

Minutes
Weber State University
Board of Trustees
May 6, 2014

Trustee Members:

Ms. Karen Fairbanks
Mr. Alan E. Hall, Chair
Mr. Nolan Karras
Mr. Scott Parson
Dr. Jeff Stephens
Mr. Kevin Sullivan, Vice Chair
Mr. David Wilson

Excused:

Mr. Andre Lortz
Mr. Steve Starks

Weber State University Officials:

Dr. Charles A. Wight, President
Dr. Norm Tarbox, VP for Administrative Services
Dr. Mike Vaughan, Provost
Dr. Brad Mortensen, VP for University Advancement
Dr. Bret Ellis, VP for Information Technology
Dr. Jan Winniford, VP for Student Affairs
Mr. John Kowalewski, Director of Media Relations
Ms. Brittney Haycock, Staff Advisory Committee
Ms. JoAnne Robinson, Executive Assistant, President's Office

Others Present:

Dr. Barry Gomberg, Executive Director of Equal Opportunity/Affirmative Action
Ms. Stephanie Hollist, Associate General Counsel

Press Present:

Ms. Becky Wright, Standard Examiner

Welcome

I. Meeting convened at 9:55 a.m.

II. Chair Alan Hall welcomed those present

Minutes

III.

On a motion by Karen Fairbanks and seconded by Scott Parson, the minutes of the March 18, 2014, main Board of Trustees meeting, were approved unanimously

On a motion by Jeff Stephens and seconded by David Wilson, the minutes of the March 18, 2014 Business Committee and the Personnel and Academic Policy Committee were ratified unanimously.

President's Report

IV. President's Report - President Wight gave a report covering the following items:

(Wattsmart Business Partner of the Year)

1. Rocky Mountain Power announced that Weber State University is the company's 2014 wattsmart Business Partner of the Year for our commitment to energy efficiency.

(WSU Recognized as Green College)

2. "The Princeton Review's Guide to 332 Green Colleges: 2014 Edition," recognizes WSU for the third year running. Weber State University was selected as one of 330 schools in the U.S. and two in Canada, "that demonstrate notable commitments to sustainability in their academics, campus infrastructure, activities and career preparation."

(Return on Investment Recognition)

3. Weber State University has once again been recognized as the No. 1 public institution in Utah for return on investment. PayScale, a salary data collection and comparison website, released the first-place ranking as part of its 2014 College ROI Report.

(Benefit for Wounded Veterans)

4. Airmen from Hill Air Force Base joined over 100 runners in support of an eight kilometer race benefitting wounded veterans. Cadets from Weber State University's Army Reserve Officer Training Corps sponsored the 8K run, the proceeds of which will go to The Wounded Warrior Project, a national nonprofit providing direct services to wounded service members.

(WSU Makes a Difference in Ogden Day)

5. Weber State University students, faculty and staff are invited to spruce up their surroundings May 8 during WSU Makes a Difference in Ogden Day.

(Residential -Scale Wind Turbine Project)

6. Engineering technology students at Weber State University have designed and developed a portable trailer for five wind turbines that will sit at the mouth of Weber Canyon for the next year in an effort to prove that it is cost effective to capture energy from canyon winds using residential-scale wind turbines.

(HARBOR)

7. Weber State University's High Altitude Reconnaissance Balloon for Outreach and Research (HARBOR) was launched on April 19. HARBOR carried a multi-sensor array, a device that measures air pressure, temperature, acceleration, the strength of magnetic fields, ozone concentration, and more.

(Girls State/Boys State)

8. Weber State will host American Legion Auxiliary Girls State for the first time this summer. WSU has hosted Boys State for the past 28 years.

(GEAR UP Alumni Leadership Academy)

9. WSU's GEAR UP student, Jesus Garcia was selected as one of 20 students in the nation to participate in the prestigious national GEAR UP Alumni Leadership Academy (GUALA). Jesus will serve in this year-long mentoring and leadership program that encourages students to pursue post-secondary education.

(Davion Berry)

10. Davion Berry was selected as an honorable mention All-American by the Associated Press. Davion was also one of 21 seniors selected by the National Association of Basketball Coaches to play in the Reese's College All-Star Game. In addition, he was one of 64 seniors invited to participate in the Portsmouth Invitation Tournament, one of the top pre-draft tournaments in the nation.

