

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

Mr. Rich Hill, General Counsel

Ms. Stephanie Hollist, Deputy General Counsel

Mr. Hark Halverson, Associate Vice President for Facilities and Campus Planning

Dr. Jessica Oyler, Assistant Vice President for Human Resources

Policy Items

4. Provost Ravi Krovi presented the following policy item to the President's Council for review and approval:

PPM 35a

- a. PPM 35a, Employment of Persons with Criminal Records. Dr. Jessica Oyler, Assistant Vice President for Human Resources discussed changes to this policy including background checks, modified language, and basic edits to meet the state guidelines. FBI's Rap Back program is being incorporated for background checks.

Approval

PPM 35a, Employment of Persons with Criminal Records was approved by SAC and Faculty Senate along with President's Council and will move to the Board of Trustees.

PPM 117

- b. PPM 117,

Approval

PPM 419

Approval

Tenure Documents

5. EAST Tenure & Post Tenure Documents were discussed
were d

Approval

Curriculum Proposals

Web & User Experience,
Full Stack Web
Development Emphasis
Web & User Experience,
User Experience Design
Emphasis

Approval

Minor in Queer Studies

Approval

AAS in Physical Science

strong and large program with market demand and allows students to work at their own pace. This may cause a challenge for faculty to meet the demands of students at different levels. ABET recommended a course in computing and culture which would enrich the tech students. The review was very good and will be revisited in 2026.

Approval The Computer Sciences Program Review was approved to move to the Board of Trustees

Honors c. Honors – Provost Krovi indicated that this is the first time for this review, and it was done as an external program. It is widely successful. There are three types of honors: university honors, general honors for associate degrees, and department honors, which allows students to complete a certain number of courses with an honors designation. There are 42+ faculty teaching this program. Recommendations came back from the external group to focus on ways to include underrepresented students in the honors program. The program may be at a turning point. Review will take place again in five years.

Approval The Honors Program Review was approved to move to the Board of Trustees.

Network Management d. Network Management – Provost Krovi discussed this program review from the School of Computing, which went through specialized ABET accreditation review for the first time. This is a smaller program with 2 full time faculty, 562+ majors, but growth and potential of the program is great. One concern is faculty resources with growth. Discussion took place regarding adding cybersecurity cyber range to the university.

Approval The Network Management Program Review was approved to move to the Board of Trustees.

Teaching & Information Services e. Teaching & Information Services Provost Krovi presented a review of this relatively new department. The library has been undergoing some changes including

promote literacy skills. The department has been innovative in trying to integrate the information literacy course. Provost Krovi would like to see this course implemented university-wide to fit the context of programs in each college. Review will take place again in five years.

Approval

The Teaching & Information Services Program Review was approved to move to the Board of Trustees.

Department Chair
Recommendations

8. Provost Krovi discussed Department Chair

Approval

Board of Trustees Draft
Agenda (March 16, 2021)

Other

and communication tools will be coming.

- j. The legislative report will be given on Friday, March 5. The hope is that things will be solidified by then to report to faculty and staff along with updates for all things COVID, including the town hall Q&A before spring break.
- k. Preparation and fine tuning of strategic planning for trustees needs to take place.

Upcoming Events

11. Upcoming Events were included in the packet without

Meeting Adjourn