

November 16, 2012

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Faculty Senate Report

SUBMITTED BY: Robert Greenberg, Chair, Faculty Senate

Graduate Programs

The Faculty Senate approved the MA in Criminal Justice as a new degree offering of the WSU Global Campus. Also approved was a new option in Food Science and Management within the MS in Agriculture program. This option provides a graduate education opportunity for those managing or aspiring to management in food science organizations.

Several changes in academic rules regarding graduate programs were approved. Rules 90, 100, and 102 were changed to allow a "U" grade for progress on theses, dissertations, etc. Rules 116 and 117 were modified to reflect recent revisions to the Graduate School Policies and Procedures Manual. The residency requirements for both master's and doctoral degrees were eliminated, credit hour requirements were modified, and requirements regarding incomplete work were added.

Name Changes

The Senate approved the proposal to change the name of the Ph.D. in Developmental Science and Prevention to the Ph.D. in Prevention Science. Also approved was a proposal to change the name of the Department of Veterinary and Comparative Anatomy, Pharmacology, and Physiology (VCAPP) to the Department of Integrative Physiology and Neuroscience. The purpose of the name change is to better reflect the current activities and aspirations of the department.

Other Senate Business

New courses, changes to current courses, and changes in program requirements were approved for both graduate and undergraduate programs. Under current consideration are changes to the composition of the Graduate Studies Committee and a new Graduate Certificate in Teaching English as a Second Language. Work on the new general education UCORE system is continuing and course approvals for UCORE credit are currently under consideration.

Members of the Senate Executive Committee and Principal Assistant Dorene Branson attended the Coalition of PAC-12 Faculties meeting at the University of Utah on October 20. The leadership of the faculty governance organizations met to discuss common problems and to compare the structure and functioning of organizations across the PAC-12. This is an ongoing effort to identify best practices to improve our processes. I am happy to report that the Faculty Senate at WSU is among the most efficient and best functioning in the PAC-12.

November 16, 2012

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Graduate & Professional Student Association Report

SUBMITTED BY: Ericka Christensen, President, GPSA

Affiliate Funding:

We have awarded roughly \$7,000 dollars to Registered Student Organizations with affiliate status. This money will be spent on a number of programs across the campus, which will enrich graduate and professional students' academic experience, including activities such as a health fair, guest speakers and the like.

Wellbeing Challenge:

The Wellbeing Challenge will be coming to a close and we will be awarding Kindle Fires for the winners. This is a rewarding program and engages graduate and professional students in a number of healthy programs and activities offered by Wellbeing, UREC, and Outdoor Recreation.

Grants:

We have awarded \$40,495.00 in travel and registration grants to graduate and professional students this semester. This money provides important support to graduate and professional students, enabling them to attend academic and professional conferences.

National Association of Graduate and Professional Students:

Randy Walling, Joel McChesney, Tursun Abelkin, and I are attending the NAGPS annual conference at Duke University in North Carolina, November 1-4. Last year GPSA was granted Legacy Membership as the association began at WSU, making us voting members of the association for life. We will be discussing collective efforts to lobby the federal government for financial aid and support of higher education.

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TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: ASWSU Report

SUBMITTED BY: Kyle Erdman, President, ASWSU

ASWSU has successfully registered a total of 1,850 students for the November Election. Now that the registration phase has been completed we have moved into our education and mobilization phase with the November election rapidly approaching. We have sponsored several educational events including debates, issue forms, and presidential and gubernatorial election watch parties in the CUB. We are now conducting phone banks to remind students to turn in their ballots and are promoting the new ballot drop box at the front entrance to the CUB.

ASWSU has been a proud partner with the Multicultural Student Services and their efforts to enhance and promote the diversity of our university. The Asian Pacific American Student Coalition under the leadership of Rebecca Ly, has successfully completed their largest event of the year, the SHAPING (Shaping High School Asian Pacific Islanders Next Generation) conference which brings high school students to WSU to learn about the importance of higher education. We have also begun planning our Multicultural Fundraising Banquet and any help or advice from the Regents in this important event is greatly appreciated.

