

Minutes
PRESIDENT'S COUNCIL
Approved
January 23, 2012

PRESENT:

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

GUESTS:

Barry Gomberg
Rich Hill
Holly Hirst
Cherrie Nelson

Minutes

Consent Calendar

(Sabbatical Leave
Requests)

(Department Chair
Appointment)

1. The meeting convened at 8:00 a.m.
2. The minutes from the January 9, 2012, meeting were approved.
3. The following Consent Calendar items were approved:
 - Wei-Arthus, Professor, Sociology and Anthropology, Spring 2013
 - Barbara Crippes Trask, Zoology, Fall 2012
 - T. H. Steele, Mathematics, Fall 2012
 - John F. Mull, Zoology, Fall 2012
 - Stephen L. Clark, Botany, Fall 2012
 - Karen Nakaoka, Microbiology, Spring 2013
 - William Lorowitz, Microbiology, Fall 2012
 - Ron Deckert, Botany, Spring 2013
 - Barry Lloyd, Chemistry, Fall 2012
 - Bradley Carroll, Physics, Fall 2012

 - Kathleen Herndon, English, 3-year term, beginning July 1, 2012

Hal Crimmel, Director of the MENG Program, beginning July 1, 2012.

Exception for the Dee Events Center for Marquardt Funeral

- 4. On January 18, 2012, via e-mail, President's Council approved a one-time exception for alcohol use in the Dee Events Center for the January 21, 2012 funeral and reception for Robert Marquardt.

Math No-Shows

- 5. Provost Vaughan reported that students who need developmental math are required to register for the math class during their first two semesters. They are blocked from registering for other classes after the second semester unless they register for the development math classes. It is evident that some students register for the classes with no intent to take the class. Some accept an unofficial withdrawal and some drop the class during the first week to receive a full refund. Provost Vaughan proposed that an economic incentive be applied to this situation. The fourth time a student registers for the developmental math class a \$50 non-refundable fee will be added and that fee will go up each time the student registers for the class. President Millner suggested the couple the increased fee with more personalized tutoring support. Provost Vaughan will study the options available.

Summer Scholarships

- 6. Provost Vaughan asked President's Council if there is any interest in putting additional money in summer to make up for the Pell cut. He added that he is convinced there is no summer allocation that will be net revenue positive. He stated that if you prevent students from stopping out for a single term you increase the likelihood they will continue. President's Council discussed possible options and outcomes. Provost Vaughan requested that they think about any other identifiable impacts to increasing summer scholarships.

Rental Fee Waiver Request

- 7. VP Tarbox presented a request for a rental fee waiver for use of the Dee Events Center for the funeral for Officer Jared Francom.

ACTION

President's Council approved the rental fee waiver.

Davis Building #2 Update

- 8. VP Tarbox gave a brief update on the second building at the Davis campus.

Quasi-Endowment Requests

- 9. VP Mortensen requested approval for a quasi-endowment for the Northern Utah Rotary Scholarship Fund.

ACTION

President's Council approved the quasi-endowment request.

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Core Themes/Benchmark Discussion

10. President's Council discussed the report on Standard Two that is being prepared for review by Northwest Accreditation Commission.

PPM 3-5, Personnel Employment and PPM 3-32, Discrimination and Harassment

11. President Millner advised President's Council that Rich Hill and Barry Gomberg have been working with these two policies and will be taking them out for comment in the near future. VP Tarbox suggested the policies be discussed with Faculty Senate, CSAC and PSAC and requested that a summarization of the changes be prepared.

Higher Education Outreach

12. VP Mortensen reported that Education First would like to be involved in providing caucus training on February 27 at 11:00 am and 1:00 pm, on campus. We have also considered providing the training at the Davis campus and the Alumni Center in the evening. Education First is a Political Action Committee (PAC) formed to emphasize the importance of higher education.

Next Meetings

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

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| Feb 6 | 8:00 am - 11:00 am | Board Room |
| Mar 5 | 8:00 am - 11:00 am | Board Room |