

University Council MINUTES
Wednesday, February 4th, 2015
8:30 AM - 10:00 AM
233 SUB

ATTENDEES:

Kenning Arlitsch, Kregg Aytes, Charles Boyer, Matt Caires, Kari Cargill, Nancy Cornwell, David Court, Dennis Defa, Tracy Ellig, Chris Fastnow, Peter Fields, Destini French, Kate Grimes, Brett Gunnink, Maggie Hammett, Robert Hawks, Deborah Haynes (for Lynda Ransdell), Bob Hietala, Karlene Hoo, Chris Kearns, Greg Kegel, Ilse-Mari Lee, Terry Leist, Shelley McKamey, Helen Melland, Chris Murray, Kim Obbink, Mark Nook, Renee Reijo Pera, Martha Potvin, Nicol Rae, Leslie Taylor, Susan Wolff

I. Call to Order

Provost Martha Potvin

Provost Martha Potvin called the meeting to order at 8:30 AM.

II. Approval of Minutes for January 14, 2015

Terry Leist moved to approve the minutes for February 4, 2015, and Susan Wolff seconded the motion. The minutes were approved unanimously.

III. University Wide Information/Announcements

Provost Potvin thanked Chancellor Greg Kegel for bringing Ginger Doodles to the meeting. They are a specialty of the chef at MSU Northern and the recipe is available on the back of MSUN's Chancellor's Report, which was handed out during the meeting.

IV. Old Items

A. Student Conduct Code (Comment period will be extended until March 1 and vote on the adoption of the policy will take place at the March University Council Meeting)

Matt Caires, Dean of Students

Leslie Taylor, Legal Counsel

Leslie Taylor explained that there were many comments made to the Student Conduct Code policy, thus it will be posted for an additional month for students to continue to comment. It will be voted on at the March 4th meeting.

V. Informational Items

A. Strategic Plan: Discovery

Chris Fastnow, Director, Office of Planning & Analysis

Chris Fastnow provided an update on the Discovery section of MSU's Strategic Plan. Chris spoke to a chart of a data illustrating the progress (Attachment A).

VI. Updates

Members of University Council provided brief updates about their departments.

VII. Public Comment

No public comment was offered.