

**Minutes  
PRESIDENT'S COUNCIL  
Approved  
January 30, 2013**

**PRESENT:**

President Chuck Wight  
Vice President Norm Tarbox  
Provost Mike Vaughan  
Vice President Jan Winniford  
Vice President Bret Ellis  
JoAnne Robinson

**GUESTS:**

Rich Hill  
Stephanie Hollist  
Michelle Arnold

Minutes

Consent Calendar  
(Sabbatical Leave  
Requests)

Program Reviews

**ACTION**

Teacher Education  
Proposal for AS in  
Pre-Education

1. The meeting convened at 8:00 a.m.
2. The minutes from the January 16, 2013, meeting were approved.
3. The following Consent Calendar items were approved:  
  
Adolph Yonkee, Geosciences, Professor, Spring 2014  
  
Nicole Berthélémy, Zoology, Associate Professor, Fall 2013  
  
Jeffrey Eaton, Geosciences, Professor, Fall 2013  
  
Christopher Hagstrom, Zoology, Associate Professor, Fall 2013 and Spring 2014  
  
Michele Skopec, Zoology, Associate Professor, Spring 2014  
  
Craig J. Oberg, Microbiology, Professor, Fall 2013
4. Provost Vaughan briefly outlined the program review process and the possible outcomes.  
  
President's Council approved the program reviews. The reviews will be submitted to the Board of Trustees for their approval.
5. Provost Vaughan reported that Weber State University awards over 1,000 associate degrees in general studies. They want some of the larger degree programs to track those students into an associate degree that is consistent with a degree granting program. The primary intent of this

		degree is to shift students seeking a general associate degree into a teacher education program.
ACTION		President's Council approved the Teacher Education Proposal for AS in Pre-Education. The proposal will be submitted to the Board of Trustees for their approval.
PPM 10-6, Mobile Device Management Policy	6.	VP Ellis advised President's Council that with the increasing use of mobile devices, the university has a greater risk of university data residing on those devices. This policy requires that if university data is contained on a mobile device, the owner needs to follow established guidelines. Members of President's Council expressed concern about what audit process would be used. VP Ellis added that an awareness and training program would be implemented. President Wight will communicate with the Internal Audit department about the audit process.
ACTION		President's Council approved PPM 10-6. The policy will be submitted to the Board of Trustees for their approval.
Radioactive Isotope Source/Customs Broker	7.	Stephanie Hollist, Associate General Counsel, advised President's Council that Weber State University has acquired a Russian isotope that has been stopped at customs because we need a broker. Rich Hill, University Counsel, reported that President Wight needed to sign a customs power of attorney so the selected company could act as our agent in this instance. The broker is the same one used by the University of Utah.
Science Lab Building Project	8.	VP Tarbox reported on the status of the science lab building. VCBO has been retained to do programming and a kick-off meeting will be held next week. This will be the largest building, the longest process and the most expensive Weber State University has ever undertaken. Dean David Matty is working to keep expectations within the realm of feasibility.
Legislature Funding Proposal Request	9.	President Wight informed President's Council that we have a request for suggested metrics for student retention, jobs after completion, and decreasing student needs for developmental math. We can determine how the performance metrics are set.
Next Meetings	10.	The next meetings of President's Council will be as follows:
		Feb 13            8:00 am - 10:00 am            Board Room
		Feb 27            8:00 am - 10:00 am            Board Room