

University Council MINUTES
Wednesday, March 4, 2015
8:30 AM - 10:00 AM
Foundation Great Room (11th & Lincoln Streets)

Waded Cruzado, Daniel Adams, Kenning Arlitsch, Kregg Aytes, Jeff Bader, Charles Boyer, Matt Caires, Kari Cargill, Nancy Cornwell, David Court, Dennis Defa, Tracy Ellig, Chris Fastnow, Peter Fields, Destini French, Liz Greenfield, Kate Grimes, Brett Gunnink, Maggie Hammett, Robert Hawks, Bob Hietala, Karlene Hoo, Chris Kearns, Greg Kegel, Bob Lashaway, Ilse-Mari Lee, Terry Leist, Shelley McKamey, Helen Melland, Chris Murray, Kim Obbink, Mark Nook, Renee Reijo Pera, Martha Potvin, Nicol Rae, Lynda Ransdell, Michael Reidy, Jerry Sheehan, Leslie Taylor, Susan Wolff

I. Call to Order
President Waded Cruzado

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

II. Approval of Minutes for February 4, 2015

Mark Nook moved to approve the minutes for February 4, 2015, and Matt Caires seconded the motion. The minutes were approved unanimously.

III. University Wide Information/ Announcements

There were no new announcements shared at this time.

IV. Old Items
A. Student Conduct Code
Matt Caires, Dean of Students
Pam Merrell, Legal Counsel

Matt Caires thanked Pam Merrell for her legal work on this policy. There was a high level of student engagement on this code.

Peter Fields moved to approve the policy; Shelley McKamey seconded the motion. The policy passed unanimously.

V. Informational Items
A. Online Bachelor's Degree Completion Program in Liberal Studies
Dr. Nic Rae, Dean, College of Letters & Science
Dr. Tami Eitle, Director, Liberal Studies
Sarah Hendrikx, Program Manager, Extended University

Tami Eitle presented a PowerPoint presentation highlighting the statistics of MSU's online education program. Females in their mid-30's are the mode participant, but the program has students ranging from 20 to 75 years of age. This program has seen much success over the past few years, thus President Cruzado asked them to report this information to University Council.

B. Strategic Plan Update: Stewardship

Chris Fastnow, Director, Office of Planning & Analysis

Chris Fastnow provided an update on the Stewardship section of MSU's Strategic Plan. Chris spoke to a chart of a 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.