

University Council Agenda
Wednesday, March 4th, 2015
8:30 AM - 10:00 AM
Foundation Great Room (11th & Lincoln Streets)

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
President Waded Cruzado

- II. Approval of Minutes for February 4, 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
Pam Merrell, Legal Counsel

- V. Informational Items
 - A. Online Bachelor's Degree Completion Program in Liberal Studies
Dr. Nic Rae, Dean, College of Letters & Science
Dr. Tami Eitle, Director, Liberal Studies
Sarah Hendrikx, Program Manager, Extended University

 - B. Strategic Plan Update: Stewardship
Chris Fastnow, Director, Office of Planning & Analysis

- VI. Updates

- VII. Public Comment