

Minutes
PRESIDENT'S COUNCIL
Aug. 21, 2019

PRESENT:

President Brad Mortensen

Vice President Bret Ellis

Provost Madonne Miner

Vice President Brett Perozzi

Vice President Norm Tarbox

Ms. Adrienne Andrews, Asst. Vice President of Diversity & Chief Diversity Officer

Ms. Amy Huntington, Staff Advisory Council Chair

Mr. Casey Bullock, Registrar

Mr. Steven Richardson, Director of Strategic Initiatives

Dr. Timothy Herzog

EXCUSED:

Vice President Betsy Mennell

needed. Education campus-wide was encouraged to deter misconceived perceptions.

Decision An informal meeting will take place between Provost Miner, Vice President Perozzi, and Dr. Herzog to discuss this further before any action is taken.

Faculty Senate and the University's Committee System

5. Provost Madonne Miner discussed the university's committee system. Some committees have been discontinued while some still exist. An updated list needs to be created to show current committees, as well as tracking those who serve on committees.

Decision Director of Strategic Initiatives, Steven Richardson, has been asked to look into older documents and PPM's concerning WSU committees. Faculty Senate will look into better organization of this.

Re-UP Recruitment of Stop-Out Students

6. Provost Miner introduced a program called Re-UP which provides services to recruit students who have left the university

Approval

Joint CIO/CAO Meeting Report and Diamond Diagram Explanation

TIAA CREF Changes

Big Sky E-Sports Launch

Education Braintrust
Meeting Report

9-11 Commem(19.5

