

Meeting Minutes (June 3, 2020)

Accreditation Update
(Ravi Krovi & Eric Amsel)

Face Covering Marketing
Campaign (Betsy Mennell
& John Kowalewski)

1. The meeting convened at 8:00 a.m. President Brad Mortensen welcomed attendees.
2. President's Council Members approved minutes from the June 3, 2020, meeting.
3. Provost Ravi Krovi and Dr. Eric Amsel gave an update on accreditation:
 - a. The Northwest Accreditation self-study report is due summer of 2021 and requires two focuses: Standard 1 and Standard 2. Standard 2 contains 9 components.
 - b. Standard 2 is largely the same as 2014, but responses need verifying and updating. Reviewers will be asked to review and update standards to meet the 2021 standard, consider the alignments of the new 2021 and the old 2010 standards and where applicable, the new current 2020 standards.
 - c. Standard 2 components and reviewers were outlined from each department area.
4. Vice President Betsy Mennell and Mr. John Kowalewski discussed a Face Coverings Marketing Campaign for campus, which included:
 - a. A WSU video including well known WSU personalities promoting their reasons for wearing a face covering on campus. The video will be shared on social media and any screens on campus.
 - b. The Louis Moench statue will wear a customized face covering, as well as wildcat statues on campus.
 - c. A face coverings webpage will be created listing information, the governor's executive order, guides, and where to obtain free face coverings.
 - d. Window clings will be made for office windows.
 - e. Posters with messages to campus on wearing face coverings will be displayed.
 - f. A contest promoting posting selfies on social media and why folks wear a face covering will be conducted.
 - g. Lucid press images will be created as templates that facilities can customize and print out for specific locations.

Discussion included wearing face coverings properly with a suggestion of showing examples of this in the videos being produced. Other discussion included needing to address how to deal with those who may not

be able to wear face coverings, and avoid negative repercussions.

Utah Board of Higher Education Update (Brad Mortensen)

5. President Brad Mortensen gave an update on Utah Board of Higher Education topics. Highlights included:
 - a. Dave Woolstenhulme appointed as the new commissioner, with Geoff Lanward as deputy commissioner. Harris Simmons as chair, Nina Barnes and Aaron Osmond appointed as vice chairs.
 - b. There are now four committees instead of three: Finance and Facilities, Academic Education, Student Affairs, and Technical Education.
 - c. Adoption of all of the existing Regent and UTEC policies (t)-6 .2 -1.15 (s)-1 (t)-2 (i)-2 (ng4 (c)-815.2 -1.15 Td(pol)-2 (i)-2 (c(i)

CARES Act Emergency Funding (Brett Perozzi & Betsy Mennell)

UETN CARES Allocation (Bret Ellis)

SAC Bylaws and Changes (Brett Perozzi & Luke Jenkins)

Approval

