

University Council Agenda

April 5, 2023

8:30 AM - 10:00 AM

SUB, Room 235

Members:

Waded Cruzado, Sreekala Bajwa, Camie Bechtold, 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, Jennifer Thomson, Doralyn Rossmann, Tricia Seifert, Kim Obbink, Lucas Oelkers, Craig Ogilvie, Kellie Peterson, Sarah Shannon, Royce Smith, Cody Stone, Amber Vestal, Kristof Zaba

- I. Call to Order
- II. Approval of Minutes for March 1, 2023
- III. University Wide Information/ Announcements
- IV. Public Comment
- V. Old Items
 - A. Export Control Policy Revision
Quinton King, Export Control Officer
 - B. Restricted Research Policy Revision
Kirk Lubick, Director, Office of Research Compliance
- VI. New Items
 - A. Relationships with Students Policy Revision
Camie Bechtold, Chief Compliance Officer; Kyleen Breslin, Managing Director, Office of Institutional Equity & Title IX Coordinator
 - B. Campus Surveying Policy
Chris Fastnow, Director, Office of Planning & Analysis
- VII. Informational Items
 - A. Name change for Recreational Sports and Fitness
Amber Long, Associate Vice President of Student Wellness, Student Health Partners; Spencer Sorensen, Recreation Manager, Recreational Sports & Fitness
 - B. Choosing Promise: Goal 2.3, Strengthen institutional reputation in scholarship
Chris Fastnow, Director, Office of Planning and Analysis
 - C. Code of Student Conduct Policy Update
Jennifer Glad, Associate Legal Counsel; Bill McKenney, Associate Dean of Students

VIII. Public Comment

IX. Updates

NOTE: The next University Council meeting is scheduled for Wednesday, May 3, 2023, from 8:30 AM - 10:00 AM in SUB, Room 235.