

Minutes
PRESIDENT'S COUNCIL
April 6, 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
Donna Wollman

Minutes

Consent Calendar

(Early Retirements)

Program Name
Change/Restructuring:
Exercise Sport & Science

ACTION

Program Proposal:
Exercise Science

ACTION

1. The meeting convened at 8 a.m.
2. President's Council members approved March 23, 2016, meeting minutes.
3. The following Consent Calendar items were approved:

Wayne Stauffer, Facilities Management
Date of Retirement: July 15, 2016
4. Provost Madonne Miner presented a proposal to change the name of Human Performance Management to Exercise Sport and Science. In addition, the proposal would add an emphasis in exercise science (as a separate, affiliated proposal) and rename the wellness emphasis as the fitness professional emphasis. Courses would also be rearranged and regrouped. The name change will go to the WSU Board of Trustees and Utah State Board of Regents for final approval.

The President's Council approved the name change and restructuring.
5. Miner brought forth a proposal to establish an exercise science program for fall of 2016.

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

Program Proposal: AS w/
Math Pre-Major

ACTION

Other

Meeting Adjourned

6. Miner reintroduced a proposal for an Associate of Science degree program with a math pre-major.
7. The President's Council approved the proposed program, which will go to the WSU Board of Trustees and Utah State Board of Regents for final approval.
8. Shane Farver, chief of staff for the WSU President's Office, gave a brief overview of his involvement in Ogden City's recent branding initiative.
9. With no further items, the meeting adjourned.



