

University Council Minutes
Wednesday, November 2, 2011
8:30 - 10:00 am
SUB 233

Waded Cruzado, Daniel Adams, Larry Baker, Blake Bjornson, Matt Caires, Joe Callahan, Susan Dana, Joe Fedock, Carl Fox, Rolf Groseth, Bob Hawks, Bob Hietala, Jeff Jacobsen, Marvin Lansverk, Bob Lashaway, Terry Leist, Diane Letendre, Robert Marley, Shelley McKamey, Helen Melland, Tamara Miller, Jo Packham, Martha Potvin, Jim Rimpau, Doug Steele, Leslie Taylor, Kevin Thane, Jeanne Wilkinson, Allen Yarnell

I. Call to Order

President Cruzado called the meeting to order.

II. Approval of Minutes of October 5, 2011

The minutes were approved as submitted.

III. University Wide Information/ Announcements

President Cruzado announced the success of Homecoming, the Michael P. Malone Centennial Mall dedication and the generous gift of Mr. Jake Jabs.

President Cruzado announced we will host the Montana Board of Regents on November 17 and 18.

IV. Old Items

A. Mission Statement

Jim Rimpau, Vice President for Planning & Chief Information Officer

Vice President Jim Rimpau discussed the Mission Statement and stated no feedback had been received.

The vote was unanimous to approve the Mission Statement and to take it forward to the Montana Board of Regents.

V. Information Items

A. Engineers without Borders, Association of Public and Land-grant Universities - C. Peter Magrath Community Engagement Award

Doug Steele, Vice President for External Relations & Director of Extension

Vice President Doug Steele presented the final video that will be shown at the National Association of Public and Land Grant annual meeting on November 14. The winner will be announced at the meeting.

B. Completion of MSUii
Jim Rimpau, Vice President for Planning & Chief Information Officer

Vice President Rimpau introduced Anne Milkovich, Information Technology Center Director of Business. Director Milkovich gave a presentation on the MSU Integration Initiative.

President Cruzado thanked everyone for the successful completion of the initiative.

VI. Updates

Provost Potvin announced there will be presentation by the MSU campuses on advising to the Board of Regents. The searches are progressing for the Dean of Business, Dean of Arts and Architecture and the Director of WWAMI.

Faculty Senate Chair Marvin Lansverk announced the administrative reviews are complete. This year deans and vice presidents were reviewed. Faculty Senate continues to work on curriculum and program review.

Professional Council Chair Jeanne Wilkinson announced Professional Council is continuing to help facilitate communication between administration and professional employees. Professional Council is exploring options for professional development.

Staff Senate Chair Kevin Thane announced Staff Senate continues to focus on retention. Staff Senate is exploring opportunities to keep all employees informed of educational and growth opportunities.

ASMSU President Blake Bjornson announced Senate has approved funding for a lobbyist this year. In the past, this position has only been funded during a legislative year. ASMSU recently sponsored a very successful forum for Bozeman mayor candidates. ASMSU will sponsor the Cat/Griz Undie Run on Friday, November 18.

Senator Hawks congratulated the Engineers Without Borders group for their successful approach to interdisciplinary teamwork.

Vice President and Director Doug Steele announced Mike Vogel, Professor and Extension Housing and Environmental Health Specialist, is the 2011 western region recipient of the Award for Excellence in Extension for exceptional commitment to education programming, constituent services and visionary leadership. Dr. Vogel will receive this award at the

Association of Public and Land Grant Universities annual meeting in November.

Vice President and Director Steele announced the completion of Long Range Building Program visits in Billings, Great Falls and Havre. The Bozeman visit will occur later this month.

Chancellor Rolf Groseth announced MSU-Billings' focus on outreach. Kathy Kotecki was recently named the United Way Student Advisor of the Year. MSU-Billings continues to partner with the Salvation Army and the Garfield Educational Resource Center puts MSU-Billings in the center of the community.

Chancellor Joe Callahan distributed a handout highlighting the following events at MSU-Northern:

1. Senator Jon Tester Views Historic Collection
2. Kevin Michael Connolly and *Double Take*
3. MSU-Northern Student Brandon O'Brien honored for daring sea rescue
4. MSU-Northern's YouthBuild Program Draws National Attention
5. Alumni Social and Chinese Auction
6. New Picnic Tables purchased by the Student Senate
7. The New Grill Opens in MSU-Northern SUB
8. MSU-Northern Welding Program helps Community

Associate Dean of Students Heidi Pasek announced One MSU has had tremendous impact on the campus and community. MSU-Great Falls is working on the Three-Year Accreditation. November 29 is the grand opening of the simulated hospital.

Vice President Terry Leist announced we have just completed bonding for the Hedges suites and updating of existing residence halls. Both Moody's and Standard and Poor's have affirmed our AAA and AA+ credit rating. Mr. Dennis Defa has been hired as our Chief Human Resources Officer and will join us January 2012.

Dean Helen Melland announced a group of Nursing students will be traveling to Honduras in two weeks.

Director Shelley McKamey announced the Museum of the Rockies planetarium will be opening in 2013.

Dean Tamara Miller announced the renovation of the Library is complete. The Libraries is averaging 26,000 visits per week.

Dean Joe Fedock announced the November 4 Paul Jeffrey jazz concert and the November 9 benefit for Montana Shakespeare in the Schools.

Dean Jeff Jacobsen announced that Ag Appreciation Weekend was very well attended.

Department Head Dick Smith announced MSU now has a satellite orbiting the earth.

Dean Susan Dana announced it has been an exciting time in the College of Business. Dean Dana also encourages input on the new building from all students and community.

Dean Carl Fox announced MSU is collaborating with five other universities on a planning grant for increasing the number of Native American student participation in graduate programs.

Associate Vice President Bob Lashaway announced the Cooley Lab renovation is two weeks ahead of schedule and on budget. The Department of Safety and Risk Management is continuing work on the Chemical Safety Program. Safety and Risk Management Director Jeff Shada is currently working on a state contract that would provide insurance for rental cars.

Dean Matt Caires announced he has convened a small working group to review skateboard and bicycle policies.

Director Diane Letendre reminded everyone to complete the Discrimination and Harassment Training.

The meeting adjourned at 9:55 am