

Minutes
PRESIDENT'S COUNCIL
Approved
March 5, 2012

PRESENT:

President F. Ann Millner
Provost Mike Vaughan
Vice President Norm Tarbox
Vice President Jan Winniford
VP Bret Ellis
Dr. Forrest Crawford
JoAnne Robinson

GUEST:

Kim Wheatley

Minutes	1. The meeting convened at 8:00 a.m.
Consent Calendar (Department Chair Appointments)	2. The minutes from the February 6, 2012, meeting were approved.
(Early Retirement)	3. The following Consent Calendar items were approved: Colin Ingelfield, Department of Physics, 3-year term, beginning July 1, 2012. Barbara Wachocki, Department of Biology, 3-year term, beginning July 1, 2012. Paul Talaga, Department of Mathematics, 3-year term, beginning July 1, 2012. Michele Culumber, Department of Microbiology, 3-year term, beginning July 1, 2012. Richard Ford, Department of Geosciences, 3-year term, beginning July 1, 2012. Pamela E. Hugie, Nursing, Total Early Retirement, beginning June 30, 2012.
NWCCU Accreditation Report	4. President Millner distributed a letter from NWCCU reaffirming the accreditation of Weber State University on the basis of the Fall 2011 Year One Evaluation.
Department/Major Name Change	5. Provost Vaughan reported that the Department of Telecommunications and Business Education is proposing to change their name to the Department of Network Technology and Business Multimedia. The major name

	would be changed from Telecommunications Administration to Network Management Technology.
ACTION	President's Council approved the proposed name changes. The proposal will be submitted to the Board of Trustees for their approval.
Certificates in Nursing Education and Nursing Administration	6. Provost Vaughan submitted proposals for a Graduate Certificate in Nursing Education and a Graduate Certificate in Nursing Administration.
ACTION	President's Council approved the requested graduate certifications. This request will be submitted to the Board of Trustees for their approval.
PPM 8-11, Evaluation of Faculty Members	7. Provost Vaughan submitted proposed revisions to PPM 8-11, Evaluation of Faculty Members.
ACTION	President's Council approved the requested changes to PPM 8-11. This request will be submitted to the Board of Trustees for their approval.
PPM 3-62, Evaluation of University Personnel	8. Provost Vaughan submitted proposed revisions to PPM 3-62, Evaluation of University Personnel. He advised President's Council that these changes will make the policy consistent with PPM 8-11.
ACTION	President's Council approved the proposed changes to PPM 3-62. The request will be submitted to the Board of Trustees for their approval.
College of Applied Science & Technology Tenure Document	9. Provost Vaughan presented a revision of the tenure document for the College of Applied Science & Technology. He explained that this revision adds the Engineering Department.
ACTION	President's Council approved the proposed tenure document.
Course Fees	10. Provost Vaughan distributed proposed course fees and requested that President's Council review them. This item will be placed on the agenda again for the next meeting.
SFRC Recommendations for 2012-13	11. VP Winniford reviewed the recommendations of the Student Fee Recommendation Committee for fiscal year 2012-13.

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ACTION

President's Council approved the SFRC recommendations. These recommendations will be submitted to the Board of Trustees for their approval.

Proposed Steam Plant Shut-Down

- 12. VP Tarbox reported that Facilities Management planned to shut down the steam system for a three month period, beginning May 15, to do urgently needed repairs.

ACTION

President's Council approved the steam system shut-down, but requested that it begin in June rather than May.

Division Plans

- 13. President's Council reviewed plans for each division and discussed methods of distribution.

Next Meetings

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

Mar 19	8:00 am - 11:00 am	Board Room
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