

**Minutes  
PRESIDENT'S COUNCIL  
March 23, 2016**

PRESENT:

President Chuck Wight  
Provost Madonne Miner  
Vice President Norm Tarbox  
Vice President Jan Winniford  
Vice President Bret Ellis  
Vice President Brad Mortensen  
Gary Johnson  
Adrienne Andrews  
Shane Farver

	1. The meeting convened at 8 a.m.
Minutes	2. President's Council members approved March 9, 2016, meeting minutes.
PPM 8-6: Faculty Appointments	3. Provost Madonne Miner brought forth a proposed addition to PPM 8-6: Faculty Appointments. The proposed addition states that the provost can be asked to mediate a negotiation between a dean and faculty regarding the appointment of a prospective faculty member.
<b>ACTION</b>	The President's Council approved the proposed change to PPM 8-6. The proposal will now go to the Board of Trustees for final approval.
Employee Giving Campaign Survey Request	4. The President's Council discussed various ways to incentivize or encourage participation in a survey regarding employee giving.
Other	5. Vice President Norm Tarbox mentioned two Weber State accolades that were tangentially associated with the NCAA basketball tournament. One mentioned WSU men's basketball as a team with perfect graduation rates. The second chose WSU as the tournament winner in terms of cost of attendance.
Other cont'd	6. The President's Council discussed proper technology use in the classroom.