

University Council Agenda
Wednesday, March 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 February 5, 2014

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

- IV. New Items
 - A. Posthumous Degree Policy
Leslie Taylor, Legal Counsel

 - B. Revision of Administrative Fee Policy
Terry Leist, Vice President of Administration & Finance

- V. Old 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
Leslie Taylor, 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

C. Common Hour Exam
Leslie Taylor, Legal Counsel

VI. Informational Items
A. Wheeler Center
Dr. Eric Austin, Department of Political Science, MSU

VII. Updates

VIII. Public Comment