

University Council Agenda
Wednesday, February 4th, 2015
8:30 AM - 10:00 AM
233 SUB

Waded Cruzado, Daniel Adams, Kenning Arlitsch, Kregg Aytes, Jeff Bader, Charles Boyer, Matt Caires, Kari Cargill, Nancy Cornwell, David Court, Dennis Defa, Tracy Ellig, Chris Fastnow, Peter Fields, Destini French, Liz Greenfield, Kate Grimes, Brett Gunnink, Maggie Hammett, Robert Hawks, Bob Hietala, Karlene Hoo, Chris Kearns, Greg Kegel, Bob Lashaway, Ilse-Mari Lee, Terry Leist, Shelley McKamey, Helen Melland, Chris Murray, Kim Obbink, Mark Nook, Renee Reijo Pera, Martha Potvin, Nicol Rae, Lynda Ransdell, Michael Reidy, Jerry Sheehan, Leslie Taylor, Susan Wolff

- I. Call to Order
Provost Martha Potvin

- II. Approval of Minutes for January 14, 2015

- III. University Wide Information/ Announcements

- IV. Old Items
 - A. Student Conduct Code (Comment period will be extended until March 1 and vote on the adoption of the policy will take place at the March University Council Meeting)
Matt Caires, Dean of Students
Leslie Taylor, Legal Counsel

- V. Informational Items
 - A. Strategic Plan: Discovery
Chris Fastnow, Director, Office of Planning & Analysis

- VI. Updates

- VII. Public Comment