

Minutes
PRESIDENT'S COUNCIL
Feb. 1, 2017

PRESENT:

President Chuck Wight
Provost Madonne Miner
Vice President Norm Tarbox
Vice President Jan Winniford
Vice President Brad Mortensen
Vice President Bret Ellis
Adrienne Gillespie Andrews
Doris Geide Stevenson
Shane Farver
Lisa Trujillo
Scott Sprenger
Rich Hill
Patrick Thomas

Minutes

Consent Calendar

(Early Retirement)

Conditional Entrance for
Students With AS
Professional License

ACTION

Use of Utah Musical
Theatre Brand

PPM 1-19: Appointment
of Department Chairs

1. The meeting convened at 8 a.m.
2. President's Council members approved Jan. 18, 2017, meeting minutes.
3. The President's Council approved the following consent calendar items:
 4. Luis Ceron, Facilities Management
Date of Retirement: Jan. 31, 2017
 5. Lisa Trujillo, director of clinical education for respiratory therapy, brought forth a proposal that, if passed, would enable a streamlined process for transfer students to obtain a bachelor's or master's degree in respiratory therapy.

The President's Council approved the proposal.
6. The President's Council discussed a request from an off-campus entity to use the Utah Musical Theater brand.
7. Miner presented changes to PPM-19, which would clarify that, in the event that only one person is nominated for department chair, a survey requiring a

	yea or nay vote would still be required.
	The President's Council approved the changes to PPM 1-19, which would next go to the Board of Trustees for final approval.
PPM 8-11: Evaluation of Faculty Members	8. Miner presented changes to PPM 8-11, which would formally enable department chairs and deans to share faculty evaluations with those who have input in course assignments, hiring, evaluating, and retaining faculty. In addition, the changes would enable professionally related activities outside of the classroom to count toward tenure. The activities would be approved by the department chair and dean.
ACTION	The President's Council approved the changes to PPM 8-11, which would go to the Board of Trustees for final approval.
Program Reviews	9. Provost Madonne Miner presented the following program reviews for President's Council approval: <ul style="list-style-type: none"> a. English b. Health Science c. Master of Criminal Justice d. Master of Health Administration.
ACTION	The President's Council approved the aforementioned program reviews, which would next go to the Board of Trustees, then the Board of Regents for final approval.
Program Name Changes	10. Miner shared proposals to change two graduate certificate names: from Nursing Administration to Nurse Leader: Executive Track and from Nursing Education to Nurse Leader: Educator Track.
ACTION	The President's Council approved the name changes for the two programs. The name changes will go to the Board of Trustees for final approval.
Use of University Seal	11. The President's Council discussed the potential use of the university's official seal by the Registrar's Office. President Chuck Wight indicated that could

Upcoming Events

Meeting Adjourned

- be available depending upon need.
12. The President's Council discussed upcoming events.
 13. With no further business, the meeting adjourned.