University Council Agenda  
Wednesday, January 5, 2011  
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 December 1, 2010

III. University Wide Information/Announcements

IV. Action

V. Informational

   A. Program Integrity Rules – Leslie Taylor

   B. 10,000 Hours Project – Jenny Lawson

   C. Benefits Committee Update – Doug Young

VI. Updates

   A. Interim Provost  
      Joseph Fedock
   B. Faculty Senate  
      Marvin Lansverk
   C. Professional Council  
      Nancy Filbin
   D. Staff Senate  
      William Van Horn
   E. ASMSU  
      Eric Fisher
   F. Athletics  
      Peter Fields
   G. MSU-Billings  
      Rolf Groseth
   H. MSU-Great Falls  
      Joe Schaffer
   I. MSU-Northern  
      Frank Trocki

Next Meeting: Wednesday, February 2, 2011, SUB 233