

Minutes
PRESIDENT'S COUNCIL
Approved
January 10, 2007

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Provost Michael Vaughan
Vice President Jan Winniford
Interim Vice President Kathy Edwards
CIO Don Gardner
Forrest Crawford
JoAnne Robinson

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| Minutes | 1. The meeting convened at 9:00 a.m. |
| Consent Calendar
(Early Retirement) | 2. The minutes from the December 6, 2006 meeting were approved. |
| (Department Chair Appointment) | 3. The following Consent Calendar items were approved: |
| (Sabbatical Leaves) | Ted McGrath, Manager, Systems & Network Management, effective March 31, 2007. |
| | Craig Campbell, Child & Family Studies, 3-year term, beginning July 1, 2007. |
| | John Mull, Professor, Zoology, Fall Semester 2007. |
| | Bruce Christensen, Associate Professor, Business Administration, Spring Semester 2008. |
| | Brian Davis, Professor, Business Administration, Fall Semester 2007. |
| | Rick Orr, Associate Professor, Manufacturing & Mechanical Engineering, Spring Semester 2008. |
| | Rich Schwiebert, English, Change in Sabbatical Leave from Spring Semester 2008 to Fall Semester 2007. |
| | Chloe Merrill, Professor, Child & Family Studies, Spring Semester 2008. |
| PPM 8-23,
Probationary Period
for Tenure | 4. Provost Vaughan reviewed proposed changes to PPM 8-23 which will clarify the process for an extension of the probationary period for tenure |

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ACTION		President's Council approved the requested changes to PPM 8-23. This policy will be forwarded to the Board of Trustees for final approval in February.
PPM 6-2, Admissions	5.	Provost Vaughan reported that the requested changes to PPM 6-2 changes assessment and placement policy.
ACTION		President's Council approved the requested changes to PPM 6-2. This policy will be forwarded to the Board of Trustees for final approval in February.
PPM 6-1, Residency	6.	Provost Vaughan stated that the requested changes to PPM 6-1, Residency, will bring WSU into compliance with state regulations regarding military service and National Guard.
ACTION		President's Council approved the requested changes to PPM 6-2. This policy will be forwarded to the Board of Trustees for final approval in February.
General Education Mission Statement and Goals	7.	Provost Vaughan reviewed the approach that will be presented during the upcoming Northwest Accreditation visit to show progress made in general education and adjunct faculty areas of concern.
Final Siting of Chilled Water Plant	8.	VP Tarbox presented a revised site plan for the new chilled water plant.
ACTION		President's Council approved the new site for the chilled water plant.
Rental Fee Waiver	9.	VP Tarbox reported that the Weber State Credit Union has requested a rental fee waiver for use of the Dee Events Center for their annual meeting. VP Tarbox stated that according to policy the waiver should be granted.
ACTION		President's Council approved the rental waiver request.
Ski Club Quasi-Endowment	10.	VP Winniford informed President's Council that the ski club has requested that funds held for them in a quasi-endowment be moved into the operating account so they can be used for scholarships. President's Council requested additional information regarding the original intent of the quasi-endowment.
Next Meetings	11.	The next meetings of President's Council will be as follows: Jan 24 8:00-11:00 am Board Room Feb 14 8:00-11:31 am Board Room