

Minutes
PRESIDENT'S COUNCIL
Nov. 30, 2016

PRESENT:

President Chuck Wight
Provost Madonne Miner
Vice President Norm Tarbox
Vice President Jan Winniford
Vice President Bret Ellis
Adrienne Andrews
Doris Geide Stevenson
Shane Farver
Dane LeBlanc
Abel Mkina
Mark Halverson
Cherrie Nelson
Eric Amsel

	1. The meeting convened at 8 a.m.
Minutes	2. The President's Council approved Nov. 9, 2016, meeting minutes.
Consent Calendar	3. The President's Council approved the following consent calendar items:
(Total Retirement)	Debra Taylor Huber, School of Nursing Date of Retirement: Dec. 31, 2016
	Cherri Hill, Parking Services Date of Retirement: Aug. 16, 2017
Animals on Campus	4. The President's Council discussed potential problems that could arise from animals on campus and possible solutions.
PPM 3-21/3-26 Maternity Leave Policy	5. Vice President Norm Tarbox brought forth a draft amended maternity leave policy. The first proposed change was to reword the name of the policy to be "Leave for Birth, Adoption and Foster Child Placement." Other changes largely clarify the existing policy and explain that vacation or unpaid leave can be used for adoption and foster care.
ACTION	The President's Council approved the draft policy. The policy will next go to the WSU Board of

Data Governance
Executive
Committee

Trustees for final approval.

6. Eric Amsel, associate provost for academic programs and assessment, presented the guiding document and proposed membership for the Data Governance Executive Committee, which addresses data accuracy, consistency and availability.

ACTION

With a recommended amendment that the document state that the primary focus of the committee is academic data, The President's Council approved the guiding document for the committee.

AS in Business &
Economics

7. Amsel presented a proposal for the creation of an Associate of Science in Business & Economics degree program.

ACTION

The President's Council approved the proposed degree program, which will next go to the Board of Trustees then the Utah State Board of Regents for final approval.

Two-Factor ID
Preparation

8. The President's Council discussed strategies for encouraging WSU staff and faculty to sign up for two-factor identification.

LFA Request

9. Tarbox relayed a legislative fiscal analyst request for three performance measures and targets for Weber State University. The President's Council discussed possible measures in the categories of graduation rates, degrees conferred and workforce alignment. The measures were due Dec. 8.

FLSA

10. Tarbox reported that an expected change in FLSA overtime rules that was to be implemented on Dec. 1 would now be suspended indefinitely following a federal judge's decision to block the implementation.

Meeting Adjourned

With no further business, the meeting adjourned.