

Minutes
PRESIDENT'S COUNCIL
Approved
November 21, 2011

PRESENT:

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

EXCUSED:

Vice President Brad Mortensen
Dr. Forrest Crawford

GUEST:

Dr. Brett Perozzi, Associate VP for Student
Affairs
Peter Waite, Web Service Manager

Minutes

1. The meeting convened at 8:00 a.m.
2. The minutes from the November 7, meeting were approved with changes.

Consent Calendar
(Early Retirement)

3. The following Consent Calendar items were approved:

Marc Raymond Walker, Facilities Management,
beginning July 15, 2012.

Sandra Swearingen, School of Accountancy,
beginning June 30, 2012.

2012-13 Housing
Rates

4. Brett Perozzi submitted proposed rates for housing and meal plans for 2012-2013. President's Council expressed some concern about the higher rates, especially for the meal plans, considering how price sensitive WSU students are. After some discussion, the proposed rates were approved with the understanding that contingency plans would be put in place in case of a drop in occupancy.

Demonstrate EMS
Calendar

5. VP Winniford advised President's Council that this program was undertaken at least partially because the scheduling office in the Union Building was using a product that didn't meet their needs. This system will help schedule all the facilities that people reserve for events and meetings but will also be in sync with the calendaring system. VP Ellis added that the second part of this project will be to address classroom scheduling.

Training will be scheduled and the system will go live in January.

Graduate Certificate
in Aerospace
Management

- 6. Provost Vaughan presented a proposal to offer a Graduate Certificate in Aerospace Management.

ACTION

President's Council approved the proposed certificate program. The proposal will be submitted to the Board of Trustees for their approval and then to the Board of Regents.

PPM 4-1, Graduation
Standards

- 7. Provost Vaughan presented proposed changes to PPM 4-1, Graduation Standards. He reported that the modifications addressed the options of awarding a Bachelor of Science or a Bachelor of Arts degree.

ACTION

President's Council approved the proposed changes to PPM 4-1. The policy will be submitted to the Board of Trustees for their approval.

PPM 1-14a, Program
Discontinuance
Review Procedure

- 8. Provost Vaughan discussed proposed changes to PPM 1-14a, Program Discontinuance Review Procedure. The major change is that if a request is received to discontinue a program late in the year, the Faculty Senate Executive Committee would be able to postpone input until the upcoming academic year.

ACTION

President's Council approved the proposed changes to PPM 1-14a. The policy will be submitted to the Board of Trustees for their approval.

Faculty Retirement
Incentive Update

- 9. Provost Vaughan discussed a retirement incentive plan for faculty over age 65.

Institutional Update
for the HigherEd
Utah2020 Plan

- 10. President Millner reported that the Commissioner's Office had requested additional information from the institutions. She has asked Charlie Schill to draft this information from annual reports.

Outstanding
Classified and
Professional Staff
Awards

- 11. President's Council discussed the list of candidates received from the selection committee. Two classified and two professional employees will be honored at the staff awards luncheon early in 2012.

Next Meetings

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

Dec 5 8:00 am - 10:00 am Board Room