

**Minutes**  
**PRESIDENT'S COUNCIL**  
**April 18, 2018**

**PRESENT:**

President Chuck Wight  
Provost Madonne Miner  
Vice President Norm Tarbox  
Vice President Brad Mortensen  
Vice President Bret Ellis  
Vice President Brett Perozzi  
Adrienne Gillespie Andrews  
Doris Geide-Stevenson  
Shane Farver  
Stephanie Hollist  
Rich Hill  
Bryce Barker

Minutes

Consent Calendar

(Department Chair  
Appointments)

(Early Retirements)

(Special Leave)

Audit Schedule

**ACTION**

1. The meeting convened at 8 a.m.
  2. President's Council members approved minutes for the March 14, 2018, meeting with corrections.
  3. The President's Council approved the following consent calendar items:  
  
Aaron Ashley, Psychology  
Three-year term beginning July 1, 2018  
  
Kristie Nielsen, Online and Continuing Education  
Sept. 30, 2018  
  
Maria D. Parrilla de Kokal, Psychology  
June 30, 2018  
  
Dave Matty, College of Science  
2018-19 Academic Year
  4. Bryce Barker, director of Internal Audit, presented the proposed FY '19 audit schedule.
- The President's Council approved the schedule, which would go to the Board of Trustees' Audit Committee for final approval.

Name Changes  
(Pre-Education AS to  
Associate of Science in  
Education, Chemistry to  
Chemistry and  
Biochemistry)

5. Provost Madonne Miner presented proposed name changes to programs. Changes included a change from the Pre-Education AS degree to an Associate of Science in Education, and a change from Chemistry to Chemistry and Biochemistry.

**ACTION**

The President's Council approved the changes, which would go to the Board of Trustees for final approval.

New Programs  
(BS: Computational  
Statistics and Data  
Science, Data Analytics  
Minor)

6. Miner presented proposed programs: a BS in Computational Statistics and Data Science and a Data Science Minor.

**ACTION**

The President's Council approved the new programs, which would go to the Board of Trustees for final approval.

PPM 4-16

7. Miner presented PPM 4-16, which would replace the current PPM 4-16, PPM 4-16a and PPM 3-54a. The changes provide policy and guidance in instances where there is a conflict of interest involving course materials.

**ACTION**

The President's Council approved PPM 4-16, which would go to the Board of Trustees for final approval.

PPM 9.5 II B.4

8. Miner presented proposed changes to PPM 9.5 II B.4, which articulated the importance of faculty publicizing and keeping office hours. In addition the changes stipulate that courses that are offered in a particular format (in-person, hybrid, online) must be taught in that format.

**ACTION**

The President's Council approved the changes to PPM 9.5 II B.4., which would go to the Board of Trustees for final approval.

PPM 4-11

9. Miner presented proposed changes to PPM 4-11, which modify procedures for participation in study abroad programs.

PPM 8-11

The President’s Council approved the changes to PPM 4-11, which would go to the Board of Trustees for final approval.

10. Miner presented proposed changes to PPM 8-11, which added a section of policy concerning early tenure and early promotion procedures, among other smaller changes.

**ACTION**

The President’s Council approved the changes, which would go to the Board of Trustees for final approval.

PPM 8-12

11. Miner presented proposed changes to PPM 8-12, which would add reference to deadlines articulated in PPM 8-11 V.

**ACTION**

The President’s Council approved the changes to PPM 8-12, which would go to the Board of Trustees for final approval.

PPM 8-23

12. Miner presented proposed changes to PPM 8-23, which would eliminate discussion of early tenure from that section of policy.

**ACTION**

The President’s Council approved the changes, which would go to the Board of Trustees for final approval.

Social and Behavioral Sciences Tenure Document

13. Miner presented proposed changes to the College of Social and Behavioral Sciences’ tenure document. The changes would provide for an alternative procedure for post-tenure review through the Performance Compensation Plan, among other changes.

**ACTION**

The President’s Council approved the changes, which would go to the Board of Trustees for final approval.

College of Arts & Humanities Tenure and Post-Tenure Review Policy

14. Miner presented proposed changes to the tenure document for the Telitha E. Lindquist College of Arts & Humanities, which would add a master’s degree in translation, interpretation or localization as

Emeriti  
Recommendations

**ACTION**

a terminal degree in the college.

15. Miner presented the emeriti recommendations:

Janet Oja, Medical Laboratory Sciences  
Wynn J. Harrison, Radiologic Sciences  
Gerilynn Conlin, HPHP  
Joan S. Thompson, Nutrition  
Molly M. Smith, HPHP  
Rosemary Conover, Anthropology  
Richard W. Sadler, History  
T.R. Reddy, Political Science  
LaRae Larkin, History  
Robert B. Hilton, Computer Science  
Diana J. Green, Network Tech. & Bus. Multimedia  
Alicia Giralt, Spanish  
Cheryl M. Hansen, French

**ACTION**

The President's Council approved the recommendations, which would go to the Board of Trustees for final approval.

Dual-Mission Summit

16. Brad Mortensen, vice president for University Advancement, discussed the proposed schedule of the Dual-Mission Summit with President's Council, and the council agreed to provide sponsorship funding to the summit.

QuickBytes

17. Bret Ellis, vice president for Information Technology, provided some updates from the Quickbytes newsletter, which shares IT Division initiatives aligned with student success. Among the mentions were the Respond, Innovate, Secure and Empower (RISE) projects and a profile of IT staff member Luke George.

Other

18. General Counsel Rich Hill provided legal advice. The President's Council discussed discontinuance of "P" parking passes. Miner discussed proposed communication efforts surrounding NUAMES moving to the Ogden campus.

Meeting Adjourned

19. With no further business, the meeting adjourned.

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