



AGENDA

WEBER STATE UNIVERSITY BOARD OF TRUSTEES

April 15, 2020 – 9:30 a.m.

WSU Ogden Campus

Online Forum

I. Welcome

II. Full Board Agenda Items

a. Action Items

- i. Approval of March 18, 2020 Meeting Minutes

b. Information Items

- i. “Internationalization at WSU” – Dr. Yimin Wang, Sr. International Officer
- ii. Faculty Presentation “Internationalization Efforts in the Master of Education Program” – Dr. Louise Moulding, Professor/Teacher Ed/Director of Master of Education Program
- iii. COVID-19 Update – President Brad Mortensen
- iv. WSUSA Report – Bret Alexander, WSUSA President
- v. Written Reports – President, Alumni Association / AA Mid-Year Highlights and Staff Advisory Council reports
- vi. Events Calendar – April 2020 – Student Affairs / Student Involvement

III. Personnel and Academic Policy Committee (Agenda)

a. Action Items

i. PPM Changes

1. PPM 1-13, Faculty Senate Constitution and Bylaws
2. PPM 8-11, Evaluation of Faculty Members
3. PPM 8-12, Dated Guidelines for the Tenure Ranking Review Process
4. PPM 8-13, Maintenance of Professional File
5. PPM 3-48, Extra Compensation (Salaried Non-Faculty)
6. PPM 10-2, Acceptable Use Policy of University Information Security Resources
7. PPM 4-19, Grading Policies

ii. New Programs

1. Certificate of Proficiency in Victim Advocacy
2. AAS in Building Design & Construction Pre-Architecture

3. BS Teaching in Computer Science
- iii. Program Reviews
 1. Construction
 2. Dental Hygiene
 3. Developmental Math
 4. Early Childhood Education
 5. Economics
 6. Math
 7. Radiologic Sciences
 8. Zoology

b. Tenure & Promotion Reviews

- i. Tenure Memo
- ii. Promotion Memo

c. Consent Calendar

- i. Personnel Report – March, 2020
- ii. Department Chair Appointments
- iii. Early Retirement Request
- iv. Emeritus Faculty Recommendations

d. Information Items

- i. March 18, 2020 Personnel & Academic Policy Committee Meeting Minutes
- ii. WSUSA Policy Issues

IV. Business Committee (Agenda)

a. Action Items – No Action Items to Report

b. Consent Calendar Items

- i. Financial Report February 2020
- ii. Monthly Investment Report February 2020

c. Information Items

- i. March 18, 2020 Business Committee Meeting Minutes
- ii. Employability/Internships/Working on Campus
- iii. Quarterly Construction Report
- iv. Quarterly Athletic Report

V. Closed Meeting Session

(A Closed Meeting may be held to discuss any one of the matters

allowed by Utah Code § 52-4-205, including: (1) discussion of the character, professional competence, or physical or mental health of an individual; (2) strategy sessions to discuss pending or reasonably imminent litigation; (3) strategy sessions to discuss the purchase, exchange, lease, or sale of real property, including water rights or shares; (4) discussion regarding deployment of security personnel, devices, or systems; or (5) investigative proceedings regarding allegations of criminal misconduct.)

VI. Other

VII. Adjourn