

Minutes
Approved
PRESIDENT'S COUNCIL
April 16, 2003

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Provost David L. Eisler
Vice President Anand K. Dyal-Chand
Interim Vice President Vicki Gorrell
CIO Don Gardner
Forrest Crawford
JoAnne Robinson

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar | 2. The minutes from the April 9, 2003, meeting were approved. |
| College of Science
Tenure Policy | 3. There were no Consent Calendar items. |
| 2002-2004 WSU
Program Review | 4. VP Eisler reported that he brought this policy for information only. |
| Admissions,
Standards and Student
Affairs Policies | 5. VP Eisler briefly reviewed the College of Science program review with President's Council and described the review process. President's Council will study the review and discuss priorities and implications for the university over the next five years at the April 30 meeting. |
| ACTION | 6. VP Eisler summarized recommended changes to PPM 4-1, Graduation Standards dealing with requirements for double majors, and PPM 4-19, Grading Policies, focusing on electronic grading. |
| PPM 8-16,
Composition &
Selection of College
Ranking Tenure
Evaluation
Committees | President's Council recommended approval of the revisions to PPM 4-1 and PPM 4-19, to be taken to the Board of Trustees for approval in May. |
| ACTION | 7. VP Eisler reviewed recommended changes to PPM 8-16, Composition & Selection of College Ranking Tenure Evaluation Committees, and recommended the revisions be sent to the Board of Trustees for approval. |
| ACTION | President's Council recommended approval of the revisions to PPM 8-16, to be taken to the Board of Trustees for approval in May. |

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| PPM 3-20, Vacations
(Non-Teaching
Personnel) | 8. | VP Eisler explained that the recommended changes to PPM 3-20 deal with vacation accrual by people who's positions are funded by grants or contracts. |
| ACTION | | President's Council recommended approval of the revisions to PPM 3-20, to be taken to the Board of Trustees for approval in May. |
| Davis Campus Update | 9. | VP Eisler outlined instructional planning for the Davis campus, and the current construction and budget status. |
| Utah Musical Theatre | 10. | VP Dyal-Chand reviewed issues regarding housing of people employed by Utah Musical Theatre. A meeting will be scheduled to include people from the Utah Musical Theatre board to address concerns. |
| UTA Ed-Pass | 11. | VP Tarbox reported on results from the student and faculty/staff survey. Staff/faculty groups will be consulted and possible open meetings scheduled before this is forwarded to the Parking Committee for recommendation. |
| Recommended
Names for Board of
Trustees | 12. | President Millner requested recommendations for potential members of the Board of Trustees. |
| Next Meetings | 13. | The next meetings of President's Council will be as follows:

Apr 23 8:00am-4:30pm Issues/Planning
Apr 30 8:00 - 11:30 am Business Board Room
May 7 8:00 - 11:30 am Business Board Room
May 12 (Mon) 1:00 - 4:30 pm Issues Pres. Office |
| Adjourn | 14. | The meeting adjourned at 11:35 am. |