

May 9, 2014

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Faculty Senate Report

SUBMITTED BY: Robert Rosenman, Chair, Faculty Senate

This report reflects meetings of Faculty Senate on March 27, 2014 and April 10, 2014. These were the final meetings of the Faculty Senate for the current academic year.

Program and Course Changes and Approvals

The Senate approved extending the BA in HBM, the BA in Communications, and the BS in Electrical Engineering to Everett, and the Graduate Certificate in Bioethics to the Global Campus. It moved the MS in Pharmaceutical Sciences to Spokane, gave many course UCORE status, approved revisions to over 15 degree programs and approved numerous new courses.

Other Senate Actions

The Steering Committee of the Senate set meeting dates for next year. We have one additional meeting each semester, which we hope will help move items through the Senate more smoothly. The Senate approved an update to the EPPM policies on assessment to address accreditation standards and expectations of performance, revised rules 106, 34, 114 and 115 to best practices, and approved a new rule 111 governing certification time, restrictions and limitations for graduation. It also approved revisions to the Graduate Student Manual.

Progress on Earlier Reported Activities

The Task Force on Annual Review has convened and is working on recommendations that are due by the end of the fall semester 2014. Vice Provost Fran McSweeney and I are co-chairs of that committee. The Executive Committee appointed Mauricio Featherman as the Senate representative to the committee implementing the new Learning Management System, and Richard Zack as the Senate representative to the eXplorance Blue review committee.

Faculty Status Committee

The faculty elected three new full-term members of the Faculty Status Committee: Brian French, Professor of Educational Leadership; Jolie Kaytes, Associate Professor of Landscape Architecture; and myself. Laura Lavine, Associate Professor of Entomology was elected to finish the last two years of an unexpired term.

Activities of the Chair and Executive Committee

Senate Officers met with both President Floyd and Interim Provost Bernardo since our last report. Chair-elect Craig Parks and the Committee on Committees worked to of fully repopulating Senate committees for next year, and filled all open positions that became vacant as terms expired. Chairs of all the major committees have been elected by the committees. The Executive Committee met with both Provost candidates.

On a personal note, as I finish my term as Faculty Senate Chair, I want to express my thanks to the Board of Regents and the administration for the support they continue to give the faculty. My greatest appreciation goes to the faculty as a whole, the senators, the Steering Committee,

and especially to the other members of the Senate Executive Committee for the support, help, confidence and tolerance they gave me this year. It was truly an honor to have this position.

April 29, 2014

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: GPSA Report

SUBMITTED BY: Nathan Neale, President

On behalf of the Graduate and Professional Student Association I would like to report the following:

Awards: The GPSA held our annual awards banquet on April 25th. We honored exceptional TA's, RA's, graduate student instructors and Advisors from WSU Pullman. We strongly believe that it is important to acknowledge the hard work and dedication that each of these individuals do on behalf of other members of the WSU community. One recipient even expressed that his graduate student instructor award helped him secure an interview for a faculty position.

NAGPS: We sent ten members of our leadership to the Western Regional Meeting of the NAGPS at USC in April. We had the opportunity to learn and share best practices with peer schools. While there, three members of our executive committee were elected to the ten-person board. These leaders include: Melanie Thornton as the Social Justice Chair, Davi Kallman as the Director of Outreach and Communication and Tim Ross-Elliott as the Employment Concerns Chair. These positions will increase these individuals' leadership abilities while improving communication with graduate and professional student associations at peer schools.

Travel & Registration Grants: The GPSA awarded over \$34,000 for the Spring Semester to graduate and professional students. These awards allow student to present their research at conferences in the US & abroad, while assisting others in obtaining specific training, which will enable them to be competitive in their fields.

Affiliate Funding: We provided \$15,975 in funding to 18 Registered Organizations. This funding is going to RSO events, programming, travel, etc.

May 9, 2014

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: ASWSU Regents Report

SUBMITTED BY: Taylor Hennessey, ASWSU President

Staff Appreciation: May 2nd the Associated Students of WSU will host their first Faculty and Staff Appreciation Day. This banquet will honor faculty and staff members through various awards including best instructor, best advisor, best staff member, and the best Cougar. Awardees were first nominated by students and selected by a committee of ASWSU Senators.

