

University Council Agenda
Wednesday, October 10, 2012
8:30 - 10:00 am
233 SUB

Kenning Arlitsch, Waded Cruzado, Kiah Abbey, Daniel Adams, Kregg Aytes, Matt Caires, Tom Calcagni, Kari Cargill, Nancy Cornwell, Dennis Defa, Chris Fastnow, Tracy Ellig, Peter Fields, Carl Fox, Jaynee Groseth, Rolf Groseth, Brett Gunnink, Bob Hawks, Bob Hietala, Jeff Jacobsen, Ron Larsen, Bob Lashaway, Dewitt Latimer, Terry Leist, Diane Letendre, Jim Limbaugh, Paula Lutz, Jill Martz, Tom McCoy, Shelley McKamey, Helen Melland, John Neumeier, Sandy Osborne, Martha Potvin, Jim Rimpau, Brian Rossmann, Nora Smith, Michael Stevenson, Leslie Taylor, William Van Horn, Susan Wolff, Allen Yarnell

- I. Call to Order
President Cruzado

- II. Approval of Minutes of September 5, 2012

- III. University Wide Information/ Announcements

- IV. Old Items
 - A. Title IX Update Interim Policies:
Student Conduct Code
Sexual Assault Policy
Non-discrimination Policies and Discrimination Grievance Procedures
Leslie Taylor, Legal Counsel

- V. New Items
 - A. Sports Facilities Policy Manual
Leslie Taylor, Legal Counsel
Melanie Stocks, Director of Sports Facilities

 - B. New MSU Information Technology Policies
Dewitt Latimer, Chief Information Officer

 - C. Video Surveillance Policy
Bob Lashaway, Associate Vice President for University Services

- VI. Information Items
 - A. Title IX Online Training
Diane Letendre, Director of Institutional Equity

- B. Presentation on Community Support for MSU-Northern
Jim Limbaugh, Chancellor
 - C. President's Commission on Substance Abuse
Matt Caires, Dean of Students
 - D. College of Business Building
Bob Lashaway, Associate Vice President for University Services
 - E. Charitable Giving Campaign
Tom Calcagni, Director of University Communications
- VII. Updates
- VIII. Public Comment

Next Meeting: Wednesday, November 7, 2012, 8:30 am, SUB 233