The ASWSU Senate has had a successful year so far, participating in their semi-annual joint City Council Meeting. These meetings are important opportunities for the City and the students of Pullman to connect on local issues affecting students. Our Vice President, Derrick Skaug is also a member of the council, something that has given students an increased voice on city issues. Senators have been focused on the academic colleges that they represent with hopes to advocate and speak on behalf of their fellow students to enrich the student experience at WSU.

Our Student Life Committee has developed a program called, "Cougs Give Back" in which we bring organizations together for a common cause. ASWSU will lead this project that asks local children of the city of Pullman what their ideal Christmas present would be. Student leaders are organizing opportunities for students and groups to put their loose change together in order to make an everlasting impact on a young boy or girl's life.

Academically, things have been quite smooth this semester for the students in Pullman. Mid-Terms grades were a great success, and advising has seemed to be consistent as ever. ASWSU will be taking the next month to educate students on how to successfully navigate through Zzsis. We are in the process of creating a website that will give students a step by step process on how they can access their grades, see their transcripts, pay university dues, etc. We believe Zzsis is a great resource for students once they become comfortable with the usability of it.

We are excited to continue our service to the students at Washington State University, and our student leaders will continue to develop as future leaders of our state and nation in the future.

November 16, 2012

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: ASWSU Regents Report

SUBMITTED BY: Lindsey Schaffer, ASWSU-Spokane President

- **RSO Planning Committee**

The RSO planning committee is a newly formed funding approval and collaboration team made up of representatives from each student group on campus. They are dedicated to making the best use of S&A fee allocations by using them to benefit the entire student body. This committee was formed with several goals in mind: avoiding overlap of events, benefitting more students with each event, encouraging inter-program collaboration, and conserving funding resources.

- **Student Discount Program**

In keeping with the themes of improving daily student life and encouraging interaction with the community of Spokane, we have begun to build a robust student discount program with local businesses in the vicinity of campus. This program aims to provide students with more affordable meal options and recreational activities in place of a full service traditional campus.

- **Campus Market**

Since the Riverpoint campus is a healthcare campus, there is a large emphasis on healthy eating. We have begun bringing in a weekly rotation of local farmers and artisan bakers in order to introduce our students to the fresh, natural bounty that Spokane has to offer. Recent selections include fresh produce, artisan baked bread, free range eggs, and locally made honey.

- **Restructured ASWSU Senate**

Due to the inauguration of the RSO planning committee, the responsibilities of the ASWSU-S Senate have shifted from funding requests to building community on the Spokane campus. This is both internal within WSU and external with our greater Spokane partners. Here are a few examples of how we are accomplishing this goal:

Cougar Pride: We are partnering with the Athletics department to strategize ways to build more cougar pride on our campus. This includes publicizing a variety of options for sporting events, such as free game tickets or watch parties, celebrating Crimson Fridays and handing out complimentary Cougar gear from ASWSU.

STEM/Riverpoint Academy: The innovative high school program known as the Riverpoint Academy (RA) as part of the STEM initiative is co-located on our Riverpoint campus. We are collaborating with them to make the transition from high school to the university as seamless as possible. This involves interacting with the students on tours, of both the RA and WSU campus, tutoring and student panels. We have already visited the RA multiple times and we are looking forward to getting more WSU students involved.

Campus Tours: The options for tours on the WSU Spokane campus in the past have lacked structure, coordination and the man power to support a standing campus tour program. Our staff and faculty identified this as priority early this year and we have engaged our senate to help. Staff and faculty are focusing on the website, including a mobile tour and options for requesting a tour; the senate is focused on making a script for giving tours and coordinating between different departments so that each tour can be personalized to the audience, whether it is high school students, local Spokane leadership, or state representatives. At this point, a script has been developed and we have given one successful tour to attendees of the BECCA conference.

The primary goals of our Executive staff are to build interprofessional community between programs and to improve the daily life of our students. Riverpoint campus is known as the 'healthcare campus', however there is a lack of collaboration and communication between the main programs on campus. We are addressing these issues by expanding upon the avenues we use to communicate with the student body. Awareness of ASWSU's campus activities is growing. We are pleased with increased levels of participation in programming and student benefit programs.

