

Minutes
PRESIDENT'S COUNCIL
Approved
July 17, 2013

PRESENT:

President Chuck Wight
Vice President Norm Tarbox
Gail Niklason for
 Provost Mike Vaughan
Vice President Jan Winniford
Vice President Brad Mortensen
Adrienne Andrews
JoAnne Robinson

GUESTS:

John Kowalewski
Steve Raabe (Opinion Works)

Minutes

Consent Calendar

Information
Technology Annual
Report and Division
Plans

Academic Affairs
Report and Division
Plans

Administrative
Services Division
Accomplishments and
Plan

Student Affairs
Division Report

1. The meeting convened at 8:00 a.m.
2. The minutes from the July 3, 2013 meeting were approved.
3. There were no Consent Calendar items.
4. VP Ellis reviewed Information Technology Division accomplishments and division plans for 2012-2015.
5. Gail Niklason reviewed the Academic Affairs 2012-2015 Plan with President's Council.

President Wight stated that he would like to see changes to the registration system so that when students log into register for the next semester, they would see a screen with recommended classes to make progress on their degree.

Gail Niklason added that Provost Mike Vaughan has requested that all Deans develop degree maps for their colleges.
6. VP Tarbox outlined division accomplishments and plans for 2012-2015.
7. VP Winniford reported on accomplishments and goals for the Student Affairs Division.

President Wight stated that Weber State University showed a 47% increase in students in the last decade, while increase in faculty was only 9%. The increase in staff over that period was greater than the faculty increase. He said that we need to find out what the ratio should be and how we make decisions. He suggested the group return to this question at a later time and determine what they need to find out and how to use the information. Determine how we hire and how hires impact outcomes.

University Advancement Division Report

- 8. VP Mortensen reviewed the accomplishments and goals of the University Advancement Division.

Affordable Care Act Delay

- 9. VP Tarbox reported that we still have incomplete regulations for the Affordable Care Act. The new due date for providing benefits is July 1, 2015. We have to be compliant for adjuncts a semester before the deadline and a year before the deadline for staff. January 1, 2014 is the earliest date for staff and Fall semester 2014 for faculty.

Public Opinion Survey Results

- 10. Steve Raabe from Opinion Works presented the results of a public opinion survey conducted in March and April of 2013.

President Wight stated that it's good to know we have a good reputation in the area. He added that he'd like to look at whether the message changes dramatically as we look at Latino communities and other under-represented communities.

Property Liquidation

- 11. VP Tarbox informed President's Council that several parcels of property owned by the university were going to be sold.

Capital Development Program Priorities

- 12. VP Tarbox presented the Weber State University priorities to be sent to the Building Board.

Next Meetings

- 13. The next meeting of President's Council will be as follows:

Aug 14	8:00 am - 10:00 am	Board Room
Aug 28	8:00 am - 10:00 am	Board Room