

University Council Agenda

Wednesday, April 6, 2011

8:30 - 10:00 am

SUB, Room 233

Waded Cruzado, Daniel Adams, Susan Agre-Kippenhan, Larry Baker, Blake Bjornson, Tom Calcagni, Peter Fields, Nancy Filbin, Jaynee Groseth, Rolf Groseth, Bob Hawks, Bob Hietala, Jeff Jacobsen, Marvin Lansverk, Bob Lashaway, Terry Leist, Diane Letendre, Paula Lutz, Robert Marley, Tom McCoy, Shelley McKamey, Helen Melland, Tamara Miller, Dan Moshavi, Jo Packham, Martha Potvin, Jim Rimpau, Joe Schaffer, Doug Steele, Michael Stevenson, Leslie Taylor, Frank Trocki, William Van Horn, Allen Yarnell

- I. Call to Order
- II. Approval of Minutes of March 2, 2011
- III. University Wide Information/ Announcements
- IV. Action
 - A. President's Climate Commitment - Bob Lashaway, Associate Vice President for University Services
 - B. Addition to Non-discrimination policy for Discrimination and Harassment Training - Diane Letendre, Interim Director of Affirmative Action
 - C. Telephone Book Options - Jim Rimpau, Vice President for Planning and Chief Information Officer
- V. Informational
 - A. NCAA Athletics Certification - Jim Rimpau, Vice President for Planning and Chief Information Officer
 - B. Proposal to Revise MSU Policies on Assembly, Speech and Expression -
Wade Cole, Adjunct Professor of Sociology
Tyler Engel, Student of Literature
Matt Goodwin, Student of Sociology
Jamie Krushensky, Student of Sociology
Kyle-Ann Lucas, Student of Sociology
Meagan Schmidt, Student of Sociology
Elizabeth Sinclair, Student of Sociology
 - C. Community/Two-Year College Transfer - Joe Schaffer, Dean, MSU-Great Falls College of Technology
 - D. Tobacco Free Campus - Joey Steffans, Vice President, ASMSU

VI. Updates

A. Provost	Martha Potvin
B. Faculty Senate	Marvin Lansverk
C. Professional Council	Nancy Filbin
D. Staff Senate	William Van Horn
E. ASMSU	Blake Bjornson
F. Athletics	Peter Fields
G. MSU-Billings	Rolf Groseth
H. MSU-Great Falls	Joe Schaffer
I. MSU-Northern	Frank Trocki
J. Legislature	Doug Steele
K. Foundation	Michael Stevenson

Next Meeting: Wednesday, May 4, 2011.