

Minutes  
PRESIDENT'S COUNCIL  
June 26, 2019

PRESENT:

President Brad Mortensen

Vice President Brett Perozzi

Provost Madonna Miner

Asst. Vice President and Chief Diversity Officer, Adrienne Andrews

Ms. Jackie Shafee SAC Chair

Dr. Timothy Herzog Faculty Senate Chair

Ms. Shelly Bellflower, Director, Academic Technology, proxy for Vice President Bret Ellis

Mr. Mark Halverson, Assoc. Vice President for Facilities & Campus Planning Proxy for Vice

President Norm Tarbox

Ms. Sherri Cox, Recorder

Minutes

Higher Education  
Academy

Provost Search Process Update

4. Vice President Brett Perozzi gave an update on the Provost search process. Advertising is underway for the position. The search committee is working on criteria and the weighting system for applications. Ms. Shelly Bellflower from IT, reminded everyone that Zoom is the system we need to use rather than Skype for interviews and meetings. Interviews and presentations are scheduled to take place September 15-16. Vice President Perozzi offered to send out a newsletter to faculty senate with more information.

Faculty Requests

5. Faculty Requests:  
a. Early Retirement: Shawn McQuilkin, Student Affairs, Full Retirement starting 12/31/19  
b. Recommendation for Emeritus Status: Eva Szalay, Professor Emerita of German

Approval

The President's Council approved the faculty requests and will move them forward to the August Board of Trustees meeting

Other

6. Other items that were discussed:  
a. The search for Dean of International Programs is progressing well. Viogr (V)-2 scheduled 6.

