

University Council MINUTES
Wednesday, September 4, 2013
8:30 AM - 10:00 AM
233 SUB

Waded Cruzado, Daniel Adams, Kregg Aytes, Kristen Blackler, Matt Caires, Anne Camper, Kari Cargill, Mary Cloninger, Nancy Cornwell, Eric Dietrich, Glenn Duff, Adam Edelman, Tracy Ellig, Chris Fastnow, Peter Fields, Paul Gore, Rolf Groseth, Brett Gunnink, Maggie Hammett, Bob Hietala, Jeff Jacobsen, Ron Larsen, Terry Leist, Diane Letendre, Jim Limbaugh, Shelley McKamey, Helen Melland, Robert Mokwa, Lindsay Murdock, Donna Negaard, Kim Obbink, Martha Potvin, Nicol Rae, Lynda Ransdell, Brian Rossman, Michael Stevenson, Leslie Taylor, Shana Wold, Susan Wolff

I. Call to Order

President Cruzado called the meeting to order.

II. Approval of Minutes for August 14, 2013

Minutes were approved unanimously.

III. University Wide Information/ Announcements

A. YEAR of Engaged Leadership Recognition

In honor of YEAR, President Cruzado recognized Lynda Ransdell and Brett Gunnink for their strong presence and leadership on campus.

President Cruzado thanked all of the offices that helped make the start of school such a success (Financial Aid, Deans, Department Heads, Admissions, Planning & Analysis, and Auxiliary Services)

President Cruzado introduced Paul Gore, MSU's ACE fellow for the 2013-2014 Academic Year.

President Cruzado introduced Dean Glenn Duff as the new Dean of the College of Agriculture.

Congratulations was provided for the start of the first doctoral graduate program in nursing.

Congratulations was provided to the Bobcat football game for their great win at the Gold Rush game.

IV. New Items

A. Environmental Health & Safety Policy

Mary Cloninger, Department Head, Chemistry & Biochemistry

Congratulations was provided to Mary on a job well done. President Cruzado encouraged the deans to share this policy with their department heads.

V. Old Items

No old items were discussed.

VI. Informational Items

A. Gallatin College 2 Year Mill Levy Election

Bob Hietala, Dean, Gallatin College

Dean Hietala provided Council members with a page of condensed information regarding the Mill Levy and encouraged everyone to share the information with their friends and neighbors. The Mill Levy Question will appear on the November 5, 2013 ballot.

B. Update on Single Identifier Decision

Adam Edelman, CIO

C. Sustainability Tracking Assessment and Reporting (STARS) program

Terry Leist, VP, Administration & Finance

Kristin Blackler, Director, Sustainability

University Council endorsed MSU's participation in the STARS program. President Cruzado thanked Kristin for all of her hard work in bringing sustainability awareness to campus.

VII. YEAR of Engaged Leadership

A. Industry-Partnered Community Service Learning to Address Drinking Water Quality on the Crow Reservation: A Case Study in Engaged Leadership

Eric Dietrich

MSU Alumni & Research Associate, Center for Biofilm Engineering

VIII. Updates

IX. Public Comment

No public comment.