

Minutes
PRESIDENT'S COUNCIL
April 27, 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
Stephanie Hollist
Richard Hill
Bryce Barker

Minutes

Consent Calendar

(Department Chair
Appointments)

(Faculty Promotions to
Associate Professor)

(Faculty Promotions to
Full Professor)

1. The meeting convened at 8 a.m.
2. President's Council members approved April 6, 2016, meeting minutes.
3. The President's Council approved the following consent calendar items:

Christopher Hoagstrom, Zoology
Three-year term beginning July 1, 2016

Matthew Domek, Microbiology
Three-year term beginning July 1, 2016

Fred Chiou, Engineering Technology
Geri Conlin, Health Promotion & Human
Performance
Mahmud Akelbek, Mathematics
Rieneke Holman, Nursing
Melissa Neville, Nursing
Collette Renstrom, Nursing
Kristiann Williams, Nursing
Mich Oki, Respiratory Therapy
Janet Oja, Medical Laboratory Sciences
Clinton Amos, Business Administration
Shaun Hansen, Business Administration
James Hansen, Accounting & Taxation

Matthew Choberka, Visual Arts
Kristin Hadley, Teacher Education

(Tenure
Recommendations)

Valerie Herzog, Athletic Training
John Armstrong, Physics
Valerie Gooder, Nursing
Bob Fudge, Political Science and Philosophy
Gary Johnson, Political Science and Philosophy
Kerry Kennedy, Social Work & Gerontology
Julie Rich, Geography

Fred Chiou, Engineering Technology
Geri Conlin, Health Promotion & Human
Performance
Mahmud Akelbek, Mathematics
Rieneke Holman, Nursing
Melissa Neville, Nursing
Collette Renstrom, Nursing
Kristiann Williams, Nursing
Mich Oki, Respiratory Therapy
Janet Oja, Medical Laboratory Sciences
Clinton Amos, Business Administration
Shaun Hansen, Business Administration
James Hansen, Accounting & Taxation

(Emeriti
Recommendations:
Instructor Specialist)

Dixilee Blackinton, Mathematics, 1987-2016

(Emeriti
Recommendations:
Associate Professor)

Richard Pontius, Teacher Education, 2003-2015
Kathy Edwards, Communication, 1989-2016
Art Carpenter, Library Science, 1992-2016
Ruby Licon, Library Science, 1992-2016

(Emeriti
Recommendations:
Professor)

James Christian, Performing Arts, 1988-2016
Larry Deppe, Accounting & Taxation, 1996-2016
Gary Dohrer, English, 1989-2016
Judy Elsley, English, 1990-2016
Scott Wright, Medical Lab. Sciences, 1998-2016
EK Valentin, Business Administration, 1984-2016
Linda Gowans, Teacher Education, 1990-2016

(Dean/Tenured Professor
Hiring Approval)

Scott M. Sprenger, Telitha E. Lindquist College of
Arts & Humanities

Audit Schedule

4. Bryce Barker, director of internal audit, presented the proposed audit schedule for FY '17.

ACTION

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

PPM 3-32: Discrimination and Harassment

5. Stephanie Hollist, university legal counsel, presented a non-substantive change to the language of PPM 3-32: Discrimination and Harassment, which clarifies that the university forbids both institutional and individual discrimination and harassment.

ACTION

PPM 8-11: Evaluation of Faculty Members

6. The President's Council approved the change.
7. Provost Madonne Miner presented proposed changes to PPM 8-11: Evaluation of Faculty Members. Among the changes was to acknowledge that it might be appropriate under certain circumstances to recognize contributions in more than one area (teaching, scholarship, and/or service) for an activity.

ACTION

The President's Council approved the changes to PPM 8-11, which were slated to go before the WSU Board of Trustees for final approval.

PPM 3-29a:

8. Vice President Norm Tarbox introduced proposed changes to PPM 3-29a, which modified policy to include the federal definition of an immediate family member.

ACTION

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

Program Discontinuations: BS for Marketing Composite, BS in Athletic Training

9. Miner shared proposals to discontinue BS for marketing composite and BS in athletic training programs. President Chuck Wight suggested that the cutoff dates for graduating in each of those programs be made clear.

ACTION

The President's Council approved the program discontinuations with Wight's suggestion as a stipulation. The discontinuations would go to the Board of Trustees and Utah State Board of Regents for final approval.

Program Transfer: BS in Health Promotion

10. Miner presented a proposal to transfer WSU's BS in health promotion program from a joint program

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| | <p>between the Jerry & Vickie Moyes College of Education and the Dr. Ezekiel R. Dumke College of Health Professions to being solely under the college of education.</p> |
| ACTION | <p>The President's Council approved the proposed transfer, which would go to the Board of Trustees and Board of Regents for final approval.</p> |
| Program Proposal: BS in Public Health | <p>11. Miner brought forth a proposal for a BS degree in public health. The President's Council discussed some additional items that were needed as part of the proposal.</p> |
| ACTION | <p>Following discussion, the council recommended that the proposal be returned for further revision.</p> |
| Program Proposal: BS in Nutrition Education | <p>12. Miner presented a proposal that would establish a BS in nutrition education. President Wight invited those proposing the program to obtain letters of support from neighboring institutions.</p> |
| ACTION | <p>The President's Council approved the proposed BS program in nutrition education program, which would next go to the Board of Trustees and Board of Regents for final approval.</p> |
| Stackable AAS Degree Guidelines | <p>13. Miner presented an informational document regarding how stackable AAS degrees work. The document would be provided to trustees as an explanatory item. The President's Council discussed additions.</p> |
| A&H Tenure and Post-Tenure Review Policies | <p>14. Miner presented proposed changes to the Telitha E. Lindquist College of Arts & Humanities' tenure and post-tenure review documents. The proposals would indicate an MFA in graphic design as a terminal degree for Department of Communication faculty members and change review procedure for the college.</p> |
| ACTION | <p>The President's Council approved the changes, which will go to the Board of Trustees for final approval.</p> |
| Adobe Cloud Funding | <p>15. Vice President Bret Ellis led a discussion on the</p> |

university continuing its Adobe suite cloud subscription.

ACTION

The President's Council approved the continuance of WSU's cloud subscription for a three-year period.

Leave Request

16. Miner presented a request for professor Catherine Zublin to take leave for the 2016-17 academic year.

ACTION

The President's Council approved the request.