November 16, 2012

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Administrative Professional Advisory Council Report

SUBMITTED BY: Edward Sala, Chair, APAC

October 11 regular meeting: Our guest presentation was a panel discussion with Dr. Darryl DeWald, Dean, College of Arts and Sciences, Dr. Andrew Duff, professor of Anthropology in the College of Arts and Sciences and Ann Marie Gooch personnel and finance manager in the social sciences division of the College of Arts and Sciences. The discussion was lively with good audience participation. The main take-away was that setting up administrative service centers in organizations comprised of numerous smaller academic units works well. The college is still working out some bugs in the system, but in general where service centers are established people are happy with the level and quality of service they are receiving and the university is definitely saving money. I expect we may see more administrative service centers established in the future.

Mission Statement and Strategic Plan Workgroup: Revisions to our mission statement were presented to the executive council and committee chairs. The executive council approved a draft and will present the draft to the full council at the next regular APAC meeting in November. Bridgette Brady, Larry Clark and Darin Watkins of the Marketing and Communications committee presented a draft workflow for creating a strategic plan. Suggestions were received from the group and incorporated into the process and work will now begin at the committee level to begin crafting individual committee plans in support of the revised mission once that mission is approved by the full council. My goal is to have the strategic plan in place by the end of February.

Constituent Concerns: As I mentioned in my last report our September 18 solicitation to APs system-wide produced a number of very good questions. Since then I have met with the president and HRS. I have one more issue to discuss with Information Services and the Office of Business and Finance regarding conversion of business services to the Oracle product that currently runs student information services. I expect we will be getting back to everyone prior to our December general meeting.

Servant Leadership seminar: Seven members of APAC attended a seminar put on by Dr. Rick DeBose, professor in the WSU College of Veterinary Medicine. His seminar focused on servant leadership and was both inspiring and educational. A DVD is available. Contact Gayle Anderson in the APAC office for more info.

Social Media: Connect with us.

Facebook <https://www.facebook.com/apac.wsu>

Twitter https://twitter.com/WSU_APAC

Blog <http://apac.wsu.edu/touchpoints>

LinkedIn <http://www.linkedin.com/pub/apac-wsu/56/863/12>

November 16, 2012

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Alumni Association Progress Report

SUBMITTED BY: Lisa Steele Haberly, President, WSU Alumni Association

Students and Young Alumni: Establishing Important Ties Now

In very tangible ways, the WSUAA is building concrete connections with students, young alumni, and the University. The WSUAA counts among its members 5,365 degreed young alumni and 2,265 student members. The WSUAA also executes generation-specific events, social/career networking, young-member benefits, and focused outreach to engage more young Cougs. The WSUAA builds loyalty to WSU.

The WSUAA Investment in the Lewis Alumni Centre

Gifted back to WSU by the WSUAA after renovations were completed in 1989, the Lewis Alumni Centre (LAC) is a University facility. The WSUAA appreciates being housed in the LAC and willingly invests its own funds to keep WSU's "Living Room" looking and functioning great. This fall, the Centre's ambiance was improved with the completion of two important projects that celebrate alumni and Cougar Pride. The entire west interior wall of the entry way was painted vibrant crimson and is now home to the Platinum Life Member *Wall of Honor*. Thus far, the names of over 350 Platinum Life Members are listed on beautiful, clear plaques affixed to the wall. The north wall is now adorned with a 54" brushed-metal Cougar logo. In total, the WSUAA has invested \$305,000 in the maintenance and improvement of the Centre since 2003. This includes adding rain gutters, all-new landscaping, and decorative courtyard lighting. Interior improvements include the installation of high-speed fiber optic networking, wireless network access, interior re-painting and new signage, lighting upgrades, sound-system upgrade, new WSU branded fireplace doors, to name a few.