	<p>The detailed report is attached to these minutes.</p>
<p>WSUSA President's Report</p> <p>(Student Elections)</p> <p>(Alternative Spring Break)</p> <p>("Webertown")</p> <p>(Crystal Crest)</p> <p>(New Professional Staff)</p> <p>(Clubs & Orgs Carnival)</p> <p>(Transition)</p>	<p>V. President David Wilson gave a report covering the following topics:</p> <ol style="list-style-type: none">1. WSUSA worked together to facilitate a successful student election process. David Wilson introduced Joe Favero, the newly elected president of the student association for the 2014-2015 year.2. The service trip, "Alternative Spring Break" was a huge success, taking place in Las Vegas and attracting over 30 student volunteers.3. The end of the year event, "Webertown" has been postponed to the fall due to bad weather.4. The Crystal Crest awards event was another success.5. The hiring of two new professional staff in the Student Involvement and Leadership office is underway and we have attracted some strong talent.6. The third annual Clubs & Orgs Carnival was amazing! Thousands of students enjoyed a day of fun and games in the Union area.7. The 2013-2014 executive officers are working with the newly elected officers to ensure a smooth transition into next year.
<p>Alumni President's Report</p> <p>(Emeriti Alumni Spring Reunion)</p> <p>(Alumni Singers)</p>	<p>VI. Vice President Brad Mortensen gave a report covering the following topics:</p> <ol style="list-style-type: none">1. The annual Emeriti Alumni Council Spring Reunion Social was held at the Lindquist Alumni Center. This event reunites all those who currently serve or have ever served on the Emeriti Alumni Council with an evening of reminiscing and fun.2. The Weber State Alumni Singers presented their annual spring concert on Monday, May 5 at the Weber High School Auditorium.

(Alumni Scholarships)

3. The Student Relations Committee recently reviewed hundreds of student scholarship applications and has awarded 32 scholarships totaling over \$42,000 for the 2014-2015 academic year.

(Weber State License Plate Program)

4. Total Plates (overall): 679
FY 13-14 Contributions (as of 2/1/14): \$10,975
New plates: 137

(Memberships)

5. Annual Members: 1,461
Lifetime Members: 445
New Graduates: 105
125 Anniversary: 40
Total: 2,051

(Leadership for Life)

6. We held our final Leadership for Life session on March 20. Our speaker was J. Todd Anderson. Todd graduated from Weber State with a Bachelor's degree in Finance and is currently working as a Certified Financial Planner with Sagemark Consulting Private Wealth Services.

The detailed report is attached to these minutes.

Faculty Report

VII. No faculty report was given.

Committee Reports (Personnel and Academic Policy Committee)

VIII. Personnel & Academic Policy Committee - Kevin Sullivan outlined the following matters discussed and acted upon during today's Personnel and Academic Policy Committee meeting: (For a detailed report of actions taken, see the attached Personnel and Academic Policy Committee minutes for May 6, 2014)

1. Tenure and Post-Tenure Policies
 - Goddard School of Business & Economics Post-Tenure Review Policy
 - Stewart Library Post-Tenure Review Policy
 - Moyes College of Education Post-Tenure Review Policy
 - Lindquist College of Arts and Humanities Post-Tenure Review Policy
 - COAST Promotion, Tenure and Post-Tenure Review Policy

On a motion by Karen Fairbanks and seconded by Nolan Karras, the following tenure and post-tenure policies were approved unanimously, with the suggestions that the Lindquist College of Arts and Humanities and the College of Applied Science and Technology (COAST) look at the format used by the other colleges:

- Goddard School of Business & Economics Post-Tenure Review Policy
- Stewart Library Post-Tenure Review Policy
- Moyes College of Arts and Humanities Post-Tenure Review Policy
- Lindquist College of Arts and Humanities Post-Tenure Review Policy
- COAST Promotion, Tenure and Post-Tenure Review Policy.

2. Program Reviews

On a motion by David Wilson and seconded by Scott Parson, the following program reviews were approved unanimously:

- Accounting & Taxation;
- Economics;
- Chemistry;
- Medical Laboratory Sciences;
- Radiologic Sciences

The following program reviews were not approved:

- Botany
- Physics
- Mathematics
- Zoology
- Microbiology
- Construction Management

Provost Vaughan reported that the program review process is structured around outside review. Those reviews held were not responsive and didn't provide enough detail about what the program will do to address issues.

