

Minutes
PRESIDENT'S COUNCIL
May 22, 2019

PRESENT:

President Brad Mortensen
Vice President Bret Ellis
Provost Madonna Miner
Vice President Brett Perozzi
Vice President Norm Tarbox
Ms. Jackie Shafer, SAC Chair
Dr. Timothy Herzog, Faculty Senate Chair
Mr. Rich Hill, General Counsel
Mr. Mark Halverson,

Via Phone: Asst. Vice President and Chief Diversity Officer, Adrienne Andrews

Minutes

USHE Leadership &
Strategic Planning
Commission Update

Student Email
Deprovisioning

Approval

New Employee Resources
& Training Page

1. The meeting convened at 8:00 a.m. President Brad Mortensen welcomed attendees.
 2. President's Council Members approved minutes from the April 24, 2019, meeting.
 3. President Mortensen shared an email he received from Dave Woolstenhulme, who will be inducted as interim Commissioner for USHE July 1, 2019. He shared a list of 10 items he plans to incorporate.
 4. Vice President Bret Ellis led a discussion concerning purging of student and alumni email accounts that are not in use. These accounts are more than 2 years old and have never been used. This can create a bottle-neck situation in the system as well as security issues. Future discussions may include obsolete staff and faculty accounts.
- The President's Council approved the purging of the older accounts and informing Amber Robson, Carol Ruden and WSUSA of this action.
5. Vice President Brett Perozzi introduced a new employee resources and training page developed for faculty and staff by the Student Success Steering Committee. This gives valuable information for new employees, faculty and staff that need a quick source

Davis Campus – Student Success Grant, Child Care Service Pilot

HB 45: Regents' Policy on Prior Learning Assessment – CAO Discussion

Dee Events Sound System

Quickbytes

for basic information.

6. Vice President Perozzi informed the Council that a child care pilot will be held at Davis campus this fall in the evenings. It will be funded by a \$10,000 Student Success Grant. Fees are minimal at around \$2.00 per hour.
7. Provost Madonne Miner led a discussion on Prior Learning Assessment that was discussed by the CAOs at their last meeting. The bill's purpose is to ensure that students move smoothly and efficiently to degree completion and receive credit for their competency-based skills. USHE schools are required to accept credits from Private providers that offer college level coursework but don't offer degrees. The bill requires the State Board of Regents to develop a system-wide plan for advising and communicating about student credit for prior learning and establishes policies related to student credit for prior learning.
8. Vice President Norm Tarbox discussed concerns with the Dee Events Center sound system. Issues were first noticed at WSU graduation. Associate Vice President for Facilities, Mark Halverson, joined the discussion. A different sound system has been rented for high school graduations, which has been successful. A new system could be very costly and options are being explored. Discussion on sound quality at Stewart Stadium, a solar covered parking canopy, Dee Events Center parking lot maintenance, and electronic signs for campus also ensued. Pricing proposals on projects should be available in July.
9. Vice President Ellis presented a quarterly Quickbytes report on IT.
 - a. Recognition was given to the web page services team for their efforts to streamline the look and presentation of web pages across campus.
 - b. New Information Security Manager Florian Stellet, is doing a great job and is making an impact on campus. A request was made to have him introduced at Dean's Council.

Other

- c. All IT infrastructure has been rebuilt with upgrades to the Banner system.
- d. LinkedIn Learning has been incorporated into Employee Learning Week as a class option.

10. Other items that were discussed:

- a. Trustees will be holding an Executive Committee meeting on Tuesday, May 28 at 9:00 am to ratify faculty members that were not on the list for approval for tenure and promotion and the Vice President for University Advancement.
- b. Four Trustee terms are expiring this year. Kearston Cutrubus and Karen Fairbanks will be reappointed. Amanda Covington and Louenda Downs will be commissioned upon senate confirmation and replace Scott Parson and Jeff Stephens, whose terms have expired.
- c. Former Trustee, Alan Hall, has been selected to serve as a WSU Trustee Regent in July.

Upcoming Events

11. Upcoming Events were looked over with brief discussion on the following:

- a. UTA is hosting a frontrunner tour to Provo next Wednesday. Anyone who wishes to go is welcome to.
- b. International Deans presentations will be held next week. Two candidates will be on campus to interview and give public presentations.
- c. Brett Perozzi will be attending a Utah CSO meeting retreat next week at Zermatt Resort.
- d. Adrienne Andrews mentioned that the Juneteenth Festival is coming up on June 14-16 at Davis Campus and downtown Ogden.
- e. The SLC Pride Parade is on Sunday, June 2. The parade is so large that entries are selected on a lottery system. WSU is one of the only Universities that was selected to participate.
- f. New Faculty Senate Chair, Dr. Tim Herzog, would like suggestions on faculty senate improvements. Having Brent Horn attend the Student Success Steering Committee meetings has been a bonus.
- g. SAC is having their retreat on June 5 at the Community Education Center. Amy

Meeting Adjourned

Huntington will take over as the new Chair in July.

12. With no further items to discuss, the meeting was adjourned.