

Minutes
PRESIDENT'S COUNCIL
Approved
December 4, 2013

PRESENT:

President Chuck Wight
Vice President Norm Tarbox
Provost Mike Vaughan
Vice President Jan Winniford
Vice President Brad Mortensen
Vice President Bret Ellis
Adrienne Andrews
JoAnne Robinson

GUESTS:

Patti Cost
Brittney Haycock
Lynette Jensen

Consent Calendar
(Chair Appointments)

Staff Advisory
Committee Changes -
PPM 3-38b

1. The meeting convened at 8:00 a.m.
2. The following Consent Calendar items were approved:
 - Dr. Bryan Dorsey, Geography, 3-year term, beginning July 1, 2014
 - Dr. Susan Matt, History, 3-year term, beginning July 1, 2014.
 - Dr. Mark Bigler, Social Work & Gerontology, 3-year term, beginning July 1, 2014.
 - Dr. David Lynch, Criminal Justice, 3-year term, beginning July 1, 2014.
3. Lynette Jensen (Exempt Staff Advisory Committee) and Brittney Haycock (Non-Exempt Staff Advisory Committee) presented proposed changes to PPM 3-38b, Staff Advisory Committees, to reflect the merging of the Exempt Staff Advisory Committee and the Non-Exempt Staff Advisory Committee. They also described the process they will follow to group and keep member numbers in proportion between exempt and non-exempt committee members.

Lynette Jensen reported that they had compared budget information from other institutions and would like to request an increase in budget to eliminate the need for departments to provide additional support. Part of their yearly budget is to pay for the travel of two members to quarterly UHESA meetings at different locations in the state.

Minutes - President's Council

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ACTION

President's Council approved the requested changes to PPM 3-38b, with recommended changes. The policy will be submitted to the Board of Trustees for their approval. President's Council also approved the requested budget increase.

Wildcat Choice Award

- 4. VP Mortensen reported that WSU students and College Town is going to award "Wildcat Choice Awards" to selected businesses in Ogden that support the university.

Rental Fee Waiver

- 5. VP Tarbox presented a request from the McKay-Dee Hospital Foundation for a rental fee waiver for the use of the Browning Center Austad Auditorium for their annual Jaynie Nye Memorial Concert on December 10.

ACTION

President's Council approved the rental fee waiver.

Stewart Library Post-Tenure Review Policy

- 6. Provost Vaughan presented a proposed Post-Tenure Review Policy for the Stewart Library for approval by President's Council.

ACTION

President's Council approved the proposed Post-Tenure Review Policy for the Stewart Library. The policy will be submitted to the Board of Trustees for their approval.

John B. Goddard School of Business & Economics Post-Tenure Review Policy

- 7. Provost Vaughan requested approval of the proposed Post-Tenure Review Policy for the Goddard School of Business & Economics.

ACTION

President's Council approved the proposed Post-Tenure Review Policy for the John B. Goddard School of Business & Economics. The policy will be submitted to the Board of Trustees for their approval.

Math Discussion

- 8. Provost Vaughan reviewed the current math program at WSU with President's Council and possible additions or revisions.

Performance Based Funding Proposal

- 9. President Wight discussed a proposal he is preparing for performance based funding.

Next Meetings

- 10. The next meeting of President's Council will be as follows:
Dec 18 8:00 am - 10:00 am Board Room