

Minutes
PRESIDENT'S COUNCIL
Approved
March 28, 2007

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Provost Michael Vaughan
Vice President Jan Winniford
Interim Vice President Brad Mortensen
CIO Don Gardner
JoAnne Robinson

Minutes	1. The meeting convened at 8:00 a.m.
Consent Calendar (Early Retirement)	2. The minutes from the March 7, 2007 meeting were approved with changes. 3. The following Consent Calendar items were approved: Michael E. Rogers, Student Affairs, effective September 15, 2007.
Course Fees	4. Provost Vaughan explained that the increase in automotive course fees is that students are now required to take necessary licensing exams. Expense for the examinations has been built into the fee structure. The increase in fees for the Criminal Justice courses is to cover expendables like fingerprint kits, chemicals, photo equipment, etc.
ACTION	President's Council approved the recommended course fee changes.
WSU Davis Campus Project #2	5. VP Tarbox recommended that the next building at the Davis campus be a classroom building shared with Northern Utah Academy for Math, Engineering and Science (NUAMES). The proposal should also include enough steam and chilled water capacity for five buildings. That would provide capacity for half of the total campus.
Northwest Commission Response	6. Provost Vaughan reported that representatives from Northwest Commission will be on campus April 30. He provided a copy of WSU's response to the Northwest

Creation of New
Administrative
Council

Tenure, Promotion
and Emeriti Faculty
Recommendations

ACTION

Master of Science in
Nursing

ACTION

Community
Involvement Center

ACTION

PPM 8-11, Evaluation
of Faculty

ACTION

Scholarship
Congratulations - Use
of Seal

ACTION

Graduation Fee
Increase

Commission's recommendations for President's Council to review.

7. Provost Vaughan recommended the creation of a Graduate Council. He will discuss the matter with the Faculty Senate Executive Committee.

8. Provost Vaughan presented recommendations for the following:

- Promotion
- Tenure
- Emeriti Faculty

President's Council approved the recommendations for faculty promotion, tenure and emeriti faculty. These recommendations will be presented to the Board of Trustees for final approval.

9. Provost Vaughan provided copies of a Letter of Intent Regarding a Master of Science in Nursing.

President's Council approved the Letter of Intent to be presented to the Board of Trustees for their approval.

10. Provost Vaughan presented a request for the establishment of the Community Involvement Center which would be dedicated to engaging students in service experiences in the community.

President's Council approved the Community Involvement Center proposal to be taken to the Board of Trustees for their approval.

11. Provost Vaughan recommended that President's Council approved requested changes to PPM 8-11, Evaluation of Faculty.

President's Council approved the recommended changes to PPM 8-11. The requested changes will be presented to the Board of Trustees for their approval.

12. Bruce Bowen requested use permission to use the Presidential Seal on certificates to be given to scholarship recipients at high school graduate ceremonies.

President's Council approved use of the Presidential Seal on congratulations certificates for high school scholarship recipients.

13. Bruce Bowen presented a proposal to increase graduation fees to cover costs for undergraduates and to provide a better quality hood for graduate students. President's Council members expressed concern that fewer students

		would attend graduation if costs went up. President Millner asked for more information of current costs.
Department Chairs Retreat Report	14.	Provost Vaughan reported on discussion relating to changing the academic calendar to create a trimester program. The Department Chairs were in favor of the change. The Faculty Senate Executive Committee and student representatives have both expressed approval. President Millner asked Provost Vaughan to take the proposal to the Faculty Senate.
Staffing Changes in Administrative Services	15.	VP Tarbox reported that Jerry Bovee will be joining the Administrative Services staff as Director of Administrative Support Services.
Parking Fee Increase Proposal	16.	VP Tarbox provided copies of the FY2008 Proposed Parking Permit Fee Increase. The Parking Committee is trying to establish a R&R fund to help replace vehicles and to provide funds for the EdPass program. This proposal includes charging for permits issued to disabled staff and students. Additional information will be provided relating to what other universities in the state charge for disabled permits.
TBE Faculty/Staff Gifts Endowment	17.	Telecommunications and Business Education has money set aside to endow a fund. They would like permission to establish a quasi-endowment.
ACTION		President's Council approved the request for establishment of a quasi-endowment.
Next Meetings	18.	The next meetings of President's Council will be as follows: Apr 11 9:00-11:30 am Board Room