

Minutes
PRESIDENT'S COUNCIL
Approved
January 14, 2015

PRESENT:

President Chuck Wight
Vice President Norm Tarbox
Provost Mike Vaughan
Vice President Jan Winniford
Vice President Brad Mortensen
Vice President Bret Ellis
Adrienne Andrews
JoAnne Robinson

GUESTS:

Eric Amsel
Shane Farver
Rachel Ruiz
Heather Chapman
David Fernelius
Lucas Jones
Aisha Anderson
Clayton Anderson

Minutes

Consent Calendar

(Sabbatical Leave
Requests)

1. The meeting convened at 8:00 a.m.
2. The minutes of the December 3, 2014 meeting were approved with changes.
3. The following Consent Calendar item was approved:

Molly Smith, Professor, Health Promotion and Human Performance, Spring 2016.

London Draper Lowe, Associate Professor, Nursing, Fall 2015.

Robert W. Reynolds, Associate Professor, Sociology and Anthropology, Fall 2015.

Carla Koons Trentelman, Assistant Professor, Sociology and Anthropology, Spring 2016.

Eric Amsel, Professor, Psychology, Fall 2015 and Spring 2016

Brandon Koford, Assistant Professor, Economics, Spring 2016.

Nazneen Ahmad, Associate Professor, Economics, Fall 2015.

Shane J. Schvaneveldt, Professor, Business Administration/Supply Chain Management, Fall 2015.

Kathleen Herndon, Professor, English, Fall 2015.

Isabel Asensio, Associate Professor, Foreign Languages, Spring 2016.

Tracy Callahan, Professor, Performing Arts, Spring 2016.

Scott Rogers, Associate Professor, English, Spring 2016.

Sally Shigley, Professor, English, Spring 2016.

Shelley Thomas, Associate Professor, English, Spring 2016.

Alice Mulder, Assistant Professor, Geography, Spring 2016.

Brandon Little, Assistant Professor, History, Spring 2016.

Sara Dant, Professor, History, Spring 2016.

Richard Sadler, Professor, History, Fall 2015.

Vikki Deakin, Associate Professor, History, Fall 2015.

Kelly A. Harward, Professor, Engineering Technology, Fall 2015.

Gary Johnson, Associate Professor, Political Science and Philosophy, Spring 2016.

Chris Eisenbarth, Assistant Professor, Health Promotion and Human Performance, Fall 2015.

Peggy J. Saunders, Associate Professor, Teacher Education, Fall 2015.

Wei Qiu, Assistant Professor, Child and Family Studies, Spring 2016.

Minutes - President's Council

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| Data Warehouse | 4. | Rachel Ruiz, Budget and Institutional Research, gave a presentation on the data warehouse and demonstrated the information that is available. |
| Tuition Structure for Department of Labor Grant | 5. | Provost Vaughan reported that Weber State University has received a \$3 million grant to benefit unemployed people. The question is if the program should be run as self-supporting or budget related. VP Tarbox will determine the best course to follow. |
| Tier 2 Tuition Public Hearing | 6. | VP Winniford provided a suggested schedule for the “Truth in Tuition” Public Hearing. She recommended the public hearing be held on Monday, March 2. |
| ACTION | | President’s Council approved the suggested schedule for the “Truth in Tuition” Public Hearing. |
| MLK Activities | 7. | Adrienne Andrews reminded President’s Council of some scheduled events: Gospel Music Festival, MLK Breakfast and March and the Week of Service. |
| Next Meetings | 8. | The next meeting of President’s Council will be as follows:

Jan 28 8:00 am - 10:00 am Board Room
Feb 11 8:00 am - 10:00 am Board Room |