Minutes
PRESIDENT’S COUNCIL
Approved
February 11, 2015

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

GUESTS:
Cherrie Nelson
Jessica Oyler
Shane Farver
Craig Oberg

1. The meeting convened at 8:00 a.m.

Minutes
2. The minutes of the January 28, 2015 meeting were approved.

Consent Calendar
3. There were no Consent Calendar items.

Chronicle Survey
4. Cherrie Nelson reported that she had been interested in this “Great Colleges to Work For” survey for some time. It requires a random sampling of faculty and staff. Craig Oberg remarked that Weber State already does several surveys. Jessica Oyler added that they can make sure different faculty are sampled with this survey.

ACTION
President’s Council approved participation in the “Great Colleges to Work For” survey program.

Bachelor/Master of Science in Computer Engineering
5. Provost Vaughan requested approval of a Bachelor/Master of Science in Computer Engineering program. President Wight asked that more emphasis be included on the demand for the Master degree portion of the proposal.

Department of Workforce Services Training Program
6. Provost Vaughan advised President’s Council that the Department of Workforce Services has a program to pay tuition for students that have used all their available financial aid. Workforce Services would like to push this information out to all USHE institutions. WSU students are told about this option when they are approaching the end of their financial aid.

LGBT Resource Center Opening
7. Adrienne Andrews reminded President’s Council about the opening event for the LGBT Resource Center on February 12. This event has a donor focus.
8. Provost Vaughan reported that our six year graduation rate has declined.

9. The next meeting of President’s Council will be as follows:
   Mar 4      8:00 am - 10:00 am    Board Room