

Minutes
PRESIDENT'S COUNCIL
Aug. 12, 2015

PRESENT:
President Chuck Wight
Vice President Norm Tarbox
Provost Madonne Miner
Vice President Jan Winniford
Vice President Bret Ellis
Adrienne Andrews
Craig Oberg
Shane Farver

Minutes

1. The meeting convened at 8 a.m.
2. Council members approved the minutes of July 29, 2015.

Consent Calendar

3. The following consent calendar items were approved:

(Early Retirement)

Edward Robert King, Academic Tech Training and Planning, Oct. 31, 2015

Alcohol Request

4. Provost Miner reported that the Mary Elizabeth Dee Shaw Gallery requested an alcohol policy exception for two private events on Sept. 10 and 11. Under current rules, President Wight signs a form giving permission for the exemption.

ACTION

The President's Council approved the alcohol exception under current rules. A form will go to President Wight for his signature.

Official Name of WSU Farmington

5. Provost Miner asked for clarification on the proper name of a soon-to-be-opened WSU facility in Farmington.

ACTION

The President's Council voted to call the facility Weber State Farmington Station.

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| University Diversity
Committees and Teams | 6. Adrienne Andrews reported that the university is working on putting together diversity teams with each of the divisions and colleges. |
| Climate Surveys | 7. Andrews stated that she and others are preparing a campus climate survey for faculty, staff and students. Craig Oberg advised that the university be mindful of survey fatigue. President Wight also suggested that she perform a factor analysis in order to reduce the number of survey questions. |
| Major Diversity Events | 8. Andrews provided information for the following diversity events:

Allen Holmes Diversity Symposium – Sept. 14-15
Hispanic Heritage Events – Sept. 16, 22 & Oct. 6, 15
Diversity Conference – Oct. 8-9
Expect the Great Conference – Oct. 10
Native Symposium – Nov. 10 (Associated: Dr. Dan McCool on Nov. 4) |
| Fall Diversity Community | 9. Andrews reported that the next fall diversity community conversation would be scheduled toward the end of October. |
| Diversity Connections | 10. Andrews reported that the next Diversity Connections gathering would be scheduled for Aug. 20. |
| Other | 11. VP Tarbox discussed funding that WSU received for FY '15 and '16. |

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