

University Council MINUTES

October 4, 2023

8:30 AM - 10:00 AM

SUB, Room 235

Members:

Waded Cruzado, Dean Adams, Justin Arndt, Sreekala Bajwa, Matt Caires, Leon Costello, Chris Dobbs, Ariel Donohue, Jonathan Dove, Tracy Ellig, Colter Ellis, Stephanie Erdmann, Chris Fastnow, Stephanie Gray, Jeannette Grey Gilbert, Brett Gunnink, Alison Harmon, Stefani Hicswa, John How, Yves Idzerda, Greg Kegel, Ryan Knutson, Chere LeClair, Ilse-Mari Lee, Terry Leist, Mary Jane McGarity, Dan Miller, Bob Mokwa, Jennifer Thomson, Doralyn Rossmann, Tricia Seifert, Steve Swinford, Kim Obbink, Craig Ogilvie, Kellie Peterson, Sarah Shannon, Cody Stone, Amber Vestal, Kristof Zaba, Jacob Zink

I. Call to Order

President Waded Cruzado

President Cruzado called the meeting to order at 8:30 a.m.

II. Approval of Minutes for September 6, 2023

Move to approve minutes from Dean Brett Gunnink; Dean Ilse-Mari Lee seconded, and the minutes were approved unanimously.

III. University Wide Information/ Announcements

President Cruzado thanked UC for their work on homecoming week; and provided an update on current executive level searches.

IV. Public Comment

Paul Lachapelle shared information about the upcoming Climate Week.

V. Old Items

A. Social Media policy

Tracy Ellig, News Director, University Communications

The policy was approved unanimously.

B. Classification and Acceptance of External Funding policy revision

Justin Arndt, Chief Compliance Officer

The policy was approved unanimously.

VI. Informational Item

A. Choosing Promise: Goal 1.1 Student Access and Success

Chris Fastnow, Director, Office of Planning & Analysis

Chris Fastnow shared updates to this goal:

VII. Updates

Campus leaders shared updates around the table.

University Council adjourned at 9:03 a.m.

NOTE: The next University Council meeting is scheduled for Wednesday, November 1, 2023, from 8:30 AM - 10:00 AM in SUB, Room 235.