

University Council Minutes
Wednesday, May 4, 2011
8:30 - 10:00 am
SUB, Room 233

Waded Cruzado, Daniel Adams, Susan Agre-Kippenhan, Larry Baker, Blake Bjornson, Tom Calcagni, Peter Fields, Nancy Filbin, Jaynee Groseth, Rolf Groseth, Bob Hietala, Jeff Jacobsen, Marvin Lansverk, Bob Lashaway, Terry Leist, Diane Letendre, Paula Lutz, Robert Marley, Shelley McKamey, Helen Melland, Tamara Miller, Dan Moshavi, Jo Packham, Martha Potvin, Jim Rimpau, Doug Steele, Leslie Taylor, Frank Trocki, Allen Yarnell

I. Call to Order

President Cruzado called the meeting to order.

II. Approval of Minutes of April 6, 2011

The minutes were approved as submitted.

III. University Wide Information/Announcements

President Cruzado announced MSU is one of four finalists vying for the APLU C. Peter Magrath University/Community Engagement Award.

IV. Old Items

A. Tobacco Free Campus – Joey Steffans, Vice President, ASMSU

Former ASMSU President Eric Fisher, ASMSU Vice President Joey Steffans, Former ASMSU Vice President Amanda Diehl and Student Health Advisory Board member Cory Wood gave a presentation on the concept for drafting a Tobacco Free Campus Policy. They would like the opportunity to draft a policy over the summer and come back to University Council in the fall with a proposed policy. The proposed policy would most likely recommend a Fall 2013 implementation.

The vote was unanimous to approve the concept for writing the Tobacco Free Campus Policy.

President Cruzado will accept nominations to serve on the task force to write the proposed policy.

V. New Items

A. Michael P. Malone Centennial Mall – Waded Cruzado, President

President Cruzado discussed the proposed Board of Regents item to name the Michael P. Malone Centennial Mall.

President Cruzado asked University Council to consider having both the first reading and taking the vote on this item today.

The proposal to move to this item from New Items to Old Items was unanimously approved.

The naming of the Michael P. Malone Centennial Mall was unanimously approved.

B. Proposed Honorary Degree Policy – Leslie Taylor, Legal Counsel

Legal Counsel Leslie Taylor discussed the proposed Honorary Degree Policy that will be posted today and voted on at the June University Council meeting.

VI. Information Items

A. Commemorative Tributes Committee Update – Michael Stevenson, Foundation President

On behalf of Foundation President Michael Stevenson, Vice President Allen Yarnell presented a summary of the Commemorative Tributes Committee Meeting.

President Cruzado asked that any item requiring Board of Regents approval be brought to University Council, as an action item, after the appropriate approvals.

B. University E-Mail – Jim Rimpau, Vice President for Planning and Chief Information Officer

Vice President Jim Rimpau presented several e-mail options for employees and students. Provost Potvin recommended delaying any implementation until we have a consultant review our campus Information Technology. President Cruzado recommended specific proposals be circulated and brought back to University Council at a later date.

VII. Updates

Provost Potvin announced the reorganization in the Provost's Office.

Vice President Steele gave a legislative update.

Faculty Senate Chair Marvin Lansverk announced Faculty Senate has approved the Regents' Professor Policy and has proposed revisions to the Emeritus policy.

Professional Council Chair announced Professional Council conducted a survey of their members on working with students. The results are amazing and available on their website, www.montana.edu/profcoun/.

ASMSU President Blake Bjornson announced ASMSU passed a resolution on stadium use for student organizations.

President Cruzado announced Dr. George Haynes will be the new Faculty Athletic Representative. Dr. Hayes replaces Dr. Robert Oakberg who is retiring.

Alumni Director Jaynee Groseth announced her office is gearing up for a wonderful Alumni weekend celebration.

Chancellor Rolf Groseth announced MSU-Billings graduated 922 students last weekend. President Cruzado was the commencement speaker and Chancellor Groseth noted that she gave a very inspirational address to the students.

Chancellor Frank Trocki announced MSU-Northern will have their commencement this weekend. Mr. Ted Turner will be speaking to the graduates.

President Cruzado announced MSU-Bozeman will have their ceremony this weekend and will graduate 2616 students. An Honorary Doctorate will be conferred upon Mr. Tim Barnard. The first Promotion and Tenure dinner honoring our faculty will be tonight.

The meeting adjourned at 9:45 am.

Next Meeting: Wednesday, June 1, 2011, Foundation Great Room