

University Council Agenda
Wednesday, December 1, 2010
8:30 - 9:30 am
SUB, Room 233

Waded Cruzado, Daniel Adams, Susan Agre-Kippenhan, Larry Baker, Joe Fedock, Peter Fields, Nancy Filbin, Eric Fisher, Jaynee Groseth, Rolf Groseth, Bob Hawks, Bob Hietala, Jeff Jacobsen, Marvin Lansverk, Bob Lashaway, Diane Letendre, Paula Lutz, Robert Marley, Tom McCoy, Shelley McKamey, Helen Melland, Tamara Miller, Dan Moshavi, Jo Packham, Jim Rimpau, Craig Roloff, Joe Schaffer, Doug Steele, Michael Stevenson, Leslie Taylor, Frank Trocki, William Van Horn, Allen Yarnell

- I. Call to Order
- II. Approval of Minutes of November 3, 2010
- III. University Wide Information/ Announcements
- IV. Action
- V. Informational
 - A. Campus Telephone Directory – Jim Rimpau
 - B. Montana State University Foundation Report – Michael Stevenson
 - C. Program Integrity Rules – Leslie Taylor
 - D. MSU-Billings Plan for Housing and Athletic Facilities - Rolf Groseth
- VI. Updates
 - A. Interim Provost Update Joseph Fedock
 - B. Faculty Senate Update Marvin Lansverk
 - C. Professional Council Update Nancy Filbin
 - D. Staff Senate Update William Van Horn
 - E. ASMSU Update Eric Fisher
 - F. Athletics Update Peter Fields
 - G. MSU-Billings Update Rolf Groseth
 - H. MSU-Great Falls Update Joe Schaffer
 - I. MSU-Northern Update Frank Trocki

Next Meeting: Wednesday, January 5, 2011, SUB 233