

Minutes
PRESIDENT'S COUNCIL
Approved
March 19, 2012

PRESENT:

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

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar
(Early Retirement) | 2. The minutes from the March 5, 2012, meeting were approved. |
| Tuition and Fee Schedules | 3. The following Consent Calendar items were approved:

Don Keipp, Performing Arts, Total Early Retirement, effective June 30, 2012.

William J. Boney, Facilities, Total Early Retirement, effective September 30, 2012. |
| ACTION | 4. VP Tarbox reviewed proposed tuition and fee schedules for 2012-2013.

President's Council approved the proposed tuition and fee schedules. They will be submitted to the Board of Trustees for their approval. |
| Ogden City Smoking Ordinance | 5. VP Tarbox reported that the Ogden City Council is drafting an ordinance to make Ogden a smoke-free city. The Council asked if Weber State wants to be included in the ordinance. This effort has been energized by a group of Weber State students. VP Tarbox added that he doesn't think Ogden City can write an ordinance that includes Weber State University. Provost Vaughan stated that students had presented a proposal to Faculty Senate to make the campus smoke free. The proposal was deferred to the Environmental Committee for consideration. President Millner said that the university needs to find out about the ability of Ogden City to regulate here first. |

BY 2013 Budget Discussion

- 6. VP Tarbox reviewed proposed budget and salary administration details.

PPM 1-13, Faculty Senate Constitution and Bylaws

- 7. Provost Vaughan submitted proposed revisions to PPM 1-13, Faculty Senate Constitution and Bylaws.

ACTION

President's Council approved the requested changes to PPM 1-13. This request will be submitted to the Board of Trustees for their approval.

Course Fees

- 8. Provost Vaughan submitted proposed course fees and stated that all the questions he had regarding the fees had been resolved.

ACTION

President's Council approved the proposed course fees

Academic Technology Assessment Report

- 9. VP Ellis reported on an effort undertaken by IT to determine the level of academic technology support on campus. They sent out a survey and organized focus groups. The results indicated that users want to know that classroom technology works and if it doesn't work they want to know they can get quick service. The effort identified that support is uneven in some classrooms. Software licensing problems were identified. Some Deans have become reliant on surplus equipment.

Campus Data Network Update

- 10. VP Ellis presented information regarding the number of technology-supported classrooms in the various colleges. He recommended that a standard be established for technology choices. VP Ellis also suggested that the updates need to be accomplished as a coordinated group with a clear standard.

VP Ellis also advised President's Council that the upgrade of wiring in the Miller Administration Building would cost approximately \$220,000.

Next Meetings

- 11. The next meetings of President's Council will be:

April 23 8:00 am - 11:00 am Board Room