

Minutes
PRESIDENT'S COUNCIL
Oct. 7, 2020
8:00 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

Utah Climate & Clean Air
Compact Poll Sent Out

Meeting Minutes (Sept. 2
2020)

Affordability Efforts and
Student's Perceptions

WSU Testing Efforts
Update

Accreditation Update /
Reviewers – New Year 6
Reports

1. The meeting convened at 8:00 a.m. President Brad Mortensen welcomed attendees.
2. An email soliciting President's Council input on the Utah Climate and Clean Air Compact was sent out ahead of the meeting. Support for signing the compact was expressed by President's Council
3. President's Council

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WSU Charter Academy
Year End Report

USHE Faculty Workload
Conversation

Student Fee Policy for
Institutional Review

University Planning
Council -Proposed Next
Steps

breakout groups on vision and mission. John Welty has created proposed revised editions for review prior to the Oct. 27 University Planning Council meeting. A Town Hall will be scheduled in November to review plans with campus.

Early Retirement
Applications

11. Provost Ravi Krovi presented five applications for early retirement:
 - a. David Imig, Developmental Math, Full Retirement, 6/30/21
 - b. David L. West, EM Landscape, Full Retirement, 8/24/20
 - c. Edward J. Hahn, Stewart Library, Full Retirement, 6/30/21
 - d. Hilda Faye Medd, Criminal Justice, Full Retirement, 1/16/21
 - e. Sally M. Taylor, Master's of Business Administration, Full Retirement, 10/30/20

Discussion included questions on if faculty will be replaced during the pandemic. Faculty replacement is on a college and departmental case by case situation. No additional legislative budget cuts are likely to take place until the 2021 General Session. The VSIP program will likely result

Approval

Program Reviews

Approval

strengthening the program moving forward.

13. Provost Krovi shared Proposed Academic Calendars for the years 2024~~25~~ and 2025~~26~~.

Proposed Academic
Calendars

Discussion included the topic of closing campus for winter break the week between Christmas and New Year's as an ongoing plan, and if it will give staff and faculty enough time to be prepared when school starts winter semester.

The Proposed Academic Calendars for the years 2024~~25~~ and 2025~~26~~ were approved.

Approval

14. A Board of Trustees Draft Agenda was discussed by President Mortensen for the upcoming Oct. 21,

Board of Trustees Draft
Agenda

Other

Upcoming Events

Meeting Adjourn