**Minutes**  
**PRESIDENT’S COUNCIL**  
**Approved**  
**March 5, 2012**

**PRESENT:**  
President F. Ann Millner  
Provost Mike Vaughan  
Vice President Norm Tarbox  
Vice President Jan Winniford  
VP Bret Ellis  
Dr. Forrest Crawford  
JoAnne Robinson

**GUEST:**  
Kim Wheatley

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

2. The minutes from the February 6, 2012, meeting were approved.

**Consent Calendar**

3. The following Consent Calendar items were approved:

   **(Department Chair Appointments)**
   - Colin Ingelfield, Department of Physics, 3-year term, beginning July 1, 2012.
   - Barbara Wachocki, Department of Biology, 3-year term, beginning July 1, 2012.
   - Paul Talaga, Department of Mathematics, 3-year term, beginning July 1, 2012.
   - Michele Culumber, Department of Microbiology, 3-year term, beginning July 1, 2012.
   - Richard Ford, Department of Geosciences, 3-year term, beginning July 1, 2012.

   **(Early Retirement)**

4. President Millner distributed a letter from NWCCU reaffirming the accreditation of Weber State University on the basis of the Fall 2011 Year One Evaluation.

5. Provost Vaughan reported that the Department of Telecommunications and Business Education is proposing to change their name to the Department of Network Technology and Business Multimedia. The major name
would be changed from Telecommunications Administration to Network Management Technology.

**ACTION**

President’s Council approved the proposed name changes. The proposal will be submitted to the Board of Trustees for their approval.

**Certificates in Nursing Education and Nursing Administration**

6. Provost Vaughan submitted proposals for a Graduate Certificate in Nursing Education and a Graduate Certificate in Nursing Administration.

**ACTION**

President’s Council approved the requested graduate certifications. This request will be submitted to the Board of Trustees for their approval.

**PPM 8-11, Evaluation of Faculty Members**

7. Provost Vaughan submitted proposed revisions to PPM 8-11, Evaluation of Faculty Members.

**ACTION**

President’s Council approved the requested changes to PPM 8-11. This request will be submitted to the Board of Trustees for their approval.

**PPM 3-62, Evaluation of University Personnel**

8. Provost Vaughan submitted proposed revisions to PPM 3-62, Evaluation of University Personnel. He advised President’s Council that these changes will make the policy consistent with PPM 8-11.

**ACTION**

President’s Council approved the proposed changes to PPM 3-62. The request will be submitted to the Board of Trustees for their approval.

**College of Applied Science & Technology Tenure Document**

9. Provost Vaughan presented a revision of the tenure document for the College of Applied Science & Technology. He explained that this revision adds the Engineering Department.

**ACTION**

President’s Council approved the proposed tenure document.

**Course Fees**

10. Provost Vaughan distributed proposed course fees and requested that President’s Council review them. This item will be placed on the agenda again for the next meeting.

**SFRC Recommendations for 2012-13**

11. VP Winniford reviewed the recommendations of the Student Fee Recommendation Committee for fiscal year 2012-13.
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<th>ACTION</th>
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<tbody>
<tr>
<td>Proposed Steam Plant Shut-Down</td>
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<td>VP Tarbox reported that Facilities Management planned to shut down the steam system for a three month period, beginning May 15, to do urgently needed repairs.</td>
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<td>Division Plans</td>
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<td>President’s Council reviewed plans for each division and discussed methods of distribution.</td>
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<tr>
<td>Next Meetings</td>
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<tr>
<td>The next meetings of President’s Council will be:</td>
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<tr>
<td>Mar 19 8:00 am - 11:00 am Board Room</td>
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