

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

Kenning Arlitsch, Kregg Aytes, Harry Benham (in place of Kregg Aytes), Matt Caires, Anne Camper, Nancy Cornwell, Dennis Defa, Adam Edelman, Tracy Ellig, Chris Fastnow, Peter Fields, Maggie Hammett, Robert Hawks, Bob Hietala, Ron Larsen, Bob Lashaway, Ilse-Mari Lee, Terry Leist, Robert Marley, Helen Melland, Robert Mokwa, Lindsay Murdock, Donna Negaard, Kim Obbink, Martha Potvin, Nicol Rae, Michael Reidy, Lynda Ransdell, Leslie Taylor, Shana Wold

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I. Call to Order

Provost Martha Potvin

Provost Potvin called the meeting to order.

II. Approval of Minutes for November 6, 2013

Minutes were approved unanimously. Helen Melland motioned to pass the minutes; Lindsay Murdock seconded the motion.

III. University Wide Information/ Announcements

A. YEAR of Engaged Leadership Recognition

In honor of the YEAR of Engaged Leadership, Anne Camper was recognized for her leadership on the Crow Reservation; in addition the three MSU Leadership Pecha Kucha presenters, Jake Dolan, Victoria Drummond and Bill Schell, were recognized for their presentations.

IV. New Items

A. Logo Use Taskforce

Robert Marley, VP for Student Success

Grammatical edits were recommended and the policy will be voted on at February 5<sup>th</sup>, 2014 meeting.

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V. Public Comment

No public comment was offered.

VI. Old Items

A. Limited Submission Policy

Sandy Sward, Office of Sponsored Programs

Leslie Taylor motioned to pass this policy; Terry Leist seconded. The Limited Submission Policy passed.

B. Common Hour Exam

Martha Potvin, Provost

Mary Cloninger, a faculty member, made a few recommendations regarding #5 in the policy, as well as Dean Lynda Ransdell. The policy will be revised and will need to be put on an agenda in the future.

C. Space Management Policy

Bob Lashaway, AVP, University Services

Robert "Bob" Hawks made recommendations to clarify language, thus this policy will be revised and brought forth again at the February 5<sup>th</sup> meeting.

VII. Informational Items

A. Learning Goal of the Strategic Plan

Chris Fastnow, Office of Planning & Analysis

Chris Fastnow reviewed the success of the 3 objectives listed in the Learning Goal of the Strategic Plan.

VIII. YEAR of Engaged Leadership

A. Pecha Kucha

Jake Dolan

Victoria Drummond

Bill Schell

Jake Dolan, Victoria Drummond and Bill Schnell, all MSU Leadership alumni, presented their 2 minute "pecha kucha" presentations to the Council.

IX. Updates