

University Council Minutes
Wednesday, May 2, 2012
8:30 - 10:00 am
233 SUB

Waded Cruzado, Kiah Abbey, Daniel Adams, Matt Caires, Tom Calcagni, Kari Cargill, Susan Dana, Dennis Defa, Joe Fedock, Carl Fox, Jaynee Groseth, Rolf Groseth, Bob Hawks, Bob Hietala, Bob Lashaway, Diane Letendre, Jim Limbaugh, Paula Lutz, Robert Marley, Tom McCoy, Helen Melland, Tamara Miller, Sandy Osborne, Martha Potvin, Jim Rimpau, Doug Steele, Michael Stevenson, Leslie Taylor, Jeanne Wilkinson, Allen Yarnell

I. Call to Order

President Cruzado called the meeting to order.

II. Approval of Minutes of April 4, 2012

The minutes were approved as read.

III. University Wide Information/ Announcements

President Cruzado announced we will celebrate Commencement on Saturday. President Cruzado announced internal reassignments to address the national dialogue on student debt.

IV. New Items

A. MSU Strategic Plan

Jim Rimpau, Vice President for Planning & Chief Information Officer

Vice President Rimpau discussed the MSU Strategic Plan and distributed cards, "MSU Strategic Plan your Voice." Dr. Rimpau encouraged everyone to provide comments. The MSU Strategic Plan will be voted on in September.

B. Policy for Students Missing Class for University Events

Leslie Taylor, Legal Counsel

Legal Counsel Leslie Taylor discussed the Policy for Students Missing Class for University Events. This Policy will be voted on in September.

- C. Proposed Revision to Section 200.00 Space Rental Charges, Paragraph A,
Strand Union Policy Manual
Leslie Taylor, Legal Counsel

Legal Counsel Leslie Taylor discussed the Proposed Revision to Section 200.00 Space Rental Charges, Paragraph A. This policy will be voted on in September.

- V. Old Items

- A. Conflict of Interest Policy Revision
Pam Merrell, Associate Legal Counsel

Associate Legal Counsel Merrell discussed the proposed Conflict of Interest Policy Revision and stated no comments were received.

The vote was unanimous to approve the Conflict of Interest Policy Revision effective August 24, 2012.

- VI. Information Items

- A. Council of Leadership, Outreach and Engagement
Doug Steele, Vice President for External Relations and Director of Extension

Vice President Steele distributed the document, "Creation of Council on Leadership, Outreach and Engagement." This Council integrates teaching, research and outreach. President Cruzado thanked Vice President Steele for all the hard work that has gone into this Council.

- B. College of Business Building Site
Bob Lashaway, Associate Vice President for University Services

Associate Vice President Lashaway provided a design and construction update for the College of Business building. Associate Vice President Lashaway also gave an update of the building projects on campus. The map for current construction projects is located at:
http://www.facilities.montana.edu/WebDavMirror/files/public/Construction/Construction_and_Staging.pdf.

VII. Updates

Provost Potvin thanked her colleagues for the implementation of the Collective Bargaining Agreement. The process has gone very well.

Faculty Senate Vice Chair Neumeier announced Robert Mokwa, Civil Engineering, is the new Chair Elect. Faculty Senate has reviewed many academic programs this year. Faculty Senate recently agreed on a Regents Professor Policy that will be sent to the President and Provost for review.

Professional Council Chair Wilkinson announced elections for Professional Council will be next week.

Staff Senate Program Coordinator Ford announced Real Colors Training was conducted April 23 and April 26. It was very successful and it will be repeated in the Fall. Staff Senate conducted a survey on people working more than one job. This will be shared with the Board of Regents.

ASMSU President Abbey announced she and Vice President Murdock will intern with ASMSU Attorney Bock and Dean of Students Caires this summer.

Vice President Steele announced there will be a meeting this morning to discuss the upcoming legislative session. President Cruzado will be sponsoring the first MSU Bus Tour of Montana on June 18-19.

Chancellor Limbaugh thanked everyone that participated in his Inauguration. MSU-Northern has just completed their visioning process. MSU-Northern will have \$1.3 million in campus upgrades. This is a very important recruitment year for MSU-Northern.

Chancellor Groseth announced MSU-Billings had an outstanding Commencement ceremony last week. The MSU-Billings Women's Softball team will be one of 64 teams competing in the NCAA Division II Softball Tournament. The team is the No. 7 seed.

Dean Marley announced the College of Engineering will hold their awards luncheon today.

Dean Lutz announced Letters and Science will hold their graduation celebration on Friday afternoon, 4:00-5:30 pm.

Dean Melland announced the College of Nursing senior nursing students and pharmacy students at the University of Montana collaborated on a two week simulation exercise. Everyone thought it was a great experience and we plan to do more of this in the future.

Alumni Association President Groseth announced the Alumni Foundation is planning their travel outreach for the year. The Alumni Foundation Board of Governors will meet next week.

Chief Human Resources Officer Defa announced the CHOICES open enrollment closes on May 16.

Dean Fox announced the Graduate School is working with the Sloan Foundation on provide assistance for Native American graduate students.

Executive Director Calcagni encouraged everyone to view the Everest site. The ascent is likely to be made in the next two weeks.

AFMSU TT President announced AFMSU is affiliated with the Montana Education Association/Montana Federation of Teachers . Dr. Sandy Osborne and Ms. Kari Cargill were named Faculty Members of the Year at the MEA-MFT Gala recently held in Missoula.

AFMSU NTT President Cargill announced we are concluding the first semester of the Collective Bargaining Agreement.

Dean Hietala announced Gallatin College Programs will host a recognition ceremony this Friday.

Vice President McCoy announced the College of Letters and Science had the greatest student participation on a per capita basis in the 2012 MSU Student Research.

VIII. Public Comment

No public comment was received.

The meeting adjourned at 10:10 am

Next Meeting: Wednesday, June 6, 8:30 am, SUB 233