

Minutes
PRESIDENT'S COUNCIL
January 6, 2021
7:30 am via Zoom

PRESENT (via Zoom Meeting):

Dr. Brad Mortensen, President

Dr. Bret Ellis, Vice President for Information Technology

Dr. Ravi Krovi, Provost

Dr. Betsy Mennell, Vice President for University Advancement

Dr. Brett Perozzi, Vice President for Student Affairs

Dr. Norm Tarbox, Vice President for Administrative Services

Ms. Adrienne Andrews, Assistant Vice President for Diversity

Ms. Sherri Cox, Executive Assistant to the President

Dr. Timothy Herzog, Faculty Senate Chair

Mr. Luke Jenkins, Staff Advisory Council Chair

Mr. Steven Richardson, Director of Strategic Initiatives

Ms. Stephanie Hollist, Deputy General Counsel

Dr. Jessica Oyler, Assistant Vice President for Human Resources

Mr. Dane LeBlanc, Director of Public Safety

Mr. Clayton Anderson, Director, Budget and Institutional Research

Mr. Chaz Steimel, Institutional Analyst II

Mr. John Kowalewski, Executive Director, Marketing and Communications

Dr. Bruce Bowen, Associate Provost for Enrollment Services

Enrollment Growth in
Strategic Plan

Graduate Certificate
Programs

Approval

Noorda Interdisciplinary
Center for Engineering,

	different colleges, and to encourage more women and minority student involvement.
Approval	The Noorda Interdisciplinary Center for Engineering, Science and Society was approved and will move to the Board of Trustees meeting.
Social & Behavioral Sciences Interdisciplinary Area	10. Provost Krovi discussed the Social & Behavioral Sciences Interdisciplinary Area. The purpose is to house interdisciplinary programs in the college and have a way to allocate and distribute credit hours.
Decision	The Social & Behavioral Sciences Interdisciplinary Area was not approved to move forward to the Board of Trustees. Further review and discussion needs to take place.
2021-2022 Sabbatical Requests	11. Provost Krovi discussed the 2021-2022 Sabbatical Requests. 33 requests were submitted of which seven are conditional, based on individuals getting tenure. Most are semester-long sabbaticals, with four year-long requests. Requests were all recommended by deans and seem very legitimate. Provost Krovi intends to work with Deans to see this program managed better in the future.
Approval	The 2021-2022 Sabbatical Requests were approved to move to the Board of Trustees.
USHE Immunizations Document	12. Provost Krovi and Stephanie Hollist discussed a draft USHE policy that is circulating related to immunization requirements. This is an ongoing process and will incur more discussion in the future as information related to the work of WSU's presidential task force on vaccinations and pending legislation before the 2021 session is received. Representatives at WSU will continue to monitor this policy and communication going out.
Program Reviews	13. Provost Krovi gave a report on the following three Program Reviews: <ul style="list-style-type: none"> a. Athletic Therapy – recommended 5 year review. b. Master of Arts in English – recommended 7 year review with an annual report to track data better. c. Theatre – recommended 7 year review.
Approval	The three Program Reviews were approved to move forward to

