

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Nov. 28, 2018**

PRESENT:

President Norm Tarbox  
Provost Madonne Miner  
Vice President Bret Ellis  
Vice President Brett Perozzi  
Vice President Brad Mortensen  
Asst. Vice President Adrienne Gillespie Andrews  
Ms. Amy Huntington (SAC Vice-Chair)  
Dr. Marek Matyjasik (Faculty Senate)  
Rich Hill, General Counsel  
Ms. Stephanie Hollist (Guest)  
Ms. Sherri Cox (Recorder)

Minutes

Administrative Rules

Late December Hourly  
Payroll

New Academic Program  
Proposal: Doctor of  
Nursing Practice Family  
Nurse Practitioner (DNP-  
FP)

1. The meeting convened at 8:00 a.m. President Norm Tarbox welcomed attendees.
2. President's Council Members approved minutes, from the Oct. 24, 2018, meeting.
3. Stephanie Hollist, Deputy General Counsel, gave a policy review on administrative rules pertaining to the Student Civil Liberties Act and presented a list of WSU policies that would most likely need to be addressed under the law. The policies need to be moving through the administrative rulemaking process by Aug. 2019.
4. Interim President Norm Tarbox gave a reminder concerning the end of year payroll processing deadline by supervisors of hourly employees, which is before 9:00 a.m. Dec. 26, 2019. Time can be entered end of day, Friday, Dec. 21, due to the holiday weekend.
5. Provost Madonne Miner discussed a new academic program proposal: a professional doctorate in Nursing Practice-Family Practice (DNP-FP). This degree soon will become the accepted terminal degree in Nursing Practice. Students with BSNs may apply and complete the DNP-FP in 78 hours. Northern Utah and rural areas of the state are in great

New Academic Program Proposal: Doctor of Nursing Practice (DNP)-Leadership	<p>need of DNPs and the proposal has general state-wide support. It will be revised prior to submission to Board of Trustees and USHE to ensure it is clear, accurate, and convincing.</p> <p>The Council approved the proposal. This will move on to the Board of Trustees meeting in January, 2019.</p>
New Course Fee: Nurse Practitioner Program (DNP-FNP) New Program	<p>6. Provost Miner discussed a new academic program proposal: Doctor of Nursing Practice (DNP)-Leadership. Candidate requirements include completion of a MSN, MSB or MS degree in Health Administration before applying. This degree is a 55 hour program.</p> <p>The President's Council approved the proposal.</p> <p>7. A new program course fee was discussed by Provost Miner to cover increasing costs, some of which include necessary simulation experiences using human models.</p>
Nursing Graduate Differential Proposal for AY 2019-2020	<p>The President's Council approved the changes.</p> <p>8. Provost Miner introduced a request for a nursing graduate differential increase of 19%. An initial gift fund that was set up at the start of the program has now been depleted, requiring the increase in fees to cover costs of the program.</p>
Nursing Graduate Application Fee	<p>The President's Council approved the proposal. The proposal will need to be approved by the Board of Trustees, and then by the Board of Regents.</p> <p>9. A proposal to increase the application fee for DNP programs was brought before the Council by Provost Miner. Discussion included pros and cons of the proposed increase to \$100.</p>
New Academic Program Proposal: Outdoor Recreation Entrepreneurship	<p>The President's Council agreed to leave the application fee at the current amount of \$60.00.</p> <p>10. Provost Miner introduced a new academic program proposal: Outdoor Recreation Entrepreneurship. This proposal makes sense as it combines two existing programs: The Entrepreneurship minor and Outdoor</p>

New Academic Program Proposal: Certificate of Proficiency in Forensic Fundamentals	<p>Recreation major.</p> <p>The President's Council approved the new program.</p> <p>11. Provost Miner discussed a new academic program proposal: Certificate of Proficiency in Forensic Fundamentals. The certificate provides benefits for students who seek employment as it shows work completed in the program.</p>
Reorganization Changes in EAST	<p>The President's Council approved the new certificate.</p> <p>12. Provost Miner reviewed a request from the College of Engineering, Applied Sciences &amp; Technology outlining changes the college would like to make, including restructuring changes and department name changes.</p>
Request to Research Industrial Hemp	<p>The President's Council approved the reorganization changes.</p> <p>13. Provost Miner introduced a request from non-traditional student, Jeffrey Colbert, to conduct research on industrial hemp grown in WSU's community garden. Faculty in the science department support this valuable research. The hemp in question has a very low level of THC. Concerns pertaining to security of the area and being proactive with PR were addressed.</p>
Early Retirement Request	<p>The President's Council approved the request.</p> <p>14. Provost Miner announced that Joanne L. Lawrence, from Performing Arts, has requested an early retirement date of June 30, 2019. A discussion of rules pertaining to early retirement requests ensued.</p>
Upcoming Events	<p>The President's Council approved this request.</p> <p>15. The Presidential candidates will be announced and on campus Dec. 5-6 for interviews.</p> <p>MLK keynote speaker in January is Dr. DeForest B. Soaries, Jr., who will speak on "<i>Unity</i>"</p> <p>Feb. keynote speaker, Ron Stallworth, will be at WSU for</p>

Black History month to share his story.

A football game is scheduled Saturday vs. Southeastern Missouri State – all are encouraged to attend and support the team in the NCAA FCS playoffs.

A basketball game is scheduled Saturday evening vs. BYU. All are encouraged to attend and support the team.

Other

16. Lindquist Hall renovation is beautiful. People have started moving furniture into the first floor of the building. Transition has begun, although work is continuing on the building.

The ribbon tying event at CEC was a success. There was a full house at the reception. Speeches and remarks were warm and welcoming and people were pleased.

A discussion on the Wildcat Room ensued including upcoming changes that may take place due to lack of use and popularity.

Meeting Adjourned

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