Multicultural Fundraising Banquet: This year marked the tenth annual Multicultural Fundraising Banquet. On April 15th thousands of dollars were raised in support of ASWSU's three student-lead conferences. With some donations still waiting to be collected, so far money raised tallies \$17,000, making this our most successful fundraising banquet thus far.

Gender Inclusive Bathrooms: Recently, the 43rd ASWSU Senate unanimously passed a resolution regarding gender inclusive bathrooms on campus. This resolution recommends that any new buildings or buildings undergoing remodel on WSU's campus be equipped with at least one gender inclusive bathroom. The Senate plans to forward this resolution and recommendation on to President Floyd.

May 9, 2014

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: APAC Report

SUBMITTED BY: JJ Oliver, Chair, Administrative Professional Advisory Council

The Administrative Professional Advisory Council is pleased to report the following:

- The Lean conference held in March was well attended and consensus was that the training was beneficial. Those attending felt this was a good first step towards developing the leadership skills and knowledge to help contribute to reinventing government and providing greater values to all customers, employees and stakeholders on the WSU campus.

The Governor's Office of Financial Management continues to press state entities about utilizing Lean practices in an effort to maximize efficiencies, not only as a cost saving measure but as a mechanism for continuous improvement. We know Lean is going to continue to be an important tool within the State of Washington network. WSU has an opportunity to take the lead within higher education to improve our student/faculty/staff experience through the Lean culture concept. We will have to come together and decide how best to implement its philosophies and practices at WSU to make this an institution of forward thinking for our next hundred and twenty five years,

- APAC held our yearly elections for council vacancies as members rotate off. The new members will be introduced at the May meeting.
- APAC hosted a of brown bag lecture conducted by HRS on Workplace Violence and Bullying policy that occurred on April 29 and we have another scheduled for May 21.
- Our 7th Annual AP Contribution Award winner will be announced at our June meeting.
- APAC and HRS through their Employee Wellness Program will be jointly hosting a Staff Appreciation week June 9-13, wherein health related workshops will be presented. Free use of Pullman's UREC facilities will be offered as well as campus vendors will offer discounts to WSU staff.

May 9, 2014

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Alumni Association Progress Report

SUBMITTED BY: Ken Locati, WSUAA President

Connecting New Students and Parents

As we welcome tomorrow's Class of 2014 into the ranks of alumni, we are preparing to welcome incoming students to campus for the *Alive!* new student orientation sessions. We are delighted to host a dinner for visiting parents in the Lewis Alumni Centre during each *Alive!* session. We will also give incoming students a tour of the Centre and acquaint them with our rich alumni history. Through student and family memberships, we expect well over 1,500 new members by the end of the summer just through this program alone.

Online Interaction

Social media continues to be a strategic tool to reach Cougars around the world. In fact, we call our Facebook followers our largest chapter. Recently, we leveraged our online popularity by launching a "Push to Join" contest and membership campaign. Cougars who signed up through this campaign received a Cougar Fight Song button. Our latest social media initiative is a contest with user-submitted pictures including a downloadable image of Butch. In addition to engaging and entertaining Cougs, the contests provide an exciting way to promote all the programs and services the Alumni Association offers.

Cougar One

The *Wine-By-Cougars* (WBC) wine club promotes Cougar-connected wineries and the tremendous impact our alumni have on the wine industry. This fall we will launch Cougar One, the first of an ongoing collectors' series of wine with bottles featuring the Cougar logo. The inaugural bottle is a partnership with Gordon Estate. It will be available in a variety of retail outlets, but the only guaranteed way to get a bottle is to join WBC in time for the fall shipment. This collectors' series helps support Viticulture and Enology scholarships.

