

**Minutes  
PRESIDENT'S COUNCIL  
Feb. 24, 2016**

**PRESENT:**

President Chuck Wight  
Provost Madonne Miner  
Vice President Norm Tarbox  
Vice President Jan Winniford  
Vice President Bret Ellis  
Gary Johnson  
Adrienne Andrews  
Shane Farver  
Holly Hirst  
Travis Hampshire  
Barry Gomberg  
Rich Hill  
Stephanie Hollist

Minutes

Consent Calendar

(Early Retirement)

Policy: Education &  
Training of Personnel

**ACTION**

Program Proposal:  
Controls Technology

**ACTION**

1. The meeting convened at 8 a.m.
2. President's Council members approved Feb. 10, 2016, meeting minutes with no changes.
3. The President's Council approved the following Consent Calendar item:
  - Scott Wright, Medical Laboratory Sciences  
Effective Date: June 30, 2016
4. Stephanie Hollist, associate general counsel for WSU, reported to the President's Council that she had received the approval of Faculty Senate for a new policy on education and training of personnel. She then sought President's Council approval for the policy, which outlines institution, employee and supervisor responsibilities for trainings.

The President's Council approved the policy, which will go to the Board of Trustees for final approval.
5. Provost Madonne Miner presented a proposal for an AAS in Controls Technology program. The President's Council discussed the internal and external demand for the program.

Following discussion, the President's Council

Program Proposal:  
Associate of Arts w/ Art  
Pre-Major

**ACTION**

Physicians Assistant  
Degree

SFRC Allocations

**ACTION**

Other

Other cont'd

approved the proposed degree program, which will go to the Board of Trustees, then the Board of Regents for final approval.

6. Miner brought forth a proposal for an Associate of Arts with Art Pre-Major degree program.

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

7. Miner sought President's Council feedback on the possibility of a physician's assistant degree at WSU. After discussion, the President's Council asked Miner to indicate that they would support a formal proposal for such a degree from the Ezekiel R. Dumke College of Health Professions.

8. Vice President of Student Affairs Jan Winniford presented Student Fee Recommendation Committee proposals for the 2016-17 fiscal year. The committee recommended a total allocation of \$9,416,759 to fee-supported organizations.

The President's Council approved the recommendations for the 2016-17 year.

9. Adrienne Gillespie Andrews, WSU chief diversity officer, reported that President Chuck Wight was recognized by the Utah Governor's Martin Luther King Jr. Human Rights Commission for his community engagement, outreach and partnership creation. Wight accepted the award during Wes Moore's Black History Month keynote on Feb. 22.

10. President Wight sought advice on the creation of a task force that would examine students' use of recording technology in the classroom.

