

**Minutes
(Draft)
PRESIDENT'S COUNCIL
January 3, 2002**

PRESENT:

President Paul H. Thompson
Vice President Allen F. Simkins
Provost David L. Eisler
Vice President Ann Millner
Vice President Anand K. Dyal-Chand
CIO Don Gardner
JoAnne Robinson

EXCUSED:

Forrest Crawford

GUESTS:

Rich Hill
Craig Dearden

Minutes

Consent Calendar

Sabbatical Leaves

1. The meeting convened at 8:10 a.m.
2. The minutes from the December 5, 2001, meeting were approved with changes.
3. The following Consent Calendar items were approved:
 - Eric Amsel, Associate Professor, Psychology, July 1, 2002 through June 30, 2003.
 - Peter Vernezze, Associate Professor, Political Science & Philosophy, Fall Semester 2002.
 - Bruce Christensen, Associate Professor, Business Administration, Fall Semester 2002.
 - E. Park Guymon, Professor, Chemistry, August 15, 2002 through December 31, 2002.
 - Afshin Ghoreishi, Professor, Mathematics, Fall Semester 2002.
 - Rick L. Dove, Assistant Professor, Sales & Service Technology, Fall Semester 2002.
 - William Hoggan, Assistant Professor, Computer Science, Spring Semester 2002.
 - Lee Sather, Professor, History, Spring Semester 2003.
 - John Sillito, Professor, Stewart Library, Fall Semester 2002.
 - Erik Stern, Associate Professor, Performing Arts, Spring Semester 2003.

	Mahalingam Subbiah, Professor, English, Fall Semester 2002.
	Van M. Tinkham, Instructor Specialist, Performing Arts/Theater, Fall and Spring Semesters 2002-03.
Early Retirement	Margaret Gale, Assistant Manager, Ticket Office, as of July 1, 2002.
Budget Issues	4. President's Council discussed options to handle a potential budget cut for the coming year.
Olympics Discussion	5. Craig Dearden reviewed preparations for the Olympics in February. Public Safety training will be provided in President's Council on January 30.
Confidentiality Agreement	6. Don Gardner and Rich Hill reviewed a confidentiality agreement that the Information Technology employees have signed.
Gun Control	7. President Thompson reported that he had been invited to a legislative committee meeting to discuss gun control policies.
PPM 3-64, Waiver of Income	8. VP Simkins presented the proposed draft to President's Council for recommendation of approval to the Board of Trustees
ACTION	President's Council recommended PPM 3-64, Waiver of Income, be taken to the Board of Trustees for approval.
Student Fee Budget	9. VP Simkins reviewed the estimated student fee budget with President's Council
Proposal for BS in Nursing Program via the Internet	10. VP Eisler presented a proposal for a BS Degree in Nursing via the Internet for recommendation of approval to the Board of Trustees
ACTION	President's Council recommended that the proposal for a BS in Nursing via the Internet be taken to the Board of Trustees for approval.
Proposal for BS in Construction Management	11. VP Eisler presented a proposal for a BS in Construction Management offered at Salt Lake Community College for recommendation of approval to the Board of Trustees.
ACTION	President's Council recommended that the proposal for a BS in Construction Management offered at Salt Lake Community College, be taken to the Board of Trustees for approval.

Minutes - President's Council

January 3, 2002

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| Physical Education
(Non Teaching) Major
Name Change
Request | 12. | VP Eisler presented a request to change the name of the Physical Education (Non Teaching) major to Human Performance major. |
| ACTION | | President's Council recommended that the name change request be taken to the Board of Trustees for approval. |
| New Housing Signage | 13. | VP Dyal-Chand presented the contractor's proposal for signage for the new housing. President's Council recommended that the Weber State University name and logo also be included. |
| Computer Center Fire
Suppression | 14. | Don Gardner discussed possible options for a fire suppression system in the Technical Education building to protect computer equipment. Additional information will be obtained and brought back to President's Council. |
| Professional Sick
Leave Benefits | 15. | President's Council reviewed the Professional Staff Advisory Council's response to the proposed changes in the sick leave policy. |
| 2001-2002 One Time
Funds Report | 16. | President's Council reviewed and revised the One-Time Funds report. |
| Commencement | 17. | President's Council discussed options to shorten the December Commencement program. |
| Next Meetings | 18. | The next meetings of President's Council will be as follows:

Jan 9 No Meeting
Jan 16 8:00 - 11:30 am Business Board Room
Jan 23 8:00 - 11:30 am Business Board Room
Jan 30 8:00 - 11:30 am Business Board Room |
| Adjournment | 19. | Meeting adjourned at 11:10 a.m. |