Minutes
PRESIDENT’S COUNCIL
(Draft)
April 22, 2015

PRESENT:
President Chuck Wight
Vice President Norm Tarbox
Provost Mike Vaughan
Vice President Jan Winniford
Vice President Bret Ellis
Vice President Brad Mortensen
Adrienne Andrews
Shane Farver

GUESTS:
JoAnne Robinson
Bryce Barker
Jennifer Bodine
Emily Mead
Kevin Hansen
Wendell Rich
Vern Morgan

1. The meeting convened at 8 a.m.

Minutes
2. Council members approved the minutes of March 25, 2015.

Consent Calendar
3. The following Consent Calendar items were approved:

(Early Retirement) Mary Jo Hansen, Developmental Math, effective June 30, 2015

(Chair Appointments) Dr. Brian Rague, Computer Science, 3-year term, effective July 1, 2015

Dr. Joe Grundvig, Automotive Technology, 3-year term, effective July 1, 2015

Dr. Kirk Hagen, Engineering, 3-year term, effective July 1, 2015

Audit Schedule
4. Bryce Barker, director of Internal Audit, presented the proposed audit schedule for FY 15-16.

ACTION
The President’s Council approved the audit schedule.

Promotion/Tenure
5. VP Tarbox made the motion to approve candidates recommended for promotion and tenure. Provost Vaughan seconded it.
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<td>Change in Staff</td>
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<td>Convocation Assignments</td>
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<td>Course Fee Approval Process</td>
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<td>Parking Fee Recommendations</td>
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**Council members** also had a discussion about record keeping for post promotion reviews and decided it wasn’t necessary for review records to be brought before the President’s Council.

**ACTIONS**

**President’s Council** unanimously approved promotion and tenure recommendations.

6. President Wight acknowledged Shane Farver, who would take the position of chief of staff starting May 1, 2015. In addition, the President’s Council thanked JoAnne Robinson, who is retiring April 30, 2015, for her service to the council.

7. VP Mortensen informed the council members that their convocation assignments would arrive later that day. The assignments arrived in their emails later in the meeting.

8. Vern Morgan reported that Information Technology made changes to the language in the proposed cloud storage policy based upon comments made in the March 25, 2015, President’s Council meeting and brought the policy back before the council for a vote. The President’s Council approved the policy and directed that it receive a proposed PPM number and be sent to the Board of Trustees for approval.

9. VP Tarbox reported that the Board of Regents passed a policy that mandates that higher education institutions appoint a disclosure officer. He nominated Wendell Rich for the designation.

**ACTIONS**

The President’s Council approved Wendell Rich as the disclosure officer. The decision was sent to the Board of Trustees for approval.

10. Upon VP Tarbox’s recommendation, the President’s Council tabled this item until a later date.

11. VP Tarbox presented the Parking Committee’s FY ‘16 fee increase recommendations to the council. The committee’s recommended increase was $2 for an A Pass and $1 for all other parking passes.
The President’s Council approved parking pass increases.

VP Tarbox recommended that WSU begin programming for the Social Science Building renovation.

Council members agreed to pursue hiring an architect for that purpose.

Provost Vaughan brought a tenure review document for the Jerry & Vickie Moyes College of Education to the President’s Council for approval.

The President’s Council approved the document, which will be sent to the Board of Trustees for approval.

Provost Vaughan brought a language addition to PPM 8-11 that states that academic units that desire a change in the documents in writing to tenure-track and tenured faculty for a vote.

Provost Vaughan brought a proposed language change to the Graduate Programs admissions policy that states “All admissions policies shall apply without regard to race, color, ethnic background, national origin, religion, creed, age, lack of United States citizenship, disability, veteran status, sexual orientation or preference, or gender.”

Council members approved the language after changing “gender” to “gender identity.”

Jennifer Bodine, sustainability specialist, reported that Weber State has a high bronze rating, 40.16, from the Association for the Advancement of Sustainability in Higher Education’s Sustainability Tracking, Assessment & Rating System report. That report will go to the AASHE to be verified, along with a cover letter from President Wight.
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<tr>
<th>Family Nurse Practitioner Program</th>
<th>17. Provost Vaughan brought a Family Nurse Practitioner (NP) Program proposal before the President’s Council for approval. The President’s Council approved the program with the stipulation that it be listed as an NP degree, not an MSN. The proposed program will go before the Board of Trustees then Regents for approval.</th>
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<tr>
<td>ACTION</td>
<td>Dream 125 Campaign</td>
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<td>Updates</td>
<td>19. Adrienne Andrews reported that WSU will host the Utah Governor’s MLK Commission meeting in May. In addition, she notified council members of several diversity events and invited them to attend.</td>
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<td>Other Items</td>
<td>20. VP Tarbox presented the R&amp;R and institutional budgets for the upcoming fiscal year’s capital improvement projects. The President’s Council approved the budgets.</td>
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<td>ACTION</td>
<td>Other Items</td>
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The next meeting of the President’s Council will be as follows:
April 29, 2015
8-10 a.m.
Board Room