

University Council Minutes
Wednesday, October 5, 2011
8:30 – 10:00 am
Foundation Great Room

Waded Cruzado, Daniel Adams, Larry Baker, Blake Bjornson, Matt Caires, Tom Calcagni, Joe Callahan, Susan Dana, Peter Fields, Carl Fox, Jaynee Groseth, Rolf Groseth, Terry Leist, Robert Marley, Tom McCoy, Shelley McKamey, Helen Melland, Tamara Miller, Martha Potvin, Jim Rimpau, Doug Steele, Michael Stevenson, Leslie Taylor, Kevin Thane, Jeanne Wilkinson

I. Call to Order

President Cruzado called the meeting to order.

II. Approval of Minutes of September 7, 2011

The minutes were approved as submitted.

III. University Wide Information/ Announcements

President Cruzado announced the search committee has been formed for the Vice President for Administration and Finance.

President Cruzado announced the Strategic Planning Committee has been formed and 23 people have been selected to join the 16 members of the Planning Council.

IV. Old Items

A. Tobacco Free Campus Policy and Implementation Plan

Leslie Taylor, University Legal Counsel

Legal Counsel Leslie Taylor announced the Tobacco Free Campus Policy and Implementation Plan has been posted for comment and 15 comments have been received. Legal Counsel Taylor summarized the comments and answered questions.

The vote was unanimous to approve the Tobacco Free Campus Policy and Implementation Plan.

B. Student Conduct Code and Academic Grievance Procedures – Title IX Amendments

Leslie Taylor, University Legal Counsel

Legal Counsel Leslie Taylor discussed the Student Conduct Code and Academic Grievance Procedures – Title IX Amendments.

The vote was unanimous to approve the Student Conduct Code and Academic Grievance procedures – Title IX Amendments.

C. Identity Theft Prevention Program

Daniel Adams, Director Institutional Audit & Advisory Services
Laura Humberger, Assistant Vice President for Financial Services

Director of Institutional Audit and Advisory Services Daniel Adams discussed the Identity Theft Prevention Program.

The vote was unanimous to approve the Identity Theft Prevention Program.

V. New Items

A. Mission Statement

Jim Rimpau, Vice President for Planning & Chief Information Officer

Vice President Jim Rimpau presented the Mission Statement. The Mission Statement will be voted on at the next University Council meeting. President Cruzado believes the Mission Statement will be well received by the Board of Regents.

VI. Information Items

A. University Budget Proposal Process

Terry Leist, Interim Vice President for Administration & Finance

Vice President Terry Leist presented a handout, Montana State University Investment Proposal Process for Institutional Priorities.

VII. Updates

Provost Martha Potvin announced responses to a national survey on student engagement by MSU students have improved since 2008. First year and senior students in 2011 gave higher ratings to the level of academic challenge at MSU, positive student-faculty interaction, a supportive campus environment, and participation in active collaborative learning activities and enriching education experiences.

ASMSU President Blake Bjornson announced the new senate takes office this Thursday. The Senate will have a retreat this weekend to establish yearly goals.

Professional Council Chair Jeanne Wilkinson announced Professional employees appreciate being included in salary increases. Professional

Council is beginning to develop a professional development program for the year.

Staff Senate Chair Kevin Thane announced Staff Senate continues to be engaged at all levels.

Chancellor Rolf Groseth thanked everyone who participated in his Inauguration ceremony.

Chancellor Joe Callahan announced Torgerson's Equipment and Case New Holland have established a unique educational equipment partnership lease with MSU-Northern. Torgerson's recently delivered three large agriculture tractors, a large Patriot field sprayer and a Scout utility vehicle. This allows MSU-Northern students to always work on the latest equipment.

Vice President and Director Doug Steele announced this is National 4-H week. One in five children (age 9-15) participates in 4-H. Vice President Steele and a team of professors and students representing Engineers Without Borders competed in East Lansing, Michigan last week for the Association of Public and Land-grant Universities C. Peter Magrath Community Engagement Award. Montana State University was one of four universities in the competition. The winner will be announced at the national APLU meeting in November.

Athletic Director Peter Fields announced the first three home football games were at 101% capacity. The Men's and Women's Cross Country teams both won first place at the Montana Invitational.

Foundation President Michael Stevenson announced the EZ dedication went very well. The Phone-a-Thon giving is up, indicating a very high level of commitment from donors. The Emerging Scholars initiative is now receiving nominations.

Vice President Tom McCoy announced the NSF State EPSCoR meeting is today at the Museum of the Rockies. Everyone is welcome to attend.

Executive Director Tom Calcagni thanked everyone for their participation in Pure Gold. The new *Mountains and Minds* issue is available.

President Cruzado distributed information on Ag Appreciation Weekend.

The meeting adjourned at 10:00 am.

Next Meeting: Wednesday, November 2, 8:30 am, SUB 233