Successful Cultivation and Engagement Events

Under the direction of President Floyd, the WSUAA took the lead for the *Feast of the Arts* winemaker dinner series. Shortly thereafter, the events sold out for the first time in history. This fall the WSUAA played a leading role in Homecoming Weekend, Seattle Week, home football weekends, away-game alumni pregame events, student and young alumni events, career seminars, and much more. The WSUAA has held over 390 events across the region and country so far this year, and on target to leap over the 750 mark by next June 30, 2013.

The WSUAA—Where Innovative Ideas Generate Incredible Results

November 16, 2012

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Foundation Regents Report

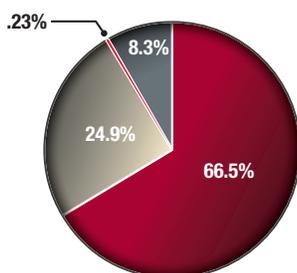
SUBMITTED BY: Dan Harmon, President, WSU Foundation
Chair, Board of Governors, WSU Foundation

The Washington State University Foundation is pleased to report the following:

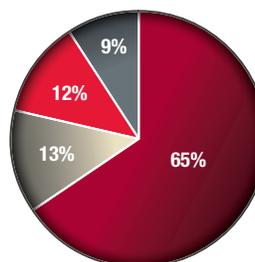
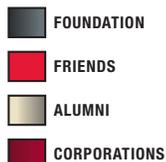
- As of September 30, 2012, the WSU Foundation has recorded \$26.4 million in total private support during FY2013 to date (beginning July 1, 2012). Attached is the Fiscal Year 2013 Report for the period July 1-Sept. 30, 2012.
- As of September 30, *The Campaign for Washington State University: Because the World Needs Big Ideas* totaled \$739.6 million and remains well on track to surpass \$1 billion in 2015.
- Since the campaign began in July 2006, more than 166,000 individual donors have made 544,373 gifts, grants, revocable or other commitments in support of WSU's students, faculty, research and outreach, and to leverage the University's impact across the state and around the world.
- The Foundation's endowment market value as of August 31, 2012 was \$322.8 million. The investment return for fiscal year-to-date as of August 31 was 1.20%, and the three-year investment return was 8.0%.
- The next meeting of the WSU Foundation Board of Governors is December 6, 2012 in Seattle.

FY2013 PROGRESS REPORT
July 1 - Sept. 30, 2012

	<u>9/30/2012</u>	<u>9/30/2011</u>
Gift Totals	\$9,618,408	\$6,251,362
Private Grants	7,868,321	8,112,169
Sub Total, Gifts and Grants	17,486,729	14,363,531
Pledge Balance	9,260,012	31,638,950
Sub Total Gifts Grants and Pledges	26,746,741	46,002,481
Revocable Gifts	(606,630)	3,093,000
Annual Fundraising Totals	26,140,111	49,095,481
Other Contributions	211,636	0
Annual Total, Campaign	\$26,351,746	\$49,095,481
Campaign Progress to Date	\$739,639,017	\$632,728,127



