

Minutes
PRESIDENT'S COUNCIL
(Draft)
April 22, 2015

PRESENT:
President Chuck Wight
Vice President Norm Tarbox
Provost Mike Vaughan
Vice President Jan Winniford
Vice President Bret Ellis
Vice President Brad Mortensen
Adrienne Andrews
Shane Farver

GUESTS:
JoAnne Robinson
Bryce Barker
Jennifer Bodine
Emily Mead
Kevin Hansen
Wendell Rich
Vern Morgan

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| Minutes | 1. The meeting convened at 8 a.m. |
| Consent Calendar | 2. Council members approved the minutes of March 25, 2015. |
| (Early Retirement) | 3. The following Consent Calendar items were approved: |
| (Chair Appointments) | Mary Jo Hansen, Developmental Math, effective June 30, 2015 |
| | Dr. Brian Rague, Computer Science, 3-year term, effective July 1, 2015 |
| | Dr. Joe Grundvig, Automotive Technology, 3-year term, effective July 1, 2015 |
| | Dr. Kirk Hagen, Engineering, 3-year term, effective July 1, 2015 |
| Audit Schedule | 4. Bryce Barker, director of Internal Audit, presented the proposed audit schedule for FY 15-16. |
| ACTION | The President's Council approved the audit schedule. |
| Promotion/Tenure Recommendations | 5. VP Tarbox made the motion to approve candidates recommended for promotion and tenure. Provost Vaughan seconded it. |

	<p>Council members also had a discussion about record keeping for post promotion reviews and decided it wasn't necessary for review records to be brought before the President's Council.</p>
ACTION	<p>The President's Council unanimously approved promotion and tenure recommendations.</p>
Change in Staff	<p>6. President Wight acknowledged Shane Farver, who would take the position of chief of staff starting May 1, 2015. In addition, the President's Council thanked JoAnne Robinson, who is retiring April 30, 2015, for her service to the council.</p>
Convocation Assignments	<p>7. VP Mortensen informed the council members that their convocation assignments would arrive later that day. The assignments arrived in their emails later in the meeting.</p>
Cloud Storage	<p>8. Vern Morgan reported that Information Technology made changes to the language in the proposed cloud storage policy based upon comments made in the March 25, 2015, President's Council meeting and brought the policy back before the council for a vote.</p>
ACTION	<p>The President's Council approved the policy and directed that it receive a proposed PPM number and be sent to the Board of Trustees for approval.</p>
Disclosure Policy	<p>9. VP Tarbox reported that the Board of Regents passed a policy that mandates that higher education institutions appoint a disclosure officer. He nominated Wendell Rich for the designation.</p>
ACTION	<p>The President's Council approved Wendell Rich as the disclosure officer. The decision was sent to the Board of Trustees for approval.</p>
Course Fee Approval Process	<p>10. Upon VP Tarbox's recommendation, the President's Council tabled this item until a later date.</p>
Parking Fee Recommendations	<p>11. VP Tarbox presented the Parking Committee's FY '16 fee increase recommendations to the council. The committee's recommended increase was \$2 for an A Pass and \$1 for all other parking passes.</p>

ACTION

The President's Council approved parking pass increases.

Social Science Update

12. VP Tarbox recommended that WSU begin programming for the Social Science Building renovation.

ACTION

Council members agreed to pursue hiring an architect for that purpose.

Moyes College of Ed.
Tenure

13. Provost Vaughan brought a tenure review document for the Jerry & Vickie Moyes College of Education to the President's Council for approval.

ACTION

The President's Council approved the document, which will be sent to the Board of Trustees for approval.

Evaluation of Faculty
Member

14. Provost Vaughan brought a language addition to PPM 8-11 that states that academic units that desire a change in the documents in writing to tenure-track and tenured faculty for a vote.

Graduate Programs

15. Provost Vaughan brought a proposed language change to the Graduate Programs admissions policy that states "All admissions policies shall apply without regard to race, color, ethnic background, national origin, religion, creed, age, lack of United States citizenship, disability, veteran status, sexual orientation or preference, or gender."

ACTION

Council members approved the language after changing "gender" to "gender identity."

STARS Report

16. Jennifer Bodine, sustainability specialist, reported that Weber State has a high bronze rating, 40.16, from the Association for the Advancement of Sustainability in Higher Education's Sustainability Tracking, Assessment & Rating System report. That report will go to the AASHE to be verified, along with a cover letter from President Wight.

Family Nurse Practitioner Program

17. Provost Vaughan brought a Family Nurse Practitioner (NP) Program proposal before the President's Council for approval.

ACTION

The President's Council approved the program with the stipulation that it be listed as an NP degree, not an MSN. The proposed program will go before the Board of Trustees then Regents for approval.

Dream 125 Campaign

18. At VP Mortensen's request, council members discussed options for Dream 125 gifts as well as an updated campus history.

Updates

19. Adrienne Andrews reported that WSU will host the Utah Governor's MLK Commission meeting in May. In addition, she notified council members of several diversity events and invited them to attend.

Other Items

20. VP Tarbox presented the R&R and institutional budgets for the upcoming fiscal year's capital improvement projects.

ACTION

The President's Council approved the budgets.

Other Items

21. VP Mortensen discussed the possibility of a concert at WSU. The President's Council agreed to take up the conversation at a later date.

The next meeting of the President's Council will be as follows:
April 29, 2015
8-10 a.m.
Board Room

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