

**Minutes
Approved
PRESIDENT'S COUNCIL
December 4, 2002**

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Provost David L. Eisler
Vice President Anand K. Dyal-Chand
Interim Vice President Vicki Gorrell
CIO Don Gardner
JoAnne Robinson

EXCUSED:

Forrest Crawford

GUESTS:

Bill Fruth
Jean Fruth
Kathleen Lukken
Brian Shuppy
Steve Kerr

Consent Calendar
(Sabbatical Leaves)

(Coordinator
Appointment)

Wildcard Update

Assessment

1. The business meeting convened at 10:00 a.m. in the Lindquist Alumni Center.
2. The following Consent Calendar items were approved:

Shannon Butler, Professor, English, Spring Semester 2004.

Tracy Callahan, Associate Professor, Performing Arts, Spring Semester 2004.

Dawn Gatherum, Professor, Botany, Fall Semester 2003.

Mark Henderson, Professor, Performing Arts, Spring Semester 2004.

Angelika Pagel, Professor, Visual Arts, Academic Year 2003-04.

John Schweibert, Professor, English, Fall Semester 2003.

Maria Parrilla de Kokal, Women's Studies Program, 3-year term, beginning July 1, 2003.
3. Jean Fruth, Director of Administrative Computing, and Bill Fruth, Director of the Shepherd Union Building, reported that the vendor had offered Weber State an upgrade to the software supporting the current Wildcard. This offer also includes the opportunity for Chartwell's to purchase cash registers at a significant discount. This upgrade will provide support for the current system while the RFP process goes forward to find a new system.
4. Kathleen Lukken, Brian Shuppy and Steve Kerr addressed the student surveys currently being conducted on campus

and asked for feedback regarding their use and additional information that should be collected. President's Council will discuss this during an Issues meeting on January 22. Institution Research will supply a summary of data currently being received and information on other surveys that might be helpful.

Employee PC Training

- 5. VP Tarbox brought a recommendation that employees be given the opportunity to obtain from the university old, substandard computers that have been declared surplus. This program would be administered by Property Control

ACTION

President's Council approved the proposed program.

Next Meetings

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

Dec 11	8:00-11:30 am	Business	Board Room
Dec 18	no meeting		
Jan 3 (Fri)	9:00-11:30 am	Business	Board Room
Jan 8	8:00-11:30 am	Business	Board Room

Adjourn

- 7. The meeting adjourned at 11:00 am.