

**University Council Agenda**  
**October 5, 2022**  
**8:30 AM - 10:00 AM**  
**Inspiration Hall, Norm Asbjornson Hall**

**Members:**

Waded Cruzado, Eric Austin, Sreekala Bajwa, Camie Bechtold, Janelle Booth, Matt Caires, Leon Costello, Chris Dobbs, Ariel Donohue, Tracy Ellig, Stephanie Erdmann, Chris Fastnow, Beverly Garrison, Stephanie Gray, Jeannette Grey-Gilbert, Brett Gunnink, Alison Harmon, Robert Hawks, Jeff Heys, Stefani Hicswa, John How, Yves Idzerda, Chris Kearns, Greg Kegel, Ryan Knutson, Chere LeClair, Terry Leist, Dan Miller, Bob Mokwa, Chris Murray, Doralyn Rossmann, Tricia Seifert, Kim Obbink, Lucas Oelkers, Craig Ogilvie, Kellie Peterson, Sarah Shannon, Royce Smith, Cody Stone, Amber Vestal, Kristof Zaba

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- I. Call to Order  
*President Waded Cruzado*
- II. Approval of Minutes for September 7, 2022
- III. University Wide Information/ Announcements
- IV. Public Comment
- V. Old Items
  - A. International Travel Policy Revision  
*Kristof Zaba, Dean, Office of International Programs*
  - B. Real Estate & Leasing Policy Revision  
*Aurora Dreyer, Real Estate Manager, Campus Planning, Design & Construction*
- VI. New Items
  - A. Research Misconduct: Section 800 Policy Revision  
*Kirk Lubick, Director of Research Compliance; Camie Bechtold, Chief Compliance Officer*
  - B. Workplace Expectations and Conduct: Reasonable Accommodations for Employees & Applicants with Disabilities Policy Revision  
*Jennifer Glad, Associate Legal Counsel*
- VII. Informational Items
  - A. 2022 Dyslexia & Innovation Symposium  
*Sarah Pennington, Co-Chair, Dyslexia & Innovation Symposium*
  - B. Expeditions MSU 2022 Program  
*Amber Long, Associate Vice President for Student Wellness; Dan Sandberg, Assistant Director, Outdoor Recreation; Callie Lajza, Coordinator of Expeditions, First Year Experience, Outdoor Recreation*
  - C. *Choosing Promise: Goal 1.1, Student Access & Success*  
*Chris Fastnow, Director, Office of Planning and Analysis*
- VIII. Public Comment
- IX. Updates

**NOTE: The next University Council meeting is scheduled for Wednesday, November 2, 2022, from 8:30 AM - 10:00 AM in SUB, Room 235.**