I. Call to Order
   Provost Martha Potvin

   Provost Martha Potvin called the meeting to order at 8:30 AM.

II. Approval of Minutes for January 14, 2015

   Terry Leist moved to approve the minutes for February 4, 2015, and Susan Wolff seconded the motion. The minutes were approved unanimously.

III. University Wide Information/Announcements

   Provost Potvin thanked Chancellor Greg Kegel for bringing Ginger Doodles to the meeting. They are a specialty of the chef at MSU Northern and the recipe is available on the back of MSUN’s Chancellor’s Report, which was handed out during the meeting.

IV. Old Items
   A. Student Conduct Code (Comment period will be extended until March 1 and vote on the adoption of the policy will take place at the March University Council Meeting)
      Matt Caires, Dean of Students
      Leslie Taylor, Legal Counsel

   Leslie Taylor explained that there were many comments made to the Student Conduct Code policy, thus it will be posted for an additional month for students to continue to comment. It will be voted on at the March 4th meeting.

V. Informational Items
   A. Strategic Plan: Discovery
      Chris Fastnow, Director, Office of Planning & Analysis
Chris Fastnow provided an update on the Discovery section of MSU’s Strategic Plan. Chris spoke to a chart of data illustrating the progress (Attachment A).

VI. Updates

Members of University Council provided brief updates about their departments.

VII. Public Comment

No public comment was offered.