

Minutes
PRESIDENT'S COUNCIL

Pre-Promotion Base Salary Increase

18. Provost Miner led the discussion with President's Council on the Guidelines for implementing the pre-promotion base salary increase that the SBBFP and APAFT committees are proposing. (Granting of property rights through promotion following third year review). After a brief discussion, it was determined that Provost Miner will consult with legal counsel (Stephanie Hollist) and circle back with President's Council for further discussion.

Digital Storage for Archived Items

19. Provost Miner introduced Dr. Wendy Holliday, Dean of the Library. Dr. Holliday discussed the importance of preserving archived materials and the issue of archive growth. Dr. Holliday is investigating ways to take the burden off of IT. Constant back-up and migration, as well as multiple servers are issues that need to be addressed.

Dr. Holliday discussed DURASPACE and reviewed the quote details with President's Council. Vice President Ellis mentioned that he would like to review the contract for privacy. Vice President Tarbox mentioned that the issue of procurement would need to be addressed.

PPM 8.7, 11, Instructor Contract Terms

20. Provost Miner explained that the changes to this PPM would allow instructors to renew their contracts in two years instead of one year, up to three years at a time following a successful teaching year.

Approval

21. President's Council approved the change and this will be an agenda item for Trustees in May.

PPM 8.11 and 8.21, Removal of Instructor Specialist Term

22. Provost Miner shared that the instructor specialist title referenced in the PPM's no longer exists at Weber State. She requested removal to clarify policy.

Approval

23. President's Council approved the change on PPM 8.11 and 8.21.

PPM 4.17, Academic Rules, Regulations, and Standards

24. Provost Miner shared that the changes in this PPM would set a standard as to how we handle students on academic probation and suspension. Vice President Perozzi mentioned that this has to do with the policy on policies that Ms. Hollist drafted. Vice President Tarbox mentioned that follow-up discussions with appropriate individuals will need to take place before moving forward - many student programs with eligibility problems will be impacted by this, and should be involved in conversations, so they are not blindsided. President Mortensen will follow-up with Ms. Hollist. Vice President Perozzi will discuss this with the Dean of International Students, and Provost Miner will discuss with Athletics, as well as with Bruce Bowen and Jed Spencer.

New Minor - Literary
Editing

25. Provost Miner reported that the Trustees approved the College of Arts and Humanities request to offer a minorees appr