3. Graduate Program Reviews
 - Master of Accounting
 - Master of Business Administration
 - Master of Health Administration
 - Master of Radiologic Science
 - Master of Taxation

On a motion by Karen Fairbanks and seconded by Jeff Stephens, the following graduate program reviews were approved unanimously:

- Master of Accounting;
- Master of Business Administration;
- Master of Health Administration;
- Master of Radiologic Science;
- Master of Taxation

4. Business Marketing Name Change

On a motion by Scott Parson and seconded by Jeff Stephens the request to rename the Business Education Composite Teaching Major to Business/Marketing Education Composite Teaching Major was approved unanimously.

5. Emphasis in Theatre Arts

On a motion by Jeff Stephens and seconded by Nolan Karras the proposal to create an Emphasis in Theatre Arts was approved unanimously.

6. User Experience Design Major

On a motion by Karen Fairbanks and seconded by Scott Parson, the proposal for a minor in User Experience Design was approved unanimously.

7. Communication AS Proposal

On a motion by Karen Fairbanks and seconded by Nolan Karras the proposal for a new Associate of Science Degree with a Pre-Major in Communication was approved unanimously.

8. Discontinuance of Business Education Teaching Minor

On a motion by Scott Parson and seconded by Karen Fairbanks, the proposal to discontinue the Business Education Teaching Minor was approved unanimously.

9. Associate of Arts

- Associate of Arts/Japanese Proposal
- Associate of Arts/German Proposal
- Associate of Arts/Spanish Proposal
- Associate of Arts/French Proposal

On a motion by David Wilson and seconded by Jeff Stephens, the following proposals for Associate of Arts with Pre-Major were approved unanimously:

- Associate of Arts/Japanese
- Associate of Arts/German
- Associate of Arts/Spanish
- Associate of Arts/French

10. PPM 8-13, Maintenance of Professional File

On a motion by Nolan Karras and seconded by David Wilson, the proposed revisions to PPM 8-13, Maintenance of Professional File, were approved unanimously.

11. PPM 4-19, Grading Policies

On a motion by David Wilson and seconded by Scott Parson, the requested revisions to PPM 4-19, Grading Policies were approved unanimously.

12. PPM 6-22, Student Code

On a motion by Scott Parson and seconded by Karen Fairbanks, the proposed revisions to PPM 6-22, Student Code were approved unanimously.

13. PPM 4-34a, IRB Animal Subject Research and PPM 4-34b, IRB Human Subject Research - the proposed revision splits the current policy into two separate policies.

On a motion by Nolan Karras and seconded by Jeff Stephens, revisions to PPM 4-34a, IRB Animal Subject Research and PPM 4-34b, IRB Human Subject Research were approved unanimously.

14. PPM 4-2a, Modifying Programs and Courses in the Catalog

On a motion by Karen Fairbanks and seconded by Nolan Karras the proposed changes to PPM 4-2a, Modifying Programs and Courses in the Catalog were approved unanimously.

(Business Committee)

Business Committee - Scott Parson outlined the following matters discussed and acted upon during today's Business Committee meeting: (For a detailed report of actions taken, see the attached Business Committee minutes for May 6, 2014.)

1. Base Budget FY 2015 -

On a motion by Nolan Karras and seconded by David Wilson, the Base Budget for FY 2015 was approved unanimously.

2. Capital Improvements Funding

On a motion by Jeff Stephens and seconded by Nolan Karras, Capital Improvements Funding for FY2015 was approved unanimously.

3. PPM 5-32, Discrimination and Harassment

On a motion by Karen Fairbanks and seconded by Jeff Stephens, revisions to PPM 5-32, Discrimination and Harassment were approved unanimously.

4. PPM 5-14, Investment of Public Funds

On a motion by Nolan Karras and seconded by Karen Fairbanks, revisions to PPM 5-14, Investment of Public Funds, were approved unanimously.

5. PPM 3-36a, Conflict of Interest/Board of Trustees - revisions will align this policy with the State Board of Regents policy.

On a motion by Nolan Karras and seconded by Karen Fairbanks, the revisions to PPM 3-36a, Conflict of Interest/Board of Trustees were approved unanimously.

Other Business

IX. There was no further business.

Questions

X. There were no questions.

Next Meeting Date

XI. The next scheduled meeting of the Board of Trustees will be on September 2, at the Davis campus.

Adjourn

XII. The meeting was adjourned at 10:40 a.m.

Minutes submitted by:



JoAnne Robinson, Secretary
WSU Board of Trustees



Charles A. Wight, President
Weber State University