- 1. The meeting convened at 8:00 a.m. President Norm Tarbox welcomed attendees.
- 2. President's Council Members approved minutes, from the Oct. 24, 2018, meeting.

Administrative Rules

3. Stephanie Hollist, Deputy General Counsel, gave a policy review on administrative rules pertaining to the Student Civil Liberties Act and presented a list of WSU policies that would most likely need to be addressed under the law. The policies need to be moving through the administrative rulemaking process by Aug. 2019.

Late December Hourly Payroll

4. Interim President Norm Tarbox gave a reminder concerning the end of year payroll processing deadline by supervisors of hourly employees, which is before 9:00 a.m. Dec. 26, 2019. Time can be entered end of day, Friday, Dec. 21, due to the holiday weekend.

New Academic Program Proposal: Doctor of Nursing Practice Family Nurse Practitioner (DNP-FP) 5. Provost Madonne Miner discussed a new academic program proposal: a professional doctorate in Nursing Practice-Family Practice (DNP-FP). This degree soon will become the accepted terminal degree in Nursing Practice. Students with BSNs may apply and complete the DNP-FP in 78 hours. Northern Utah and rural areas of the state are in great

New Academic Program Proposal: Doctor of Nursing Practice (DNP)-Leadership

New Course Fee: Nurse Practitioner Program (DNP- New Academic Program Proposal: Certificate of Proficiency in Forensic Fundamentals

Reorganization Changes in EAST

Request to Research Industrial Hemp Black History month to share his story.

A football game is scheduled Saturday vs. Southeastern Missouri State – all are encouraged to attend and support the team in the NCAA FCS playoffs.

A basketball game is scheduled Saturday evening vs. BYU. All are encouraged to attend and support the team.

Other

16. Lindquist Hall renovation is beautiful. People have started moving furniture into the first floor of the building. Transition has begun, although work is tropat-10 (g)6 (amm4 (m)-2-9.9 (e)4 ((he)6.) Tat)-13.9 (JpTJ0li)-6 acore

Meeting Adjourned