

Minutes
PRESIDENT'S COUNCIL
Approved
December 3, 2014

PRESENT:

President Chuck Wight
Vice President Norm Tarbox
Provost Mike Vaughan
Vice President Jan Winniford
Vice President Brad Mortensen
Vice President Bret Ellis
Adrienne Andrews
JoAnne Robinson

GUESTS:

Craig Oberg
Shane Farver
Bruce Davis
Luis Lopez

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar
(Chair Appointments) | 2. The minutes of the November 5, 2014 meeting were approved with changes.

3. The following Consent Calendar item was approved:

Sheree Josephson, Communications Department Chair, 3-year term, beginning July 1, 2015.

Hal Crimmel, English Department Chair, 3-year term, beginning July 1, 2014. |
| Outreach to Latino Community | 4. Luis Lopez, Program Administrator of the Community Education Center, discussed with President's Council the biggest barrier to getting and retaining Latino students. Luis explained that to him the top issues are lack of motivation to pursue a college degree, economic status because they do not qualify for federal financial aid, lack of role models, and navigating the enrollment process. Possible solutions to these issues were discussed. |
| College of Arts and Humanities Tenure and Post-Tenure Review Policy | 5. Provost Vaughan submitted the College of Arts and Humanities Tenure and Post Tenure Review Policy for approval. He stated that the college wanted to accept a Masters of Design Graphics as a terminal degree for tenure. |
| ACTION | President's Council approved the College of Arts and Humanities Tenure and Post-Tenure Review Policy. |
| PPM 8-11, Evaluation of Faculty Members | 6. Provost Vaughan reported that the proposed changes to PPM 8-11 were required by the changes to the College of |

	Arts and Humanities Tenure and Post-Tenure Review Policy.
ACTION	President's Council approved proposed changes to PPM 8-11. The policy will be submitted to the Board of Trustees for their approval.
Bachelor Degree Seeking Intent	7. Provost Vaughan discussed data showing that when a student enrolls at Weber State University, there is a 75% chance they will get a degree.
Proposed Housing and Residence Life Rates for 2015-2016	8. VP Winniford requested approval of the proposed housing and residence life rates to 2015-2016.
ACTION	President's Council approved the proposed housing and residence life rates for 2015-2016.
Tuition Benefits	9. VP Tarbox requested that tuition benefits be reinstated for the two children of Cindy Candland who was a WSU Nursing faculty member who was murdered by her husband. The current policy states that a deceased faculty or staff members who passes away must have worked at WSU at least five years for tuition benefits to extent to their family. Ms. Candland had only been a faculty member for a little over three years.
ACTION	President's Council approved the reinstatement of tuition benefits.
Next Meetings	10. The next meeting of President's Council will be as follows: Dec 17 8:00 am - 10:00 am Board Room Jan 14 8:00 am - 10:00 am Board Room