May 9, 2014

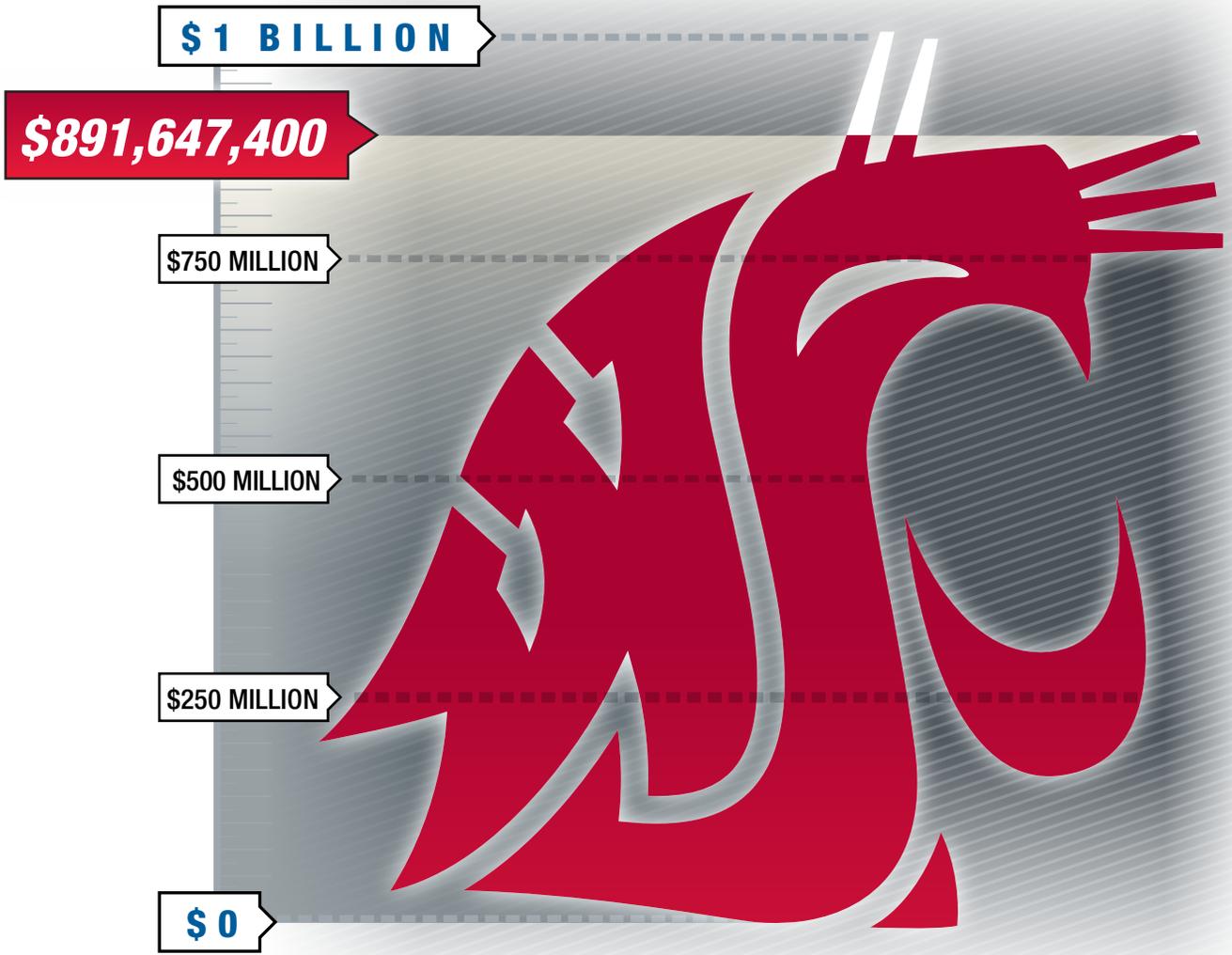
TO ALL MEMBERS OF THE BOARD OF REGENTS

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 March 31, 2014, the WSU Foundation recorded \$92.2 million in total private support during FY2014 to date (beginning July 1, 2013).
- Attached is a full copy of the WSU Foundation's Fiscal Year 2014 Progress Report for the period July 1-March 31, 2014.
- *The Campaign for Washington State University: Because the World Needs Big Ideas* totals \$891.6 million and remains well on track to surpass \$1 billion in 2015.
- Since the campaign began in July 2006, more than 182,000 individual donors have made nearly 680,000 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 WSU Foundation's endowment market value as of February 28, 2014 was \$390.3 million. The investment return for FY2014 to date is 10.40%, and the three-year investment return to date is 7.90%.
- On April 29, WSU President Elson S. Floyd announced the appointment of John Gardner to serve as the new Vice President for Development and CEO of the WSU Foundation. Gardner will assume his new responsibilities effective July 1. More information can be found here: <https://news.wsu.edu/2014/04/29/john-gardner-named-new-vp-for-development/#.U2EtEPIdUjU>
- The next meeting of the WSU Foundation Board of Governors will be May 22, and the Spring Meeting of the Board of Trustees will be May 22-23 in Pullman, WA.



