

**Minutes
PRESIDENT'S COUNCIL
July 26, 2017**

PRESENT:

President Chuck Wight
Provost Madonne Miner
Vice President Norm Tarbox
Vice President Brad Mortensen
Vice President Bret Ellis
Associate Vice President Brett Perozzi (for Jan Winniford)
Adrienne Gillespie Andrews
Doris Geide-Stevenson
Lonnie Lujan
Shane Farver

Minutes

1. The meeting convened at 8 a.m.

2. President's Council members approved May 10, 2017, meeting minutes with a minor correction.

PPM 3-68: Wellness

3. Vice President Norm Tarbox presented suggested changes to PPM 3-68: Wellness, which would bring WSU into compliance with a new federal rule. The proposed changes would remove the mandatory health assessment for participation and mandate more tracking of wellness time for employees and their supervisors.

ACTION

The President's Council approved the proposed changes, which would next go to the Board of Trustees for final approval. President Chuck Wight also asked Staff Advisory Committee chair Lonnie Lujan to notify his committee of the changes. Doris Geide-Stevenson also said she would make the Faculty Senate Executive Committee aware of the proposed changes.

Sabbatical Request

4. Provost Madonne Miner shared a sabbatical request from Dr. Fon Brown for spring semester of 2018.

ACTION

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

DTC Allied Health Building

5. The President’s Council discussed a proposal for WSU to support a Davis Technical College Allied Health Building but determined that support would not be possible.

NUAMES Scholarship Amounts

6. The President’s Council discussed scholarship support for students at the Northern Utah Academy of Math, Engineering and Science (NUAMES). The council agreed to confer with Associate Provost Bruce Davis and the NUAMES board about reconfiguring where support comes from.

Majors with Entry Requirements

7. Miner informed the President’s Council of her plan to deliver a message to majors with entry requirements that students would be admitted to associated tracks for those majors immediately, but they would then be informed that admission to those tracks does not guarantee admission to the program.

Faculty Responsibilities on Canvas

8. Miner informed the President’s Council of her intent to encourage faculty members to more heavily adopt Canvas, as Canvas will be linked to the Starfish success tracking system for students. Vice President Bret Ellis advocated some data gathering on why faculty are not adopting Canvas, with Chief Diversity Officer Adrienne Gillespie Andrews suggesting that positive experiences are noted as well.

ACTION

The President’s Council signaled support for Miner’s two proposals.

Administrative Restructuring of International Programs

9. Miner asked for President’s Council approval of a plan to restructure the administration of International Programs so that the programs fall under Academic Affairs rather than Continuing Education. She reported that Bruce Davis, who oversees Continuing Education, approved of the proposal. In the case that Continuing Education and Student Affairs shared oversight, Academic Affairs and Student Affairs would now share oversight.

ACTION

The President’s Council approved the plan for International Programs to be housed under Academic Affairs rather than Continuing Education.

Quasi-Endowment for

MHA Scholarships

10. Miner brought forth a proposal for the creation of a quasi-endowment in the amount of \$46,000 for the support of merit-based scholarships in the Master of Health Administration program.

ACTION

The President's Council approved the creation of the endowment.

Financial Commitment to Enrollment Strategies

11. Miner asked for President Council approval of the contribution \$351,153 for FY '18 toward newly formed enrollment strategies.

ACTION

The President's Council approved committing the one-time funds toward enrollment strategies.

Other

12. Andrews reported that a Town Hall Conversation on race would take place that evening, and an Iraqi police delegation would visit campus on Aug. 4.
13. Ellis reported that DUO labs are getting fuller.
14. Miner provide a short report on the Promise Neighborhoods initiative.

Meeting Adjourned

With no further business, the meeting adjourned.