

Minutes
PRESIDENT'S COUNCIL
Approved
May 2, 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 (Sabbatical Leaves)	2. The minutes from the April 11, 2007 meeting were approved.
(Change to Sabbatical Leave)	3. The following Consent Calendar items were approved: Daniel Bedford, Assistant Professor, Geography, Spring Semester 2008. Joseph Horvat, Professor, Psychology, Spring Semester 2008. William Allison, Associate Professor, History, Fall Semester 2008. Greg Lewis, Associate Professor, History, Spring Semester 2008. Thomas Mathews, Foreign Languages & Literatures, Change from Fall Semester 2007 to a half-time appointment for the Academic Year 2007.08.
(Early Retirement)	E. Jeffery Livingston, Business Administration, Phased Early Retirement.
(Department Chair Appointment)	Doris Geide-Stevenson, Economics, 3-year term, beginning July 1, 2007.
(Associate Dean Appointment)	Cliff Nowell, Faculty Development, Goddard School of Business & Economics, 3-year term, beginning July 1, 2007.

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Food Services
Contract

4. VP Winniford reported that a food services contract will be signed soon.

PPM Changes

5. Provost Vaughan outlined the following requested policy changes:
- PPM 3-25, Faculty Sabbatical Leave - allows junior faculty leave time and addresses concerns by senior faculty.
- PPM 4-1, Graduation Standards
PPM 4-2, Catalog Requirements
PPM 6-5, Academic Advisement
These changes are in response to findings in an audit of the Registrar's Office and clarify the process for graduation clearance.
- PPM 8-11, Evaluation of Faculty Members - increases the frequency of student evaluations administered to non-tenured faculty.

ACTION

President's Council approved submitting the requested policy changes to the Board of Trustees for final approval.

Northwest
Accreditation Follow-
up Visit

6. Provost Vaughan reported that the Northwest Accreditation follow-up visit resulted in no specific recommendations for action and acknowledgment that progress has been made in the areas of concern.

WSUSA/Student
Senate Vision &
Expectations of
Student Leaders

7. VP Winniford informed President's Council that the student leaders wanted to know what President's Council's vision is for them. President's Council members stated that appointments to administrative standing committees should be treated very seriously and meetings need to be attended. If they cannot fulfill an obligation they should ask someone to attend for them. Search committees particularly need dedicated members.

Ed-Pass

8. VP Tarbox advised President's Council that the committee would like to push the Ed-Pass out to all students. UTA will continue to bill Weber State only for the people that get on and off the bus on campus. It was suggested that the pass also be pushed out to faculty and staff.

Fence Line for
Elizabeth Hall Project

9. VP Tarbox presented the proposed restricted construction area for the Elizabeth Hall building project. It was recommended that the information be presented to the campus community as soon as possible.

NCAA Academic
Progress Program

10. VP Tarbox reported that the NCAA would announce that the WSU football team has not met acceptable levels in academic progress and would receive a public reprimand.

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- If this situation continues, scholarships and practice times could be reduced. The Athletic Department is taking steps to correct the problem.
- Support for Students 11. President's Council discussed how to make students aware of services and support available to help them deal with stress and other problems.
- IT Town Meeting 12. Don Gardner reported that they had good attendance at a town meeting to discuss the Sun Microsystems equipment failure. Sun Microsystems will provide replacement equipment, worth approximately \$500,000, free of charge with a guarantee of 100% availability of data.
- Next Meetings 13. The next meetings of President's Council will be as follows:
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| May 23 | 9:00 - 11:30 am | Board Room |
| May 30 - Retreat | 8:00 am- 4:00 pm | Alumni Center |
| Jun 13 | 9:00 - 11:30 am | Board Room |