

University Council Agenda
Wednesday, February 5, 2014
8:30 AM - 10:00 AM
233 SUB

Waded Cruzado, Daniel Adams, Kenning Arlitsch, Kregg Aytes, Jeff Bader, Matt Caires, Kari Cargill, Nancy Cornwell, Dennis Defa, Glenn Duff, Adam Edelman, Tracy Ellig, Chris Fastnow, Peter Fields, Rolf Groseth, Brett Gunnink, Maggie Hammett, Robert Hawks, Bob Hietala, Karlene Hoo, Bob Lashaway, Ilse-Mari Lee, Terry Leist, Diane Letendre, Jim Limbaugh, Robert Marley, Shelley McKamey, Helen Melland, Robert Mokwa, Lindsay Murdock, Donna Negaard, Kim Obbink, Renee Reijo Pera, Martha Potvin, Nicol Rae, Lynda Ransdell, Kitty Saylor, Leslie Taylor, Shana Wold, Susan Wolff

- I. Call to Order
President Waded Cruzado

- II. Approval of Minutes for December 4, 2013

- III. University Wide Information/Announcements
 - A. YEAR of Engaged Leadership Recognition

- IV. New Items
 - A. Revision of Discrimination/Title IX Policy and Procedures for All MSU Campuses and Revision of Corresponding Sections of the MSU Student Conduct Code
Pam Merrell, Legal Counsel

 - B. Revision of Section 800.00 of the Personnel Policy and Procedures: Grievance Procedures
Dennis Defa, Chief Human Resources Officer
Susan Alt, Employee & Labor Relations Manager,
Human Resources

- V. Public Comment

- VI. Old Items
 - A. Logo Use Taskforce

Robert Marley, VP for Student Success
B. Space Management Policy
Bob Lashaway, AVP, University Services

VII. YEAR of Engaged Leadership
A. Pecha Kucha
Julie Heard
Scarlet Schwendtner

VIII. Updates