

Minutes
PRESIDENT'S COUNCIL
(Draft)
January 31, 2011

PRESENT:

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

OTHERS PRESENT:

Dr. David Malone

Minutes

Consent Calendar
(Sabbatical Leave
Requests)

Bicycle Use on
Campus

1. The meeting convened at 9:00 a.m.
2. The minutes from the January 3, 2011, meeting were approved.
3. The following Consent Calendar items were approved:
 - Stephen Francis, History, Fall Semester 2011
 - Eric Swedin, IS&T, Fall Semester 2011
 - Michele Zwolinski, Microbiology, Fall Semester 2011
 - Matthew Domek, Microbiology, Spring Semester 2012
4. Kevin Hansen reported that he had worked with Parking, Campus Police and interested faculty members to revise the proposal for bicycle use on campus. The routes open to bicycle use were reduced to minimize impact on pedestrians. Additional dismount and walk zones were included. The Police Department wants to be able to impound improperly parked bikes and charge a fee to reclaim the bicycle. Students are chaining bikes to poles, fences and in walkways and damaging infrastructure. Students will be encouraged to place bikes in the bike racks rather than interfere with traffic. Students will be encouraged to register their bikes with the Police

	<p>Department. This will be helpful in recovering lost or stolen bicycles. Signs will be placed on campus to announce dismount zones and additional bicycle racks will be added. An information campaign will begin for implementation of the policy Fall semester.</p>
ACTION	<p>President's Council approved the proposed policy. The policy will be submitted to the Board of Trustees for their approval.</p>
PPM 4-21a, Awarding of Transfer Credit, and Credit by Examination or Petition	<p>5. Provost Vaughan advised President's Council that the proposed change would define the process by which departments could expire credits that might be applied to a degree. The expiration of credit would only apply to the specific department.</p>
ACTION	<p>President's Council approved the proposed changes to PPM 4-21a, Awarding of Transfer Credit, and Credit by Examination or Petition. The policy will now be submitted to the Board of Trustees for their approval.</p>
PPM 3-51, Evening School and Off-Campus Pay Rate	<p>6. Provost Vaughan reported that the requested revisions would change the name of the policy and incorporate a change recommended by the Board of Trustees.</p>
ACTION	<p>President's Council approved the proposed changes to PPM 3-51, Evening School and Off-Campus Pay Rate. The policy will be submitted to the Board of Trustees for their approval.</p>
PPM 1-13, Faculty Senate Constitution and Bylaws	<p>7. Provost Vaughan advised that the changes reflect that some policies need to be approved by the Board of Regents .</p>
ACTION	<p>President's Council approved the changes to PPM 1-13, Faculty Senate Constitution and Bylaws. The policy will be submitted to the Board of Trustees for their approval.</p>
Tenure Document	<p>8. Provost Vaughan presented the John B. Goddard School of Business & Economics Tenure Document for approval.</p>
ACTION	<p>President's Council approved the tenure document. It will be submitted to the Board of Trustees for their approval.</p>
Quasi-Endowment	<p>9. VP Mortensen announced that the Athletic Department conducted a fund raising event to establish the Brent Crompton Memorial Scholarship. They would like to transfer money from another scholarship fund and use other earnings to endow the scholarship.</p>
ACTION	<p>President's Council approved the creation of the quasi-endowment.</p>

Football and Track
Field Redesign

10. VP Tarbox reported that a large gift was given to the Athletic Department and a portion of that gift would be used to renovate the football field and track surface. Public input was requested on the design and several key elements have been settled. The track won't be purple because it fades too quickly. A good athletic logo needs to be designed to put in the center of the field. President Millner requested that University Communications be involved in that design effort because of the importance of the placement.

Institutional
Certificates

11. Provost Vaughan advised President's Council that there is evidence that students are more likely to work toward a short term goal than a long term goal. He added that institutional certificates provide flexibility and could be awarded after they complete general requirements. This could be something that could be done in a year. He asked if they would be willing to offer anything in addition to the certificate, such as priority registration. President Millner stated that anything that would get students to finish math benefits them and the institution and she would be willing to consider it.

Smoke Free Campus
Discussion

12. VP Winniford stated that the Student Senate is very serious about an effort to make Weber State University a smoke free campus. Proposals will be presented.

Next Meetings

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

Mar 7	8:00 am - 11:00 am	Board Room
Mar 21	8:00 am - 11:00 am	Board Room