

University Council Minutes
Wednesday, September 5, 2012
8:30 - 10:00 am
233 SUB

Waded Cruzado, Kiah Abbey, Daniel Adams, Kregg Aytes, Matt Caires, Tom Calcagni, Kari Cargill, Nancy Cornwell, Dennis Defa, Peter Fields, Jaynee Groseth, Rolf Groseth, Brett Gunnink, Bob Hietala, Ron Larsen, Bob Lashaway, Dewitt Latimer, Terry Leist, Diane Letendre, Jim Limbaugh, Paula Lutz, Jill Martz, Tom McCoy, Shelley McKamey, Helen Melland, John Neumeier, Sandy Osborne, Martha Potvin, Jim Rimpau, Brian Rossmann, Nora Smith, Michael Stevenson, Leslie Taylor, William Van Horn, Susan Wolff, Allen Yarnell

I. Call to Order

President Cruzado called the meeting to order.

II. Approval of Minutes of June 6, 2012

The minutes were approved as read.

III. University Wide Information/ Announcements

President Cruzado announced we will hold Fall Commencement on December 15, 2012.

President Cruzado invited everyone to attend Freshman Convocation tonight at 7:30 pm in the Fieldhouse.

IV. New Items

V. A. Title IX Update Interim Policies:

Student Conduct Code

Sexual Assault Policy

Non-discrimination Policies and Discrimination Grievance Procedures

Leslie Taylor, Legal Counsel

Legal Counsel Taylor introduced the Title IX Updated Interim Policies. These policies are being implemented as interim policies due to Board of Regents Title IX policy. These policies will be action items, to make them final, at the October University Council meeting.

VI. Old Items

A. MSU Strategic Plan

Chris Fastnow, Director of Planning & Analysis

Director Fastnow discussed the MSU Strategic Plan. Planning Council will begin shepherding the plan, working on templates for units to use and monitor the progress on the plan.

The vote was unanimous to approve the MSU Strategic Plan.

- B. Policy for Students Missing Class for University Events
Leslie Taylor, Legal Counsel

Legal Counsel Taylor discussed the Policy for Students Missing Class for University Events and noted that there was one recommendation: 310 (d) should read: "take exams when scheduled unless rescheduled under 310.01."

The vote was unanimous to approve the Policy for Students Missing Class as amended.

- C. Proposed Revision to Section 200.00 Space Rental Charges, Paragraph A, Strand Union Policy Manual
Leslie Taylor, Legal Counsel

Legal Counsel Taylor discussed the Proposed Revision to Section 200.00 Space Rental Charges, Paragraph A, Strand Union Policy Manual.

The vote was unanimous to approved the Revision to Section 200.00 Space Rental Charges, paragraph A, Strand Union Policy Manual.

VII. Information Items

- A. Degree Works
Jim Rimpau, Vice President for Student Success
Bonnie Ashley, Registrar
Tony Campeau, Associate Registrar

Associate Registrar Campeau gave a presentation on Degree Works. Degree Works is a four-campus project that provides a tool for an ongoing dialogue between student and advisor. Degree Works will go live on September 27, 2012 for faculty and March 13, 2013 for students. The Registrar's Office will be conducting focus groups with students in November and December 2012.

- B. Financial Literacy
Allen Yarnell, Executive Officer
Carina Beck, Director of Career Services

Executive Officer Yarnell and Director Beck gave a presentation on Financial Literacy.

C. Title IX Online Training

Diane Letendre, Director of Institutional Equity

Title IX Online Training will be presented at the October University Council meeting.

D. MSU Stand Up and Cheer

Kyra Flatow, Director of Blue and Gold, Student Alumni Foundation

Director Flatow gave a spirited presentation on MSU Stand Up and Cheer!

VIII. Updates

Chancellor Groseth announced today is the first day of classes for MSU-Billings. MSU-Billings will be streaming Secretary Rice's Convocation speech tonight.

Chancellor Limbaugh announced MSU-Northern will also be streaming Secretary Rice's Convocation speech tonight. MSU-Northern is evaluating every academic program. MSU-Northern is up 35 students this year.

Dean and CEO Wolff announced MSU-Great Falls is very focused on dual credit with major emphasis on two year quality education and transferability. The Child Development Center will be open January 2013.

ASMSU President Kiah Abbey announced the "Say Yes" initiative. President Cruzado introduced Dr. Kitty Saylor, Chief Executive in Residence of the MSU Alumni Foundation.

IX. Public Comment

No public comment was received.

The meeting adjourned at 10:20 am.

Next Meeting: Wednesday, October 10, 2012, 8:30 am, SUB 233