Call to Order
Provost Martha Potvin

Approval of Minutes for November 6, 2013

University Wide Information/Announcements
A. YEAR of Engaged Leadership Recognition

New Items
A. Logo Use Taskforce

Grammatical edits were recommended and the policy will be voted on at February 5th, 2014 meeting.

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V. Public Comment

No public comment was offered.

VI. Old Items
A. Limited Submission Policy
   Sandy Sward, Office of Sponsored Programs

Leslie Taylor motioned to pass this policy; Terry Leist seconded. The Limited Submission Policy passed.

B. Common Hour Exam
   Martha Potvin, Provost

Mary Cloninger, a faculty member, made a few recommendations regarding #5 in the policy, as well as Dean Lynda Ransdell. The policy will be revised and will need to be put on an agenda in the future.

C. Space Management Policy
   Bob Lashaway, AVP, University Services

Robert “Bob” Hawks made recommendations to clarify language, thus this policy will be revised and brought forth again at the February 5th meeting.

VII. Informational Items
A. Learning Goal of the Strategic Plan
   Chris Fastnow, Office of Planning & Analysis

Chris Fastnow reviewed the success of the 3 objectives listed in the Learning Goal of the Strategic Plan.

VIII. YEAR of Engaged Leadership
A. Pecha Kucha
   Jake Dolan
   Victoria Drummond
   Bill Schell

Jake Dolan, Victoria Drummond and Bill Schnell, all MSU Leadership alumni, presented their 2 minute “pecha kucha” presentations to the Council.

IX. Updates