9/30/12

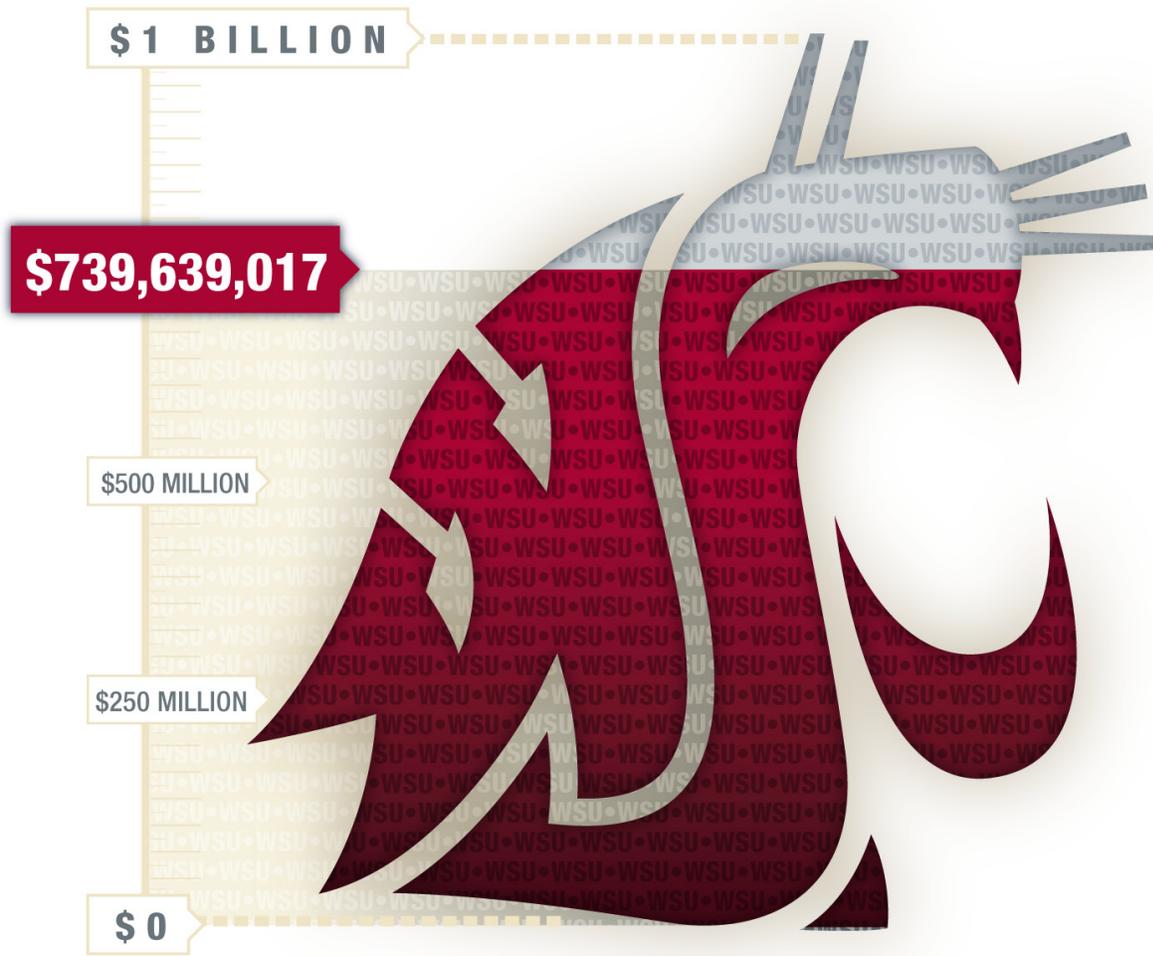


9/30/11

Month Ended September 30,	<u>9/30/2012</u>	<u>9/30/2011</u>
Gift Totals	\$5,670,461	\$2,002,876
Private Grants	1,810,502	3,373,271
Sub Total, Gifts and Grants	7,480,963	5,376,147
Pledge Balance	526,259	30,413,919
Sub Total Gifts Grants and Pledges	8,007,222	35,790,066
Revocable Gifts	(740,000)	2,500,000
Other Contributions	5,580	0
Annual Total	\$7,272,802	\$38,290,066

Endowment Summary	Two Months Ended	Two Months Ended
	8/31/2012	8/31/2011
Endowment, beginning	\$318,134,034	\$323,938,792
Gifts and other additions	987,860	813,579
Investment (losses) gains	3,725,127	(6,684,092)
Distributions to WSU Programs and Advancement Fee	0	0
Endowment, ending	\$322,847,021	\$318,068,279
Investment Return, Fiscal year to date	1.20%	-2.10%
Three year investment return through August 31, 2012 and 2011	8.00%	1.40%

KEY STATISTICS	<u>09/30/12</u>	<u>09/30/11</u>
Alumni of Record available for solicitation	158,507	154,087
Alumni Participation rate	3.4%	4.2%
Total Contact Reports	2,001	2,166
Total Number of Donors	12,966	14,571
Total Number of Gifts	17,006	16,615



the **CAMPAIGN** *for*
WASHINGTON STATE
UNIVERSITY

BECAUSE THE WORLD NEEDS BIG IDEAS