AS OF MARCH 31, 2014

The **CAMPAIGN** *for*
WASHINGTON STATE
UNIVERSITY

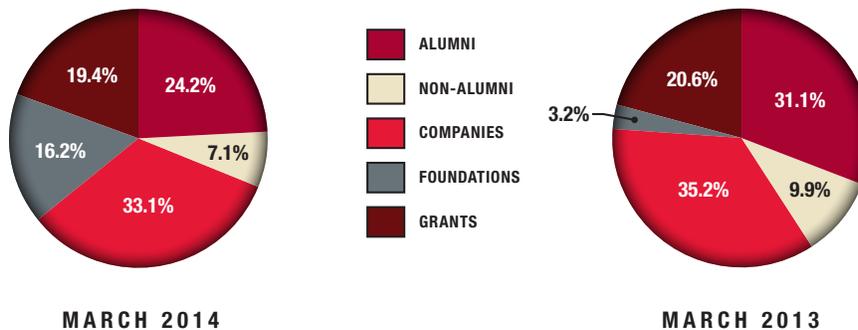
BECAUSE THE WORLD NEEDS BIG IDEAS

**WASHINGTON STATE UNIVERSITY FOUNDATION
CAMPAIGN AND YEAR TO DATE PROGRESS REPORT
July 1, 2013 - March 31, 2014**

	<u>3/31/2014</u>	<u>3/31/2013</u>
Gift Totals	\$42,367,428	\$36,605,951
Private Grants	17,868,969	16,452,645
Sub Total, Gifts & Grants	60,236,397	53,058,596
Pledge Balance	22,838,531	17,171,260
Sub Total Gifts, Grants & Pledges	83,074,928	70,229,856
Revocable Gifts	6,221,249	6,819,387
Annual Fundraising Totals	89,296,178	77,049,244
Other Contributions	2,901,934	2,654,251
Annual Total, Campaign	\$92,198,112	\$79,703,495
Campaign Progress to Date	\$891,647,400	\$785,457,131

Note: These figures are unaudited

FISCAL YEAR CONTRIBUTIONS BY SOURCE



	<u>3/31/2014</u>	<u>3/31/2013</u>
Month Ended March 31		
Gift Totals	\$6,284,230	\$2,490,458
Private Grants	2,713,429	1,242,023
Sub Total, Gifts & Grants	8,997,659	3,732,481
Pledge Balance	5,393,904	1,166,421
Sub Total, Gifts, Grants & Pledges	14,391,563	4,898,902
Revocable Gifts	0	2,142,142
Other Contributions	0	2,400,000
Monthly Total	\$14,391,563	\$9,441,044

Endowment Summary	Eight Months Ended 2/28/2014	Eight Months Ended 2/28/2013
Endowment, Beginning	\$349,889,946	\$318,134,034
Gifts and Other Additions	13,470,666	11,102,177
Investment Gains (Losses)	36,544,670	25,512,707
Distributions to WSU Programs and Advancement Fee	(9,580,338)	(8,907,134)
Endowment, Ending	<u>\$390,324,944</u>	<u>\$345,841,783</u>
Investment Return, FY-to-date	10.40%	8.00%
Three-year return through Feb. 28, 2014 and Feb. 28, 2013	7.90%	8.40%

KEY STATISTICS	<u>3/31/2014</u>	<u>3/31/2013</u>
Alumni of Record Available for solicitation	158,136	158,507
Alumni Participation Rate	11.0%	10.9%
Total Number of FY2014 Donors	38,668	40,185
Total Number of FY Gifts, Grants, Pledges, Revocable Commitments	67,561	66,369
Total Number of Campaign Donors	182,567	171,870
Total Number of Campaign Gifts, Grants, Pledges, Revocable Commitments	679,631	593,468