

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Jan. 24, 2018**

PRESENT:

President Chuck Wight  
Provost Madonne Miner  
Vice President Norm Tarbox  
Vice President Brad Mortensen (via phone)  
Vice President Bret Ellis  
Interim Vice President Brett Perozzi  
Adrienne Gillespie Andrews  
Doris Geide-Stevenson  
Lonnie Lujan  
Shane Farver  
Richard Hill  
Stephanie Hollist  
Ron Smith  
Abel Mkina  
Lisa Allen  
Steve Nabor  
Nancy Jarvis  
Andrea Grover

Minutes

Consent Calendar

(Early Retirements)

Passage of Federal Tax  
Bill

PPM 8-11 III-D

1. The meeting convened at 8 a.m.
2. President's Council members approved minutes for the Nov. 22, 2017, meeting.
3. The President's Council approved the following consent calendar items:  
  
Sherrie Ann Jensen, Health Promotion & Human Performance  
Effective Date: July 15, 2018
4. Steve Nabor, senior associate vice president for Financial Services; Ron Smith, controller and director of Accounting Services; Lisa Allen, director of Payroll; and Abel Mkina, risk management, discussed the recent passage of the federal tax bill and its impacts on Weber State.
5. Provost Madonne Miner presented a change to PPM 8-11 III D that would outline the process for making changes to college tenure documents, which would harmonize that portion of policy with the post-tenure process.

**ACTION**

The President's Council approved changes to PPM 8-11 III D. The change would next go to the WSU Board of Trustees for final approval.

PPM 10-2

6. Bret Ellis, vice president for Information Technology; Andrea Grover, WSU information security manager; and Nancy Jarvis, associate IT policy and planning administrator, presented changes to PPM 10-2: Acceptable Use Policy. The policy changes regarded clarifying definitions, privacy and university actions among other changes.

**ACTION**

The President's Council approved the changes, which would then go to the Board of Trustees for final approval.

Computer Science  
Master's Degree

7. Miner presented a proposed master's degree in computer science. President Chuck Wight recommended that the justification for a master's degree, rather than just a computer science degree, be explained in more detail.

**ACTION**

Following an agreement that additional detail would be provided, the President's Council conditionally approved the proposal. The council left it to Miner to decide to move forward to the next step or bring it back to the council for further review. The proposal would eventually be brought to the Board of Trustees for final approval.

Nursing Administration  
Certificate

8. Miner proposed a new post-acute nursing administration institutional certificate of proficiency through the School of Nursing and Health Administrative Services Department.

**ACTION**

The President's Council approved the certificate, which would go to the Board of Trustees for final approval.

Leadership Minor

Miner brought forth a proposed leadership minor within the Goddard School of Business and Economics.

**ACTION**

The President's Council approved the minor, which

Program Name Changes:  
Pre-Majors

- would go to the Board of Trustees for final approval.
9. Miner brought fourth various program name changes, which would remove the “pre-major” designation from the following associate’s degrees:
- Art
  - Mathematics
  - Chinese
  - French
  - German
  - Japanese
  - Spanish
  - American Sign Language

**ACTION**

The President’s Council approved the proposed name changes, which would then go to the Board of Trustees for final approval.

Program Name Changes:  
Product Design and  
Development

10. Miner presented a proposal to change the names of the Design Engineering Technology BS and AAS degrees to a BS and AAS degrees in Product Design and Development.

Administrative Unit Name  
Change: Radiologic  
Sciences

11. Miner presented a proposed name change from the Department of Radiologic Sciences to School of Radiologic Sciences. After discussion the President’s Council advised Miner to have a larger discussion with Dean’s Council about use of “school” at departmental and college levels before deciding how to move forward with the request.

Program Reviews

12. Miner presented reviews for the following programs:
- Automotive
  - Philosophy
  - Political Science
  - Professional Sales
  - Social Work

**ACTION**

The President’s Council approved the reviews, which would then go to the Board of Trustees for final approval.

Hetzel-Hoellein Room

13. Miner presented proposed rental fees for the Hetzel-Hoellein Room.

**ACTION**

The President's Council approved the fees. Brett Perozzi, interim vice president for Student Affairs, said that a current review process could affect the fees at a later date.

Course Fees

14. Miner presented proposed course fees for FY '18 and '19.

**ACTION**

The President's Council approved the course fees, which would go to the Board of Trustees for final approval.

2020-21 and 2021-22  
Academic Calendars

15. Miner presented the proposed 2020-21 and 2021-22 academic calendars for approval. Norm Tarbox, vice president for Administrative Services, noted that a spring semester for one of the years would have to start later.

**ACTION**

After taking the recommendation into consideration, the President's Council approved the academic calendars.

Teacher Education Quasi  
Endowment

16. Brad Mortensen, vice president for University Advancement, proposed that a \$45,000 quasi-endowment be created for Teacher Education.

**ACTION**

The president's council approved the quasi-endowment.

Programming Update

17. Tarbox provided a programming update for WSU's proposed Noorda Engineering and Applied Science Building.

PPM 8-3

18. The President's Council discussed possible elimination of PPM 8-3. Miner said she would confer with others before bringing it back to President's Council.

Meeting Adjourned

19. With no other business, the meeting adjourned.