PRESENT:
President Chuck Wight
Provost Madonne Miner
Vice President Norm Tarbox
Vice President Jan Winniford
Vice President Bret Ellis
Gary Johnson
Adrienne Andrews
Shane Farver
Holly Hirst
Travis Hampshire
Barry Gomberg
Rich Hill
Stephanie Hollist

1. The meeting convened at 8 a.m.

Minutes
2. President’s Council members approved Feb. 10, 2016, meeting minutes with no changes.

Consent Calendar
3. The President’s Council approved the following Consent Calendar item:

(Early Retirement)
   • Scott Wright, Medical Laboratory Sciences
     Effective Date: June 30, 2016

Policy: Education & Training of Personnel
4. Stephanie Hollist, associate general counsel for WSU, reported to the President’s Council that she had received the approval of Faculty Senate for a new policy on education and training of personnel. She then sought President’s Council approval for the policy, which outlines institution, employee and supervisor responsibilities for trainings.

ACTION
The President’s Council approved the policy, which will go to the Board of Trustees for final approval.

Program Proposal: Controls Technology
5. Provost Madonne Miner presented a proposal for an AAS in Controls Technology program. The President’s Council discussed the internal and external demand for the program.

ACTION
Following discussion, the President’s Council
approved the proposed degree program, which will go to the Board of Trustees, then the Board of Regents for final approval.

Program Proposal: Associate of Arts w/ Art Pre-Major

6. Miner brought forth a proposal for an Associate of Arts with Art Pre-Major degree program.

ACTION

The President’s Council approved the proposed degree program, which will go to the Board of Trustees then the Board of Regents for final approval.

Physicians Assistant Degree

7. Miner sought President’s Council feedback on the possibility of a physician’s assistant degree at WSU. After discussion, the President’s Council asked Miner to indicate that they would support a formal proposal for such a degree from the Ezekiel R. Dumke College of Health Professions.

SFRC Allocations

8. Vice President of Student Affairs Jan Winniford presented Student Fee Recommendation Committee proposals for the 2016-17 fiscal year. The committee recommended a total allocation of $9,416,759 to fee-supported organizations.

ACTION

The President’s Council approved the recommendations for the 2016-17 year.

Other

9. Adrienne Gillespie Andrews, WSU chief diversity officer, reported that President Chuck Wight was recognized by the Utah Governor’s Martin Luther King Jr. Human Rights Commission for his community engagement, outreach and partnership creation. Wight accepted the award during Wes Moore’s Black History Month keynote on Feb. 22.

Other cont’d

10. President Wight sought advice on the creation of a task force that would examine students’ use of recording technology in the classroom.