

Minutes
PRESIDENT'S COUNCIL
Approved
March 7, 2011

PRESENT:

President F. Ann Millner
Provost Mike Vaughan
Vice President Norm Tarbox
Vice President Jan Winniford
Vice President Brad Mortensen
Vice President Bret Ellis
JoAnne Robinson

GUESTS:

Bruce Davis
Brian Stecklein

OTHERS PRESENT:

Dr. David Malone

Minutes

Consent Calendar

(Department Chair
Appointments)

(Early Retirement
Request)

Distance Learning

1. The meeting convened at 9:00 a.m.
2. The minutes from the January 31, 2011, meeting were approved.
3. The following Consent Calendar items were approved:
 - Pat Shaw, Health Administrative Services, 3-year term, beginning July 1, 2011.
 - Scott Wright, Clinical Laboratory Sciences, 3-year term, Beginning July 1, 2011.
 - Bob Walker, Radiologic Sciences, 3-year term, beginning July 1, 2011.
 - Thom Priest, Performing Arts, 3-year term, beginning June 30, 2011.
 - David Lynch, Criminal Justice, 3-year term, beginning July 1, 2011.
 - Richard Sline, Communication, beginning June 30, 2011.
4. Brian Stecklein, Associate Dean of Continuing Education, reported that universities are now required to be licensed in each state in which on-line students live. The University of Utah and Utah State University are relying on the

	<p>Commissioner's office to negotiate this problem. Violation of this new regulation could cause loss of federal financial aid. Bruce Davis, Dean of Continuing Education, added that a meeting is scheduled with all distance learning directors in the state.</p>
Course Fees	5. Provost Vaughan presented proposed course fees to President's Council.
ACTION	President's Council approved the proposed course fees.
Certificate in Contract Management	6. Provost Vaughan distributed a proposal for a Certificate in Contract Management. This certificate would be embedded in the MBA program.
ACTION	President's Council approved the proposal for a Certificate in Contract Management. The proposal will be submitted to the Board of Trustees for their approval.
PPM 4-2, Catalog Requirements	7. Provost Vaughan asked President's Council to approve requested changes to PPM 4-2. The changes create a procedure for departments that want to expire course credit.
ACTION	President's Council approved the changes to PPM 4-2, Catalog Requirements. The policy will be submitted to the Board of Trustees for their approval.
PPM 1-13, Faculty Senate Constitution and Bylaws	8. Provost Vaughan requested approval of requested changes to PPM 1-13. The revisions reflect changes made in rank and title.
ACTION	President's Council approved the requested changes to PPM 1-13, Faculty Senate Constitution and Bylaws. The policy will be submitted to the Board of Trustees for their approval.
Promotion and Tenure	9. Provost Vaughan presented recommendations for Promotion and Tenure as a result of the 2010-2011 Tenure and Ranking Review process.
ACTION	President's Council approved the recommended promotions and tenure. The recommendations will be submitted to the Board of Trustees for their approval.
Enrollment by Race	10. Provost Vaughan supplied data prepared by the state regarding high school enrollment by race. The data looks at the number of graduates from a high school and the number of those graduates that enroll as first time new freshmen. For 2008, 2009 and 2010, the yield of Hispanic

		students was greater than the yield number for Caucasian students. Dr. Vaughan pointed out that anyone that had taken even one Early College course wouldn't show up in the numbers.
Budget Update	11.	VP Tarbox reported that the Executive Appropriations Committee had canceled two meetings. The budget won't be approved until the final hours of the session.
Budget Calendar	12.	VP Tarbox distributed budget calendars for 2011-2012.
Special Utilization Study	13.	VP Tarbox reported that one thing the Commissioner's Office wants to fund through first tier tuition is a space study. They will visit Weber State University on May 4 and spend time doing an audit of space calculations and meeting with people on campus. Dr. Tarbox stated that he and Kevin Hansen would handle this meeting.
Emergency Management Initiatives	14.	VP Tarbox advised President's Council that Police Chief Dane LeBlanc had prepared a list of emergency management accomplishments over the last four years. The report also includes future goals with a timeline. This document is an outline for one of the reports for accreditation.
Bookstore Legacy Gift	15.	VP Tarbox reported that this is the 100 th anniversary of the WSU Bookstore. One thing they would like to do as part of the celebration is to create a legacy gift to the university. Over the next few weeks they'll be thinking about what the gift would be and where it would be located. One idea was a block "W" for the bell tower plaza. They knew one had been planned but was eliminated because of funding.
Student Fee Recommendation Committee	16.	VP Winniford provided the recommendations from the Student Fee Recommendation Committee for 2011-12.
ACTION		President's Council approved the SFRC recommendations. They will be submitted to the Board of Trustees for their approval.
Next Meetings	17.	The next meetings of President's Council will be as follows: Mar 21 8:00 am - 11:00 am Board Room Apr 4 8:00 am - 11:00 am Board Room