016-17 academic year.

The President's Council approved the request.

