

University Council Minutes
Wednesday, September 7, 2011
8:30 - 10:00 am
SUB 233

Waded Cruzado, Daniel Adams, Larry Baker, Blake Bjornson, Matt Caires, Tom Calcagni, Joe Callahan, Susan Dana, Joe Fedock, Peter Fields, Carl Fox, Jaynee Groseth, Rolf Groseth, Bob Hawks, Bob Hietala, Jeff Jacobsen, Marvin Lansverk, Terry Leist, Diane Letendre, Paula Lutz, Robert Marley, Tom McCoy, Shelley McKamey, Helen Melland, Martha Potvin, Jim Rimpau, Joe Schaffer, Michael Stevenson, Leslie Taylor, Kevin Thane, Jeanne Wilkinson, Allen Yarnell

I. Call to Order

President Cruzado called the meeting to order.

II. Approval of Minutes of July 6, 2011

The minutes were approved as submitted.

III. University Wide Information/Announcements

President Cruzado welcomed Dean of Students Matt Caires.

President Cruzado invited everyone to attend:

Convocation with Aron Ralston tonight, September 7

Dedication of the Bobcat Stadium End Zone, Friday, September 9

Bobcat football opening game, Saturday, September 10

Maya Angelou, Tuesday, September 13

Virginia Valian, Friday, September 16

IV. Old Items

A. Proposal Freedom of Expression Policy
Leslie Taylor, University Legal Counsel

Legal Counsel Leslie Taylor discussed the Proposed Freedom of Expression Policy.

The vote was unanimous to approve the Freedom of Expression Policy.

V. New Items

A. Identity Theft Prevention Program
Daniel Adams, Director Institutional Auditor and Advisory Services
Laura Humberger, Assistant Vice President for Financial Services

Director Adams and Assistant Vice President Humberger explained the Identity Theft Prevention Program. Identity theft is a fraud committed or attempted using personally identifiable information of another person without authority. This is a 4-campus program. The most senior financial administrator at each campus will be the respective identity theft prevention program administrator.

B. Interim Student Conduct Code and Academic Grievance Procedures
Leslie Taylor, University Legal Counsel

Legal Counsel Taylor discussed the Interim Student Conduct Code and Academic Grievance Procedures. Revisions have been made in accordance with the April 2010 Dear Colleague Letter. All four campuses will have their own policy and Title IX Coordinator.

VI. Information Items

A. Climate Action Plan

Professor Cliff Montagne, Chair, Campus Sustainability Advisory Council

Professor Cliff Montagne, Chair, Campus Sustainability Advisory Council, and Professor Paul Gannon, member, Campus Sustainability Advisory Council, discussed the Climate Action Plan. Professor Gannon believes the plan is very ambitious yet pragmatic and achievable.

VII. Updates

Provost Martha Potvin announced the University has formed an advising group. There will be a workshop on Prioritizing Academic and Administrative Programs in Missoula on October 11.

Faculty Senate Chair Marvin Lansverk announced President Cruzado met with Faculty Senate last week. Vice Provost Ron Larsen will meet with Faculty Senate today to discuss Accreditation.

Professional Council Chair Jeanne Wilkinson announced Dr. Nora Smith will serve as co-chair this year. Professional Council held a planning session on August 17. Working groups were established, professional development was discussed and a student mentoring program is being developed.

Staff Senate Chair Kevin Thane announced Staff Senate is reviewing opportunities to consolidate specific areas of work. Staff Senate has

expressed concern over the policy of paying new employees at no more than the lowest paid employee in the department.

ASMSU President Blake Bjornson announced ASMSU will meet tomorrow night at 6:00 pm. Beginning this year Senators will represent specific colleges.

Senator Bob Hawks announced he attended a productivity conference on College!Now. He believes this is a wonderful process and that it will need a broad base to carry it through the Legislature.

Chancellor Rolf Groseth announced today is the first day of class and enrollment is up two percent. This includes an increase in nursing students and international students.

Dean Joe Schaffer announced this is the second week of classes for MSU-Great Falls. Enrollment is up five percent. Convocation was held last week. MSU-Great Falls is implementing a new advising process and a developmental education plan.

Chancellor Joe Callahan announced orientation went well. Enrollment is still a challenge with many prospective students going to the oil fields. MSU-Northern experienced an IT shutdown for two days.

Athletic Director Peter Fields announced the End Zone Dedication will be this Friday and the first home game will be Saturday.

Vice President for Administration and Finance Terry Leist announced campus interviews for the Chief Human Resources Officer will be conducted in September and October.

Vice President for Planning Jim Rimpau announced the Planning Council is working with the Provost's Office to develop a strategic plan.

Affirmative Action Director Diane Letendre announced Discrimination and Harassment Training is going well.

Museum of the Rockies Executive Director Shelley McKamey announced the frog exhibit left yesterday and two new exhibits will begin in September, "Taking Aim" and "River of Gold."

Dean of Graduate Students Carl Fox announced graduate numbers are strong.

Dean of Letters and Science Paula Lutz announced the renovation of Cooley Lab is going well.

Vice President for Research Tom McCoy announced the State EPSCoR meeting will be held in Bozeman on October 5 and 6. The focus will be on optical technology.

Dean of Gallatin College Bob Hietala announced enrollment is up.

Executive Director of University Communications Tom Calcagni reminded everyone about the President's Collection of apparel is available at the Bookstore.

Executive Director of Alumni Affairs Jaynee Groseth invited everyone to the tailgate tomorrow north of the stadium.

MSU Foundation President Michael Stevenson announced the Foundation has many new hires. The Foundation just finished the second best fiscal year in the history of the foundation.

President Cruzado invited everyone to participate in the Homecoming activities and the Dedication of the Michael P. Malone Centennial Mall, September 29-October 1.

The meeting adjourned at 9:45 am.

Next Meeting: Wednesday, October 5, 8:30 am, **Foundation Great Room**