

Minutes
PRESIDENT'S COUNCIL
Jan. 13, 2016

PRESENT:

President Chuck Wight
Provost Madonne Miner
Vice President Norm Tarbox
Vice President Jan Winniford
Vice President Bret Ellis
Adrienne Gillespie Andrews
Shane Farver

Minutes

Centers

(Hall Global
Entrepreneurship Center)

(Center for Supply Chain
Excellence)

(Center for Tax Education
& Research)

ACTION

New Programs

(Outdoor and Community
Recreation Education)

(BS in Emergency
Healthcare Services)

ACTION

1. The meeting convened at 8 a.m.
2. President's Council members approved Dec. 16, 2015, meeting minutes.
3. Provost Madonne Miner brought forth proposals for three centers under the Goddard School of Business and Economics: the Hall Global Entrepreneurship Center, Center for Supply Chain Excellence and Center for Tax Education and Research.

The President's Council approved the three centers. The proposal will go before the WSU Board of Trustees, then the Utah State Board of Regents for final approval.

4. Miner brought two proposals for new degree programs at WSU: an outdoor and community recreation education degree and Bachelor of Science in emergency healthcare services.

The President's Council approved the Bachelor of Science in emergency healthcare services but asked Miner to return to the Health Promotion and Human Performance with questions about resources and

support for the outdoor and community recreation education proposal. The BS in emergency healthcare services will go to the WSU Board of Trustees, then to the Board of Regents for final approval.

Name Changes

(Business/Multimedia Technology)

(Chemistry Option 2)

5. Miner shared proposals for name changes to two WSU programs: from Business/Multimedia Technology to Web User Experience and from Chemistry Option 2 to Biochemistry.

ACTION

The President's Council approved the name changes for the two programs. The name changes will go to the

Solar PV Systems Certificate of Proficiency

6. Miner presented a proposal for WSU to create a solar photovoltaic systems certificate of proficiency, which consists of coursework totaling 18 credit hours.

ACTION

Following a clarification from Miner that the program was standalone but would not affect financial aid eligibility, the President's Council approved the proposal.

Special Education Teaching Graduate Certificate

7. Miner brought forth a proposal to create a special education teaching graduate certificate, which allows students who don't want a full master's degree to gain a certification in special education.

ACTION

The President's Council approved the certificate.

Farmington Room Rental Rates

8. Miner shared proposed room rental rates for the new WSU Farmington Station.

ACTION

Following review from Ron Smith, WSU controller, the President's Council approved the rates.

Sabbatical Leave

9. Miner presented faculty sabbatical leave requests for the 2016-17 academic year.

ACTION

10. The President's Council approved the requests.

Humanities Certificate
and Minor

11. The Telitha E. Lindquist College of Arts & Humanities is working on developing an interdisciplinary minor and certificate. President's Council members discussed how to best oversee such a program and name it within Banner.

ACTION

Miner will speak with colleagues at other institutions to determine how similar situations are handled there.

Moving from Information
Technology Advisory
Council to Information
Technology Governance,
Risk and Compliance
Council.

12. Bret Ellis, vice president for Information Technology, shared his plans to convert the Information Technology Advisory Council, which is not currently meeting, to a differently structured Information Technology Governance, Risk and Compliance Council.

Meeting Adjourned

Following Ellis' item, the President's Council meeting adjourned.