

**University Council Minutes**  
**Wednesday, November 7, 2012**  
**8:30 - 10:00 am**  
**233 SUB**

Waded Cruzado, Kiah Abbey, Kenning Arlitsch, Daniel Adams, Gregg Aytes, Matt Caires, Tom Calcagni, Nancy Cornwell, Dennis Defa, Tracy Ellig, Chris Fastnow, Peter Fields, Carl Fox, Jaynee Groseth, Rolf Groseth, Bob Hawks, Bob Hietala, Jeff Jacobsen, Ron Larsen, Bob Lashaway, Terry Leist, Jim Limbaugh, Paula Lutz, Jill Martz, Shelley McKamey, Helen Melland, Sandy Osborne, Martha Potvin, Jim Rimpau, Nora Smith, Leslie Taylor, Susan Wolff, Allen Yarnell

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I. Call to Order

President Cruzado called the meeting to order.

II. Approval of Minutes of October 10, 2012

The minutes were approved as read.

III. University Wide Information/ Announcements

President Cruzado welcomed Library Dean Kenning Arlitsch. Last week Coach Ash tied Sonny Holland's record for number of football games won as Head Football Coach.

IV. Old Items

A. Sports Facilities Policy Manual

Leslie Taylor, Legal Counsel

Melanie Stocks, Director of Sports Facilities

Legal Counsel Taylor discussed the Sports Facilities Policy Manual. The vote was unanimous to approve the Sports Facilities Policy Manual.

B. New MSU Information Technology Policies

Leslie Taylor, Legal Counsel

Legal Counsel Taylor discussed the New MSU Information Technology Policies. The vote was unanimous to approve the New MSU Information Technology Policies.

C. Video Surveillance Policy

Bob Lashaway, Associate Vice President for University Services

Associate Vice President Lashaway discussed the Video Surveillance Policy. The vote was unanimous to approve the Video Surveillance Policy.

V. New Items

A. Background Checks and Program Information for University-Sponsored Programs for Children and Youth

Leslie Taylor, Legal Counsel

Legal Counsel Taylor discussed Background Checks and Program Information for University-Sponsored Programs for Children and Youth. The policy will be voted on in December.

VI. Information Items

A. Update on Student Conduct System

Matt Caires, Dean of Students

Dean Caires gave a presentation on the Student Conduct System. The new System is more personal, more proactive and provides a more teachable moment approach.

VII. Public Comment

ASMSU Vice President Lindsay Murdock spoke in favor of the Updated Student Conduct System.

VIII. Updates

Chancellor Limbaugh announced MSU-Northern is continuing to evaluate academic programs. MSU-Northern is searching for a new Chief Financial Officer.

Dean and CEO Wolff announced Great Falls College MSU has hired a new Chief Fiscal Officer, Dr. Darryl Stevens. Great Falls College MSU will be partnering with ADF Group, Inc. in its operations expansion to Great Falls.

Chancellor Groseth announced City College at MSU Billings held a ceremony and open house on October 24 to officially announce their new name. MSU-Billings has College of Business dean candidates on campus this week.

Dean Hietala announced Gallatin College's enrollment is up 9% this year.

Associate Vice President Lashaway announced they will be submitting an investment proposal to update the campus master plan.

Dean Melland announced the College of Nursing has 16 students and two faculty members participating in the Dominican Republic: Nursing in the Monte Cristo region.

Dean Lutz announced the College of Letters and Science is conducting numerous searches. The College of Letters and Science invites everyone to attend the Holiday Authors Reception on December 6.

Dean Cornwell announced the College of Arts and Architecture is hiring many positions and making better use of staff talent. The College of Arts and Architecture is working on investment proposals.

Director Calcagni announced the opportunity to give to United Way or Community Shares. Director Calcagni invited everyone to attend the Chautauqua on December 7 and 8.

Athletic Director Fields announced Saturday will be Senior Day for Football and Volleyball. DeNarius McGhee recently broke the MSU record for most wins as starting quarterback.

Vice President Rimpau announced Veterans will be honored this weekend.

Alumni President Groseth announced the *Collegian* was recently distributed to 11,000 individuals. The Alumni Foundation will be participating in Freedom Weekend. The Alumni Foundation will be hosting over 75 satellite Cat/Griz parties. Coach Ash has been nominated as Liberty Mutual Coach of the Year.

Dean Larsen announced the College of Graduate Studies is striving to improve communication with graduate students and advisors. The College of Graduate Studies is rolling out a doctoral tracking student system and is making significant steps in improving appointment of graduate students. The College of Graduate Studies has completed a video on how to properly wear a hood at Commencement.

Extension Director Martz announced 175 individuals attended the Extension Annual Conference last week.

Chief Human Resources Officer Defa announced we are continuing to move forward with the consolidation. Information regarding relocation of Human Resources will be available on their website.

Dean Aytes announced the College of Business hosted the 9<sup>th</sup> Annual Entrepreneur Day on campus last week. Richard Broome, a former member of the White House crisis management team will discuss “Managing Risk in the New Operating Reality” on Wednesday, November 28 at 4:10 pm. The lecture is part of the David Orser Executive Speakers Forum.

Senator Hawks offered any assistance to MSU during the Legislative Session. President Cruzado thanked Senator Hawks for all of his service to Montana State University and the State of Montana.

Dean Arlitsch announced the Library has 5,000-7,000 visits per day. The Friends of the Library recently hosted a very successful event. Special Collections, led by Kim Scott, recently acquired the Peter Jackson Collection.

ASMSU President Abbey announced the Montana Association of Students has established four goals: 1) change student driven fees to an annual review, 2) integration of elections so all student government positions are elected at the same time, 3) ensure student activity fees follow students, 4) develop a model for a student experience lab.

Dean Fox announced the award of a Department of Education grant. The grant is in collaboration with Little Big Horn College and will provide opportunities for Native Americans to become high school principals.

Director Ellig announced the Governor’s Budget will be released on November 15.

Professional Council Chair Smith announced Professional Council is meeting with leadership groups. Policy Updates are scheduled for November.

Dean Jacobsen announced the College of Agriculture is conducting many faculty searches. The College of Ag hosted a very successful Celebrate Ag event last month.

Director McKamey announced the Museum of the Rockies has two new exhibits: The Artisan’s Craft and Raise the Roof. The remodeled Taylor Planetarium will open March 2, 2013.

AFMSU TT President Osborne announced AFMSU will be discussing the Optional Retirement Plan with members of the Montana Board of Regents during the November meeting.

Vice President Leist announced Strategic Investment Proposals are due the end of November.

Director Fastnow announced the Strategic Plan will be presented to the Board of Regents during the November meeting.

Executive Officer Yarnell announced the Romney Renaissance committee has met with current users of Romney.

Provost Potvin announced Degree Works is up and running. Earlier this month President Cruzado and Provost Potvin visited three Native American high schools: Pryor, Hardin and Lodge Grass. Provost Potvin announced the deans are currently working on an Academic Plan that will dovetail with the Strategic Plan.

President Cruzado announced the Regents will meet next week in Missoula. President Cruzado encouraged everyone to participate in the Can the Griz Drive.

The meeting adjourned at 10:25 am.