

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Feb. 5, 2020**

PRESENT:

President Brad Mortensen

Vice President Betsy Mennell

Provost Madonne Miner

Vice President Norm Tarbox

Vice President Bret Ellis

Vice President Brett Perozzi

Ms. Amy Huntington, Staff Advisory Council Chair

Mr. Steven Richardson, Director of Strategic Initiatives

Dr. Timothy Herzog, Faculty Senate Chair

Ms. Stephanie Hollist, Deputy General Counsel

Mr. Patrick Thomas, Associate General Counsel

Ms. Betty Kusnierz, Director, Academic Finance and Administration

Ms. Sherri Cox, Recorder

Via Phone: Ms. Adrienne Andrews, Asst. Vice President of Diversity & Chief Diversity Officer

Minutes  
Potential meeting dates  
UPC Roster / Meeting  
Dates with John Welty

1. The meeting convened at 8:00 a.m. President Brad Mortensen welcomed attendees.

of the UPC roster and  
with hired strategic planning  
facilitator, Dr. John Welty. Discussion included  
having college representation, Davis Campus

representation and adding a Student Affairs

representative.

**Action**

President's Council agreed to invite Kelly Simerick (representing Davis Campus and Student Affairs) to the roster, as well as adding Dean Kristin Hadley, a second representative to cover for Arts & Humanities Dean Scott Sprenger, who is leaving the university in the summer. Strategic Director Steven Richardson will check with James Zagrodnik to make sure he is planning to attend meetings.

Higher Education Governance

4. President Mortensen spoke to the Council about the Higher Education Governance Reform Legislation Outline and the upcoming changes to the makeup of the USHE board. The new title will be Utah Board of Higher Education Commissioners. Changes will include a 17-18 member board comprised of 6 Technical College board members, 6 Board of Regents members, 4 at large members and either one or two student representatives, depending on final decisions. Discussion took place among the President's Council regarding questions and concerns with the proposed changes.

President's Outstanding Teaching Awardees

5. President Mortensen acknowledged the 12 faculty members that were awarded the 2019 President's Outstanding Teaching awards during January. The president surprised them in their classes/meetings and offices to notify them.

Coronavirus

6. President Mortensen addressed plans from Public Safety concerning pandemic preparation. A pandemic plan was put in place in 2014. Vice President Ellis stressed the importance of testing equipment remotely in the event employees would need to work from home. Further discussion ensued concerning the ability to run classes, and have campus still function even if physically closed.

Snow Closures

7. President Mortensen addressed the concern people have with recent storms and decisions to keep campus open. Discussion ensued about using code purple for storm announcements. Better information needs to be sent out regarding decisions especially if early morning. Suggestions about matching the school districts' stance in the Weber and Dav (af)-1 (eto(5t3p9j{f1 r)3 e)4 (

children. A virtual campus day might be worth trying to see if it would work in these situations.

PPM 10-2 Acceptable Use Policy

8. Vice President Ellis discussed PPM 10-2 Acceptable Use Policy. Minimal changes were made to the policy to insert paragraph 4b based on the legislature's passing of House Bill 163. The addition of 4b mirrors the language in the new law. Changes to 4a were typographical corrections.

Decision

The President's Council did not approve the changes to PPM 10-2 and will continue with more discussion on this PPM.

PPM 4-21a Awarding of Transfer Credit

9. Provost Miner proposed revisions to PPM 4-21a Awarding of Transfer Credit. Discussion ensued with requests for typographical corrections and the addition of math and English to the PPM.

Approval

The President's Council approved the proposed revisions to PPM 4-21a (after Provost Miner and Legal Counsel makes corrections) and will move it forward to the Board of Trustees for approval.

Curriculum Changes

10. Provost Miner proposed the following curriculum changes:
  - a. BS Teaching Computer Science
  - b. AAS in Pre-Architecture
  - c. Certificate of Proficiency in Facilities Management

Approval

After discussion, the President's Council approved the curriculum changes.

Study Abroad Fee Structure Proposal

11. Provost Miner proposed a new Study Abroad fee structure with an increase of \$100 to meet the needs of facilitating the r ( ovo003 Tcog)12 ( th7(s)-11 ( )Tj-t(ds)-15)3 ( pr)3 (op

Approval

Course Fee Recommendations

