

**Minutes  
PRESIDENT'S COUNCIL  
Approved  
April 12, 2010**

**PRESENT:**

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

**EXCUSED:**

Vice President Brad Mortensen  
Dr. Forrest Crawford

**GUESTS:**

Sharon Dover  
Cherrie Nelson  
Rich Hill  
Barry Gomberg

- |   |  |
|---|--|
| Minutes   | 1. The meeting convened at 8:00 a.m.   |
| Consent Calendar<br><br>(Sabbatical Leave Request)<br><br>(Department Chair Appointments0 | 2. The minutes from the March 15, 2010, meeting were approved.<br><br>3. The following Consent Calendar items were approved:<br><br>Leigh Shaw, Assistant Professor, Psychology, Academic Year 2011-12.<br><br>Jeff Grunow, Emergency Care, 3-year term, beginning July 1, 2010.<br><br>Paul Eberle, Respiratory Therapy, 3-year term, beginning July 1, 2010. |
| New Proposed PPM Web Site   | 4. VP Ellis and Sharon Dover demonstrated the new PPM website. The new website has a much more professional look and now matches other WSU websites.   |
| Tenure, Promotion & Emeriti Recommendations   | 5. Provost Vaughan presented the tenure, promotion and emeriti faculty recommendations for President's Council approval.   |
| ACTION  | President's Council approved the tenure, promotion and emeriti faculty recommendations. These recommendations will be sent to the Board of Trustees for their approval.  |
| Weber Edge Update   | 6. Provost Vaughan provided an updated on the number of students participating in the Weber Edge program.  |
| CUMU Survey   | 7. President Millner advised President's Council that she would like WSU to participate in the Coalition of Urban and Metropolitan Universities (CUMU) survey. VP  |

- Tarbox suggested that Steve Nabor start the preparation and enlist other people as needed.
- Giant in Our City - Carolyn Tanner Irish 8. President Millner reported that the Salt Lake Chamber is honoring The Right Reverend Carolyn Tanner Irish at their "A Giant in our City" event in May. She would like Weber State University to purchase a table for that event.
- Firearms on Campus - PPMs 5-35 and 5-35a 9. President Millner reported that the Attorney General's office had prepared clarification on the laws regarding firearms as they apply to the higher education institutions. Rich Hill, university legal counsel, has prepared proposed revisions to WSU policies to make them compliant with state law. These policy revisions will be presented to Deans' Council and other groups on campus for their review.
- Skateboard on Campus - PPMs 5-34a and 5-46 10. VP Tarbox presented revised policies that will allow bicycles on campus in appropriate areas. Skateboards will not be allowed. Signs will be posted stating that skateboards are prohibited which will allow campus police to issue citations.
- Non-Credit Enrolling Reporting 11. VP Tarbox reported on a discussion going on between Continuing Education, Institutional Research and IT system people on getting non-credit students included in enrollment count. Any registration after the third week will be reported in the next third week report.
- Building Emergency Evacuation Exercise 12. VP Tarbox advised President's Council that there will be an emergency evacuation exercise of the Miller Administration Building on May 5<sup>th</sup>.
- Annual Reports 13. President Millner requested that the vice presidents submit their annual reports by mid-July. She also asked for a list of things that could be included in the university's published annual report.
- Background Checks 14. Cherrie Nelson, Barry Gomberg and Rich Hill provided recommendations for President's Council review.
- FLSA 15. Cherrie Nelson reported some concerns regarding classification of employees that surfaced in an audit by the Fair Labor Standards Act (FLSA) at Utah State University. The classification for exempt and non-exempt changed several years ago.

**Minutes - President's Council**

**April 12, 2010**

Planning Document

16. President Millner requested that the vice presidents make any revisions necessary to the planning document so it can be presented to the University Planning Council on April 22.

Authorized Building Board Projects

17. VP Tarbox provided a list of projects that have been authorized by the Building Board from current year capital improvement money. These projects will move forward as soon as possible.

Next Meetings

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

May 3	8:00 am - 10:30 am	Board Room
May 17	8:00 am - 11:00 am	Board Room