

University Council Minutes
Wednesday, October 10, 2012
8:30 - 10:00 am
233 SUB

Waded Cruzado, Kiah Abbey, Daniel Adams, Kregg Aytes, Matt Caires, Tom Calcagni, Kari Cargill, Nancy Cornwell, Dennis Defa, Tracy Ellig, Chris Fastnow, Peter Fields, Carl Fox, Rolf Groseth, Brett Gunnink, Bob Hietala, Dewitt Latimer, Ron Larsen, Bob Lashaway, Terry Leist, Diane Letendre, Jim Limbaugh, Paula Lutz, Jill Martz, Tom McCoy, Shelley McKamey, Helen Melland, John Neumeier, Sandy Osborne, Jim Rimpau, Nora Smith, Michael Stevenson, Leslie Taylor, William Van Horn, Susan Wolff, Allen Yarnell

I. Call to Order

President Cruzado called the meeting to order.

II. Approval of Minutes of September 5, 2012

The minutes were approved as read.

III. University Wide Information/ Announcements

President Cruzado announced we have a record number of students and we are making gains in graduation rates.

President Cruzado reminded everyone of Commencement on December 15.

President Cruzado announced we have concluded two searches for deans. Dr. Nico Rae has been selected as Dean of Letters and Science and Dr. Lynda Ransdell has been selected as Dean of Education, Health and Human Development. President Cruzado thanked Dean Paula Lutz and Dean Carl Fox for their service.

IV. Old Items

A. Title IX Update Interim Policies:

Student Conduct Code

Sexual Assault Policy

Non-discrimination Policies and Discrimination Grievance Procedures

Leslie Taylor, Legal Counsel

Legal Counsel Taylor discussed the Title IX Update Interim Policies and explained the vote today will make them final. The policies for MSU-Billings and MSU-Great Falls have been updated and Legal Counsel Taylor is working with MSU-Northern.

The vote was unanimous to approved the Title IX Policies: Student Conduct Code, Sexual Assault Policy and Non-discrimination Policies and Discrimination Grievance Procedures.

V. New Items

A. Sports Facilities Policy Manual

Leslie Taylor, Legal Counsel

Melanie Stocks, Director of Sports Facilities

Director Stocks explained the changes in the Sports Facilities Policy included updating spaces, updating language on service/companion animals, updated tobacco policy language, updated free speech policy language, updated club reservation procedures, updated outdoor programming language and updated temporary food vendor language with a link to the application. This policy will be voted on in November.

B. New MSU Information Technology Policies

Dewitt Latimer, Chief Information Officer

Chief Information Latimer and Legal Counsel Taylor discussed the new MSU Information Technology Policies. These policies will be voted on in November.

C. Video Surveillance Policy

Bob Lashaway, Associate Vice President for University Services

Associate Vice President Lashaway discussed the Video Surveillance Policy. Dean Cornwell suggested perhaps we should include language for creative work. Dean Cornwell will submit the suggested language to be included in the policy. The policy will be voted on in November.

VI. Information Items

A. Title IX Online Training

Diane Letendre, Director of Institutional Equity

Director Letendre gave a presentation on the Title IX Online Training. The training will be available by December 1, 2012, through My Info.

B. Presentation on Community Support for MSU-Northern

Jim Limbaugh, Chancellor

Chancellor Limbaugh thanked everyone for their support at MSU-Northern. Chancellor Limbaugh showed a video of all the work that has

been done at MSU-Northern with the great support of MSU Auxiliary Services. Director of Auxiliary Services Stump thanked the following individuals for all of their dedication and hard work for the success of this project: Paul Mineau, Rick Schneider, Todd Jutila, Clarinda Marcoff, Paul Lambeth, Dan Yerigan, Mike Kosevich, Larissa Young, Theresa Wilhelm, Marian Leishman, Chip Callantine, Jason Stein.

C. President's Commission on Substance Abuse Prevention

Matt Caires, Dean of Students
Kiah Abbey, President, ASMSU

Dean Caires and ASMSU President Abbey gave a presentation on the President's Commission on Substance Abuse and Prevention. Dean Caires and ASMSU President Abbey will report back to University Council in April, 2013.

D. College of Business Building

Bob Lashaway, Associate Vice President for University Services

Dean Gregg Aytes gave a presentation on the College of Business building.

E. Charitable Giving Campaign

Tom Calcagni, Director of University Communications

Assistant Director for Business and Community Relations Chelsea Schmidt gave a presentation on the Charitable Giving Campaign. The campaign will be October 29 through November 2, 2012.

F. OpenMSU Update

Nic Ward, Professor, Mechanical & Industrial Engineering

Professor Ward gave an update on OpenMSU. OpenMSU is currently in the recommendation phase. On October 24 there will be a Charette in SUB 233 from 10:00 am - 2:00 pm. Everyone is encouraged to attend and provide feedback.

VII. Updates

Faculty Senate Chair Neumeier announced Faculty Senate is developing a process to evaluate curricula prior to submission to the Provost. Faculty Senate is exploring options to keep faculty informed of benefits.

Professional Council Chair Smith announced the pay plan will be discussed at the Board of Regents meeting in Missoula.

Staff Senate Chair Bill Van Horn announced staff senate had its first full meeting in September and are in the process of reviewing by-laws.

ASMSU President Abbey announced ASMSU recently held a retreat. On October 29 there will be a joint City Commission/ASMSU meeting.

Chancellor Groseth announced MSU-Billings will be hosting three political debates on campus. MSU-Billings is finalizing the strategic plan. City College at MSU Billings will celebrate their name change on October 29.

Dean and CEO Wolff announced MSU-Great Falls is conducting program reviews. MSU-Great Falls is searching for a Chief Financial Officer and Associate Dean for Student Services. MSU-Great Falls hosted a candidate forum on October 8.

Chancellor Limbaugh announcing MSU-Northern is searching for a Chief Financial Officer and Chief Student Affairs Officer.

Alumni Foundation President Stevenson announced President Cruzado recently visited 3M in Minneapolis. President Cruzado's speech was broadcast to all of the 3M campuses throughout the world. Jason Jimmerson's father, Bill Jimmerson has been selected as a White House Champion of Change and will be honored during a ceremony at the White House on October 9.

Athletic Director Fields announced Bobcat Athletics recently hosted the semi-annual All A's Dinner. The Bobcats will be hosting football on Saturday and volleyball on Saturday and Monday.

President Cruzado announced she recently received a Montana State College Program for Freshman Week, September 23-27, 1930 tri-fold brochure from a lady in Missouri. We have sent the original to the Library.

VIII. Public Comment

No public comment was received.

The meeting adjourned at 10:05 am.