

Minutes
PRESIDENT’S COUNCIL
Feb. 5, 2020

PRESENT:

President Brad Mortensen

Vice President Betsy Mennell

Provost Madonne Miner

Vice President Norm Tarbox

Vice President Bret Ellis

Vice President Brett Perozzi

Ms. Amy Huntington, Staff Advisory Council Chair

Mr. Steven Richardson, Director of Strategic Initiatives

Dr. Timothy Herzog, Faculty Senate Chair

Ms. Stephanie Hollist, Deputy General Counsel

Mr. Patrick Thomas, Associate General Counsel

Ms. Betty Kusnierz, Director, Academic Finance and Administration

Ms. Sherri Cox, Recorder

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

Minutes

UPC Roster / Meeting
Dates with John Welty

1. The meeting convened at 8:00 a.m. President Brad Mortensen welcomed attendees.
2. President’s Council Members approved minutes from the Jan. 8, 2020, meeting.
3. President Brad Mortensen initiated a discussion concerning the accuracy of the UPC roster and potential meeting dates with hired strategic planning facilitator, Dr. John Welty. Discussion included having college representation, Davis Campus representation and adding a Student Affairs

representative.

Action

President's Council agreed to invite Kelly Simerick (representing Davis Campus and Student Affairs) to the roster, as well as adding Dean Kristin Hadley, a second representative to cover for Arts & Humanities Dean Scott Sprenger, who is leaving the university in the summer. Strategic Director Steven Richardson will check with James Zagrodnik to make sure he is planning to attend meetings.

Higher Education Governance

4. President Mortensen spoke to the Council about the Higher Education Governance Reform Legislation Outline and the upcoming changes to the makeup of the USHE board. The new title will be Utah Board of Higher Education Commissioners. Changes will include a 17-18 member board comprised of 6 Technical College board members, 6 Board of Regents members, 4 at large members and either one or two student representatives, depending on final decisions. Discussion took place among the President's Council regarding questions and concerns with the proposed changes.

President's Outstanding Teaching Awardees

5. President Mortensen acknowledged the 12 faculty members that were awarded the 2019 President's Outstanding Teaching awards during January. The president surprised them in their classes/meetings and offices to notify them.

Coronavirus

6. President Mortensen addressed plans from Public Safety concerning pandemic preparation. A pandemic plan was put in place in 2014. Vice President Ellis stressed the importance of testing equipment remotely in the event employees would need to work from home. Further discussion ensued concerning the ability to run classes, and have campus still function even if physically closed.

Snow Closures

7. President Mortensen addressed the concern people have with recent storms and decisions to keep campus open. Discussion ensued about using code purple for storm announcements. Better information needs to be sent out regarding decisions especially if early morning. Suggestions about matching the school districts' stance in the Weber and Davis areas might be considered as this affects those with

	<p>children. A virtual campus day might be worth trying to see if it would work in these situations.</p>
PPM 10-2 Acceptable Use Policy	<p>8. Vice President Ellis discussed PPM 10-2 Acceptable Use Policy. Minimal changes were made to the policy to insert paragraph 4b based on the legislature's passing of House Bill 163. The addition of 4b mirrors the language in the new law. Changes to 4a were typographical corrections.</p>
Decision	<p>The President's Council did not approve the changes to PPM 10-2 and will continue with more discussion on this PPM.</p>
PPM 4-21a Awarding of Transfer Credit	<p>9. Provost Miner proposed revisions to PPM 4-21a Awarding of Transfer Credit. Discussion ensued with requests for typographical corrections and the addition of math and English to the PPM.</p>
Approval	<p>The President's Council approved the proposed revisions to PPM 4-21a (after Provost Miner and Legal Counsel makes corrections) and will move it forward to the Board of Trustees for approval.</p>
Curriculum Changes	<p>10. Provost Miner proposed the following curriculum changes:</p> <ul style="list-style-type: none"> a. BS Teaching Computer Science b. AAS in Pre-Architecture c. Certificate of Proficiency in Facilities Management
Approval	<p>After discussion, the President's Council approved the curriculum changes.</p>
Study Abroad Fee Structure Proposal	<p>11. Provost Miner proposed a new Study Abroad fee structure with an increase of \$100 to meet the needs of facilitating the programs. There have not been changes to the fees in 25 years. This proposal was approved by the Dean's Council.</p>
Approval	<p>The President's Council approved the Study Abroad Fee Structure Proposal.</p>
Course Fee Recommendations	<p>12. Provost Miner presented the following course fee recommendations:</p> <ul style="list-style-type: none"> a. FY21 Course Fees Summary b. FY21 Course Fees Carry Forward Summary

- c. FY21 Course Fees Changes + New
- d. FY21 Course Fees No Changes

Ms. Betty Kusnierz attended the meeting and gave an explanation and answered questions on the course fee recommendations. She conducted a course analysis comparison with a recommendation to start course fee adjustments in the summer when tuition starts rather than fall or later.

Action

A motion was made by Vice President Norm Tarbox to approve two years' worth of increases for fiscal year 2021 and charge the committee to go back and evaluate the carry-forward balances. A history of past increases would be helpful for future reference.

Approval

The President's Council approved the course fee recommendations along with the motions made by Vice President Tarbox.

Proposed College Advisor Career Ladder

12. Provost Miner discussed a proposed college advisor career ladder. Human Resources, Deans, and UAC (advisor's group) have approved the career ladder plan.

Other

13. Other items addressed by President's Council:
a. Check into Faculty Senate Changes as there are many forthcoming.

Upcoming Events

14. Upcoming Events were reviewed without discussion.

Meeting Adjourn

15. With no further items to discuss, the meeting was adjourned.