

University Council MINUTES
Wednesday, October 7, 2015
8:30 AM - 10:00 AM
SUB 233

Attendees:

Daniel Adams, Kenning Arlitsch, Randy Babbitt, Levi Birky, Charles Boyer, Matt Caires, Kari Cargill, Dennis Defa, Tracy Ellig, Chris Fastnow, Peter Fields, Brett Gunnink, Maggie Hammett, Alison Harmon, Bob Hietala, Abbey Keene, Greg Kegel, Bob Lashaway, Ilse-Mari Lee, Terry Leist, Shelley McKamey, Helen Melland, Chris Murray, Kim Obbink, Mark Nook, Kellie Peterson, Renee Reijo Pera, Martha Potvin, Nicol Rae, Jerry Sheehan, Bill Shields, Sylvia Sparkman, Susan Wolff

I. Call to Order

Provost Martha Potvin

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

II. Approval of Minutes for September 2, 2015

Provost Potvin called for a moment of silence in honor of Umpqua Community College, which had a tragic shooting on October 1, 2015.

Chris Fastnow moved to approve the minutes and they were seconded by Terry Leist. The minutes were approved.

III. University Wide Information/Announcements

Provost Potvin welcome the new Interim Dean of the College of Arts & Architecture, Bill Shields. In addition, she welcomed Maureen McCarthy, who is a visiting American Council on Education (ACE) fellow at MSU through the 2015-2016 academic year.

IV. Old Items

A. Fiscal Misconduct - Affiliated Campuses Policy

Daniel Adams, Director, Audit Services

Based upon comments and questions brought forth in the September meeting, this policy was re-posted for a vote today. Chancellor Mark Nook made a motion to approve the policy; Terry Leist seconded and the policy passed unanimously.

B. Student Bill of Rights
Levi Birky, ASMSU

Levi Birky, ASMSU President, let the Council know that the voting student body passed the new Student Bill of Rights with 91% of the vote.

Matt Caires applauded Leslie Taylor and Michael Reidy for their work on the Code; Randy Babbitt thanked them as well.

C. Sponsored Programs for Children and Youth – Revised MSU Policy
Kellie Peterson, Legal Counsel

Shelley McKamey moved to approve the policy; Jerry Sheehan seconded and the policy passed unanimously.

D. President’s Commission on Substance Abuse Prevention (PCOSAP)
Chris Kearns, Vice President of Student Success
Matt Caires, Dean of Students

Chris Kearns informed the Council that the PCOSAP has had 17 meetings to-date with campus and community stakeholders. He would like to continue these discussions and bring back the plan to the November meeting.

V. Informational Items

A. LRBP Draft List for MSU Bozeman
Bob Lashaway, Associate Vice President, University Services

Bob Lashaway explained the planning process of the Long Range Building Plan for MSU for 2018-2019. Romney Hall is priority number one.

B. Conflict of Interest Policy Annual Reporting
Kelly Beiswanger, Compliance Manager

Kelly Beiswanger explained the Conflict of Interest Policy Annual Reporting process for MSU. If an employee has received an email requiring this information, he/she is encouraged to log into MyInfo and complete the form, as it is required per MUS policy.

C. ASMSU Introductions
Levi Birky, ASMSU President
Holly Capp, ASMSU Vice President

Levi Birky, ASMSU President, introduced ASMSU’s new Vice President, Holly Capp. Holly opened the floor for feedback from the group and informed them of an ASMSU Open House taking place on October 8th from 11:00 AM – 1:00 PM.

Tracy Ellig commended Levi and Holly for their incredible leadership during ASMSU's leadership transition.

VI. Public Comment

No public comment was offered.

VII. Updates

Members of University Council provided brief updates about their departments.