

Minutes
PRESIDENT'S COUNCIL
Approved
January 3, 2011

PRESENT:

President F. Ann Millner
Provost Mike Vaughan
Mr. Steve Nabor, Associate VP for Financial Services
for Vice President Norm Tarbox
Vice President Jan Winniford
Vice President Brad Mortensen
Vice President Bret Ellis
JoAnne Robinson

Minutes

Consent Calendar
(Sabbatical Leave
Requests)

1. The meeting convened at 8:00 a.m.
2. The minutes from the December 6, 2010, meeting were approved.
3. The following Consent Calendar items were approved:
 - Karen Brookens, Performing Arts, Spring Semester 2010
 - Susan Hafen, Communications, Fall Semester 2011
 - Judy Elsley, English, Fall Semester 2011
 - Angelika Pagel, Visual Arts, Spring Semester 2010
 - Sally Shigley, English, Fall Semester 2011
 - Shannon Butler, English, Academic Year 2011-12
 - John Armstrong, Physics, Academic Year 2011-12
 - Dawn Gatherum, Botany, Fall Semester 2011
 - Afshin Ghoreishi, Mathematics, Fall Semester 2011
 - Michael Hernandez, Geosciences, Fall Semester 2011
 - John Sohl, Physics, Spring Semester 2012

(Department Chair Appointment)

Steven Peterson, Construction Management, 2-5-year term, beginning January 1, 2011.

Program Name Change for OCHE

- 4. Provost Vaughan reported that the Clinical Laboratory Sciences Department at WSU is requesting a name change to Medical Laboratory Sciences.

ACTION

President's Council approved the requested name change. This request will be submitted to the Board of Trustees for their approval.

WSU ACT Scores

- 5. Provost Vaughan advised President's Council that a rumor has been spreading that because enrollment numbers are up, the quality of students admitted is going down. He showed the ACT scores of admitted students for the past five years. These scores show no evidence of lower scores for incoming students. President Millner suggested that WSU run something in the Standard Examiner to report that scores have not declined.

Legislative Update

- 6. VP Mortensen reviewed potential bills that will be introduced in the upcoming legislative session.

Curt Roberts

- 7. Provost Vaughan reported that Curt Roberts, Vice Provost for Innovation & Economic Development, will be leaving Weber State University. He has accepted a position at Utah State University.

Next Meetings

- 8. The next meetings of President's Council will be as follows:

Jan 18	8:00 am - 11:00 am	Board Room
Jan 31	8:00 am - 11:00 am	Board Room