

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Approved**  
**December 5, 2011**

**PRESENT:**

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

**EXCUSED:**

Dr. Forrest Crawford

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| Minutes   | 1. The meeting convened at 8:00 a.m.   |
| Consent Calendar<br>(Sabbatical Leave Requests) | 2. The minutes from the November 21, meeting were approved.  |
| PPM 2-2,<br>Authorization to<br>Accept Gifts    | 3. The following Consent Calendar items were approved:<br><br>Julie Buck, Criminal Justice, Spring 2013<br><br>Daniel Bedford, Geography, Spring 2013<br><br>Sara Dant, History, Fall 2012<br><br>Julie Rich, Geography, Fall 2012<br><br>Gene Sessions, History, Spring 2013<br><br>Randy Chatelain, Child and Family Studies, Fall 2012 and Spring 2013. |
| ACTION  | 4. VP Mortensen reported that a recommendation was made during the recent audit of Development that this policy be revised to match current practices.<br><br>President's Council approved the requested revisions. The policy will be submitted to the Board of Trustees for their approval.  |
| One-Time Request -<br>Miller Access             | 5. VP Tarbox reported that Kevin Hansen, Associate Vice President for Facilities & Campus Planning, has received two or three requests to change the exterior access to the Miller Administration Building. This building can only be accessed with a key. The change is apparently not very   |

	<p>easy. To change to electronic access would cost approximately \$30,000. President Millner suggested that this item be placed on the one-time list and then wait for a couple of months to see if something with a higher priority needs to be completed first.</p>
<p>High School Data</p>	<p>6. Provost Vaughan presented data showing the need for developmental math by feeder high schools. President's Council discussed possible methods of increasing the number of students attending Weber State University from the high schools showing lower need for developmental math. President Millner indicated she would be meeting with district superintendents in December.</p>
<p>Academic Affairs Plan 2012-2015</p>	<p>7. Provost Vaughan distributed a draft of Academic Affairs Plan 2012-2015. He informed President's Council that this is his attempt to apply Kim Wheatley's modified template to his division plan.</p>
<p>PPM 3-48, Extra Compensation (Salaried Non-Faculty)</p>	<p>8. Provost Vaughan discussed proposed changes to PPM 3-48, Extra Compensation (Salaried Non-Faculty). He reported that Cherrie Nelson, Assistant Vice President for Human Resources, may want to make some additions to this policy. The proposed revisions moves approval of extra compensation from the president to the vice president. Provost Vaughan added that he wants to review e-PARs to track supplemental pay in an effort to prevent commitments that put some instructors out of line with other instructors. VP Tarbox thinks the policy needs to include the statement that no one should generate more than a third of their salary in supplemental pay.</p>
<p>Storm Debrief</p>	<p>9. VP Tarbox suggested that a break-out list be developed that allows Code Purple announcements to go to students at the Davis campus only. President Millner added that perhaps they should also break out the Roy Center and the high school locations.</p> <p>Provost Vaughan recommended that better communication is required on what "closing class" means. He added that some operations on campus move in tandem with classes. One example is the computer labs which aren't open during spring break because there are no classes. President Millner asked him to start that discussion with Deans.</p> <p>President Millner stated that another issue was with the Children's School. VP Tarbox said that when campus is closed people are advised to check with the sponsor of scheduled events to determine if the event will be held.</p>

	<p>President Millner stated that a better strategy for the Children's School is to empower them to make the call regarding closure.</p>						
<p>ACTION</p>	<p>VP Mortensen and VP Ellis will look at various communications options and identify anything else we can do below Code Purple notification. Provost Vaughan will begin discussion with Deans and talk with Dean Jack Rasmussen regarding the Children's School</p>						
<p>Schedules for Holidays</p>	<p>10. President's Council reviewed their schedules for the remainder of the year to verify adequate coverage.</p>						
<p>Next Meetings</p>	<p>11 The next meetings of President's Council will be:</p> <table data-bbox="649 777 1425 850"><tr><td>Jan 9</td><td>8:00 am - 1100 am</td><td>Board Room</td></tr><tr><td>Jan 23</td><td>8:00 am - 11:00 am</td><td>Board Room</td></tr></table>	Jan 9	8:00 am - 1100 am	Board Room	Jan 23	8:00 am - 11:00 am	Board Room
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