

Minutes
PRESIDENT'S COUNCIL
February 3, 2021
8:00 am via Zoom

PRESENT (via Zoom Meeting):

Dr. Brad Mortensen, President

Dr. Bret Ellis, Vice President for Information Technology

Dr. Ravi Krovi, Provost

Dr. Betsy Mennell, Vice President for University Advancement

Dr. Brett Perozzi, Vice President for Student Affairs

Dr. Norm Tarbox, Vice President for Administrative Services

Ms. Adrienne Andrews, Assistant Vice President for Diversity

Ms. Sherri Cox, Executive Assistant to the President

Dr. Timothy Herzog, Faculty Senate Chair

Mr. Luke Jenkins, Staff Advisory Council Chair

Mr. Steven Richardson, Director of Strategic Initiatives

Ms. Stephanie Hollist, Deputy General Counsel

Meeting Minutes
Approval (Jan. 6, 2021)

SAC Request for PPM 3-38b Section IV-C SAC Apportionment

Approval

College of Science Tenure Document

Approval

College of Science Post-Tenure Document

Approval

Discontinuance of Health Administrative Services Minor Emphases

Approval

1. The meeting convened at 8:00 a.m. President Brad Mortensen welcomed attendees.
2. President's Council members approved minutes from the January 6, 2021, meeting.
3. Vice President Brett Perozzi and SAC Chair, Luke Jenkins discussed potential changes to PPM 3-38b including: 1- Increasing the positions to create more diversity and broader staff involvement. 2- Redistribute the work load of current leadership. 3- Redistribute election terms in the 3 year cycle to have more consistency from year to year.

PPM 3-38b was approved to move to the Board of Trustees.

4. Provost Ravi Krovi discussed the College of Science Tenure Document with focus on a better measure of how excellent teaching is defined. There has been the implementation of not only classroom instruction, but field-based instruction, undergraduate research and student mentoring. Statements on values, diversity, equity, and inclusion, with a greater focus on teaching evaluations have been included. Three key areas to determine teaching excellence have been added: discipline knowledge, pedagogy and assessment. Better definitions of scholarship, service, and professional ethics have also been implemented.

The College of Science Tenure Document was approved to move to the Board of Trustees.

5. Provost Krovi discussed the College of Science Post-Tenure Document. Changes include clarification of remedial action and process if a faculty member does not meet outlined post-tenure criteria.

The College of Science Post-Tenure Document was approved to move to the Board of Trustees.

6. Provost Krovi discussed Discontinuance of Health Administrative Services Minor Emphases. Changes are more of a formality for students enrolling in minors.

The Discontinuance of Health Administrative Services Minor Emphases was approved to move to the Board of Trustees.

Certificate of Proficiency in User Experience Design

7. Provost Krovi discussed the Certificate of Proficiency in User Experience Design. There are many opportunities for labor demand in this field.

Approval

The Certificate of Proficiency in User Experience Design was approved to move to the Board of Trustees.

AAS in Outdoor Leadership

8. An AAS in Outdoor Leadership was discussed by Provost Krovi. There are many entry level positions available in this area. Utah is in the top 10 in outdoor investing and this fills a role in the community. There are several certificates offered through the Outdoor Recreation Department.

Approval

The AAS in Outdoor Leadership was approved to move to the Board of Trustees.

Athletic Therapy Program to Rehabilitation Sciences Name Change

9. Provost Krovi discussed a name change. The Athletic Training department is requesting to change the name of the Athletic Therapy program of study to Rehabilitation Sciences.

Approval

The name change request from the Athletic Therapy program to Rehabilitation Sciences was approved to move to the Board of Trustees meeting.

Dept. of Physics & Astronomy Name Change

10. Provost Krovi discussed another program name change from the Department of Physics to the Department of Physics & Astronomy.

Approval

The name change from the Department of Physics to the Department of Physics & Astronomy was approved and will move to the Board of Trustees meeting.

Department of Physician Assistant Medicine

11. Provost Krovi discussed a new administrative unit to be created called the Department of Physician Assistant Medicine. Moving forward, the Master of Physician Assistant program will be housed here including plans to move other programs to this department once created.

Approval

The creation of the Department of Physician Assistant Medicine was approved to move to the Board of Trustees.

College of Science Interdisciplinary Area

12. Provost Krovi discussed the College of Science Interdisciplinary Area. The purpose is to house all interdisciplinary programs in the college. The goal is to

	recruit students and better serve their needs.
Approval	The College of Science Interdisciplinary Area was approved but is not required to move to the Board of Trustees.
Master of Athletic Training Program Review	13. Provost Krovi reported on the Master of Science Athletic Training program review. The review was favorable. The move from the Moyes College of Education to the Dumke College of Health Professions has been a smooth transition.
Approval	The Master of Athletic Training program review was approved to move to the Board of Trustees.
Early Retirement Request	14. Provost Krovi presented an Early Retirement Request from Kimberly Webb, English, full retirement, 7/1/2021.
Approval	The Early Retirement Request was approved to move forward to the Board of Trustees.
Other	15. Other items for discussion by the President's Council Included: <ul style="list-style-type: none"> a. The state legislature has passed the bill to fund higher education and state employee salaries with a 3% salary increase, pending approval of the tuition increase by the Utah Board of Higher Education. b. Due to the large agenda for the March Board of Trustees meeting related to tuition and student fee approvals, the start time will be moved to 9:00 am. c. Issues with materials at the Bookstore need to be addressed, as some faculty are expressing frustration. d. President Mortensen explained why athletic teams are being allowed to travel while other university travel is being restricted for COVID-19. There are no new issues with the pandemic or vaccines to report. e. Questions on PPM 1-17 Policy on Policies was raised as to whether changes should continue to take place. Because it is an ongoing process to facilitate change, edits should continue until the

policy is right.

- f. A power outage at Davis Campus this morning has caused questions about classes. Professors have been asked to determine how to best handle their classes. Campus will remain open.

Upcoming Events

- 16. Upcoming Events were included in the packet without discussion.

Meeting Adjourn

- 17. Without any further business to discuss, the meeting adjourned at 9:50 am.