

Minutes
PRESIDENT'S COUNCIL
Oct. 24, 2018

PRESENT:

President Norm Tarbox
Provost Madonna Miner
Vice President Bret Ellis
Asst. Vice President Adrienne Gillespie Andrews
Ms. Jackie Shafer
Dr. Doris Geide-Stevenson
Dr. Eric Amsel (Guest)
Ms. Stephanie Hollist (Guest)
Chief Dane LeBlanc (Guest)
Dr. Jeff Hurst (Guest)
Dr. Daniel Kilcrease (Guest)
Ms. Sherri Cox (Recorder)

Attending via Telephone: Vice President Brad Mortensen

Minutes

Animals on Campus
Policy

Housing and Dining Rates
For 2020

1. The meeting convened at 8:00 a.m. President Norm Tarbox welcomed attendees.
2. President's Council Members approved minutes, along with revisions, from the Sept. 26, 2018, meeting.
3. Chief Dane LeBlanc presented a draft of the Animals on Campus policy. The new policy lists rules mirroring the state policy for service animals on campus and addresses rules for having pets and emotional support animals on campus.

President's Council approved the policy with the recommendation to present it before the Executive Committee of Faculty Senate and then to the Board of Trustees if approved.
4. Dr. Daniel Kilcrease brought a proposed housing and dining plan for 2019-20 before the Council. Rates are increasing along with statewide trends, although WSU offers one of the lowest plans. President's Council approved a 2% and 3% increase in housing

New Academic Program Proposal: Certificate of Completion in General Education

Name Change: Dept. of Geosciences to Dept. of Earth Environmental Sciences

PPM 8-12

QuickBytes

Native American Symposium

Early Retirement

rates and a 4.17% increase in dining plan rate.

5. Dr. Eric Amsel presented the proposed Certificate of Completion in General Education, which would lock in students' program completion and serve as a milestone. The Council approved the proposal.
6. The Department of Geosciences proposed to change their name to the Department of Earth and Environmental Sciences. The President's Council approved the name change.
7. Minor changes to PPM 8-12 were discussed by Provost Madonne Miner. The changes are to provide clarity on deadlines. President's Council approved the changes.
8. Bret Ellis, Vice President for Information Technology, shared the success of the Teacher Education Platform, which facilitates and assists with teacher education. Streamlining the process and making processes more digital has proven effective.

Vice President Ellis reiterated the value of LinkedIn Learning presentations and courses. He encouraged all to try courses during our one year commitment period before deciding to invest or not in the program.
9. President Tarbox discussed the upcoming Native American events that are conflicting with his schedule. Due to his absence, he has requested others attend and offer introductions at the following events:
 - a. Sunrise Ceremony – Nov. 5 – 8:30 a.m. Vice President for Student Affairs, Brett Perozzi, will attend and make introductions if needed.
 - b. Native American Symposium speaker introduction – Nov. 8 – 10:30 a.m. Asst. Vice President Andrews agreed to cover this event.
10. Provost Miner announced that Mark Green, from Information Technology, has requested an early retirement date of Dec. 31, 2018. President's

Upcoming Events

Council approved this request.

11. Provost Miner mentioned the annual Faculty Awards Luncheon is scheduled for Nov. 9, 12:30 p.m. in the Dumke Legacy Hall.

The Community Education Center will have a grand opening and ribbon tying ceremony on Nov. 15th, 2018.

Lindquist Hall is set to hold an open house Jan. 7, 2019.

Other

12. The power outage on Friday, Oct. 12 was a result of a construction accident when a worker severed a main power cable while digging with a pickax.

Andrea Grover from Information Technology is leaving WSU for another company. Vice President Ellis noted that 4 out of 5 of the employees he is losing have been educated and improved by working at WSU, making them better at their jobs and more marketable.

President Tarbox gave information concerning a meeting with a developer requesting the purchase of land on WSU property near the Dee Events Center with the intent to potentially build a 100 bed hotel. There are many issues to work through in order for this to progress. Ogden City is supportive of the request. President Tarbox views the proposal as a crucial strategic investment.

Meeting Adjourned

13. With no further action required, the meeting was adjourned.