

**Minutes  
Approved  
PRESIDENT'S COUNCIL  
April 25, 2002**

PRESENT:  
President Paul H. Thompson  
Vice President Allen F. Simkins  
Provost David L. Eisler  
Vice President Ann Millner  
Vice President Anand K. Dyal-Chand  
CIO Don Gardner  
JoAnne Robinson

EXCUSED:  
Forrest Crawford

GUEST:  
Mike Perez

- |   |   |
|---|---|
| Minutes   | 1. The meeting convened at 8:10 a.m.  |
| Consent Calendar                                | 2. The minutes from the April 16, 2002, meeting were approved with changes.   |
| PPM 4-19, Grading Policies and Academic Renewal | 3. There were no Consent Calendar items.  |
| ACTION  | 4. VP Eisler presented proposed changes to PPM 4-19.  |
| PPM 6-3, Registration                           | President's Council recommended approval of the proposed changes to PPM 4-19 to be taken to the Board of Trustees on May 14, 2002.                                |
| ACTION  | 5. VP Eisler presented proposed changes to PPM 6-3.   |
| HPHP Recreation Minor                           | President's Council recommended approval of the proposed changes to PPM 6-3 to be taken to the Board of Trustees on May 14, 2002.                                 |
| ACTION  | 6. VP Eisler requested that a proposal for a HPHP Recreation Minor be forwarded to the Board of Trustees for approval   |
| English Creative Writing Emphasis               | President's Council recommended approval of the proposed HPHP Recreation Minor to be taken to the Board of Trustees on May 14, 2002.                              |
| ACTION  | 7. VP Eisler presented a request to offer a Creative Writing emphasis within the English major.   |
|   | President's Council recommended approval of the proposed Creative Writing emphasis within the English major to be taken to the Board of Trustees on May 14, 2002. |

**Minutes - President's Council**

**April 25, 2002**

Bachelor of Applied  
Technology Degree  
Proposal

8. VP Eisler requested that a proposal for a Bachelor of Applied Technology degree be forwarded to the Board of Trustees for approval.

ACTION

President's Council recommended approval of the Bachelor of Applied Technology degree to be taken to the Board of Trustees on May 14, 2002.

Program Review  
2001-2002

9. VP Eisler discussed program reviews of the Bachelor of Integrated Studies and Emergency Care and Rescue Programs. These reviews will be presented to the Board of Trustees in May.

College of Education  
Tenure Document

10. VP Eisler reviewed proposed updates to the Jerry and Vickie Moyes College of Education Tenure Document.

ACTION

President's Council approved the updates to the Education Tenure Document.

College of Health  
Professions Tenure  
Document

11. VP Eisler reviewed proposed updates to the Dumke College of Health Professions Tenure Document.

ACTION

President's Council approved the updates to the College of Health Professions Tenure Document.

Renovation  
Committees

12. VP Eisler discussed organization of committees to begin programming on renovations for the Swenson Gymnasium and the Collett Art Building.

Opening of School

13. VP Millner suggested possible events that might be a part of the Opening of School meetings.

Student Exchange  
Program Sponsored  
by the US Dept of  
State & IREX

14. VP Dyal-Chand reported that Weber State had been approached by the U.S. Department of State and the International Research & Exchanges Board (IREX). They would like to place two students from republics of the former Soviet Union for a one-year non-degree academic program. Weber State would be asked to supply two out-of-state tuition waivers.

ACTION

President's Council agreed that Weber State would apply to participate in this program.

Facilities  
Management Issues

15. Mike Perez reviewed proposed policy and guidelines for Facilities Management. Vice Presidents will discuss the documents within their divisions and work individually with Mike to finalize the documents.

**Minutes - President's Council**

**April 25, 2002**

UTA Eco Pass  
Program

16. President Thompson discussed the latest proposal from UTA for an Eco Pass Program.

Next Meetings

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

|        |                                 |          |            |
|--------|---------------------------------|----------|------------|
| May 8  | 8:00 - 11:30 am                 | Business | Board Room |
| May 15 | 8:00 - 11:30 am                 | Business | Board Room |
| May 22 | No Meeting - Big Sky Conference |          |            |
| May 29 | 8:00 - 11:30 am                 | Business | Board Room |

Adjournment to  
Issues Meeting

18. Business meeting adjourned at 10:30 a.m.