

Minutes

1415 Edvalson Street, Ogden, UT 84408

Trustee Members:

Mr. Nolan Karras (Chair)
Ms. Kearston Cutrubus (Vice Chair)
Mr. Bret Alexander (incoming WSUSA President)
Mr. Marty Carpenter
Ms. Danielle Croyle
Ms. Karen Fairbanks
Mr. Don Salazar
Mr. Jordan Slater
Mr. Jeff Stephens

Excused:

Mr. Scott Parson
Ms. Karla Bergeson

Weber State University Representatives:

Dr. Brad Mortensen, President
Dr. Norm Tarbox, Vice President for Administrative Affairs
Dr. Madonne Miner, Provost
Dr. Brett Perozzi, Vice President for Student Affairs
Dr. Bret Ellis, Vice President for Information Technology
Dr. Andrea Easter-Pilcher, Dean, College of Science
Dr. Marek Matyjasik, Professor, Earth and Environmental Sciences
Dr. Tracy Covey, Assistant Professor, Chemistry
Ms. Stephanie Hollist, Deputy General Counsel
Ms. Jackie Shafer, Chair, Staff Advisory Committee
Ms. Amy Huntington, incoming Chair, Staff Advisory Committee
Mr. John Kowalewski, Executive Director, Marketing and Communications

Press:

No members of the press were present

Welcome

Approval,
Ratification of
Meeting Minutes
(March 19, 2019)
Installation of
New Trustee

Dean's
Presentation
(Dean Andrea
Easter-Pilcher)

ACTION

On a motion to approve the FY20 Base Budget, made by Mr. Nolan Karras, seconded by Mr. Marty Carpenter, the Board of Trustees unanimously approved the motion.

2. WSU Women's Softball program is having a very successful season, winning the Big Sky tournament and heading to California to compete. WSU athletic teams are doing well academically. Their APR is better than it has ever been. A score of 925 is acceptable in the NCAA. WSU teams are above 950.

Personnel & Academic Policy Committee

IX. Ms. Karen Fairbanks, chair of the Personnel and Academic Committee, gave the following report concerning the following programs needing the Board of Trustees approval:

Interim Dean Approvals

1. The following names were presented to fill the role of Interim Dean for the following colleges:
 - a. Dr. Julie Rich, College of Social & Behavioral Sciences - 2 year appointment.
 - b. Dr. Matthew Mouritsen, Goddard School of Business – 1 year appointment.

ACTION

On a motion to approve the Interim Dean Appointments made by Ms. Karen Fairbanks, with a second by Mr. Marty Carpenter, the motion carried.

Proposed Program Changes

2. Ms. Fairbanks brought forth the following proposed program changes:
 - a. BA in Film Studies
 - b. BS in Interior Design
 - c. AA in Localization – Cultural, Marketing Languages
 - d. AA in Technical Theatre
 - e. Minor in Literary Editing
 - f. Discontinuance of BS in Professional Sales – Interior Design Emphasis

ACTION

On a motion to approve the five proposed programs, with a discontinuance of BS in Professional Sales – Interior Design Emphasis, made by Mr. Marty Carpenter, with a second by Mr. Jordan Slater, the motion passed unanimously.

PPM Changes

3. Ms. Fairbanks introduced the following PPM changes:

- a. PPM 3-31, Staff Employee Grievances. Revision of language within PPM outlining process for staff grievances.
- b. PPM 3-32a, Amorous or Sexual Relations. Brings our policy in line with the Board of Regents. Explains the policy more fully including positions of trust and enforcing the policy on campus. Training will be given during faculty meetings, to new employees, and outlined with students during orientation.
- c. PPM 4-17, Academic Rules, Regulations and Standards. Gives8 342.eg,DC -0.004 Tc 0.004 Tw -0.75Tc 0.004

ACTION

Board of Trustees
Meeting Schedule

ACTION

Appointment of
Trustee Officer
Nomination
Committee

Recognition of
Outgoing
Trustees

Consent Calendar

ACTION

Meeting
Adjourned

