

University Council Agenda
Wednesday, August 9, 2017
8:30 AM - 10:00 AM
SUB 233

Members:

Waded Cruzado, Daniel Adams, Kenning Arlitsch, Kregg Aytes, Michael Babcock, Jeff Bader, Charles Boyer, Matt Caires, Kylar Clifton, Leon Costello, Tracy Ellig, Chris Fastnow, Brett Gunnink, Alison Harmon, Cathy Hasenpflug, Maggie Hayes, Robert Hawks, Bob Hietala, Karlene Hoo, James Joyce, Chris Kearns, Greg Kegel, Ron Larsen, Ilse-Mari Lee, Terry Leist, Shelley McKamey, Helen Melland, Bob Mokwa, Chris Murray, Kim Obbink, Kellie Peterson, Renee Reijo Pera, Nicol Rae, Jyl Shaffer, Jerry Sheehan, Royce Smith, Sylvia Sparkman, Dan Stevenson, Amy Stix, Susan Wolff

I. Call to Order

President Waded Cruzado

President Waded Cruzado called the meeting to order at 8:30 AM.

II. Approval of Minutes for May 3, 2017

Michael Babcock motioned to approve the minutes; Dean Matt Caires seconded and the minutes were approved unanimously.

III. University Wide Information/ Announcements

President Cruzado introduced and welcomed Dean Sarah Shannon, Miley Gonzalez. She shared the 125th anniversary of MSU in 2018, mentioned attending The Eduardo Garcia Story which was powerful story and showcased talents of Dennis Aig and the College of Arts and Architecture.

IV. Informational Items

A. Approval of New Name: University Health Partners

Jim Mitchell, Director, MSU Student Health Service

Betsy Asserson, Director, MSU Counseling & Psychological Services

Formerly Student Health Services to combine now Counseling and Psychological Services, Dental Services, Health Advancement, Medical Services, Clinical Lab, Radiology, Travel Health, Nutrition, Pharmacy, Alcohol & Drug Services, alongside Senior Director Jim Mitchell.

Dean Matt Caires asked about space constraints for the department. Marci Torres talked about student wellness and the new health advancement approach. Dean Shannon inquired about serving student population that aren't located specifically in Bozeman. Billings and Missoula are currently able to partner with

MSU to provide student healthcare. Dr. Kearns spoke to the collaborative approach for the functions to become one unit.

Dr. Babcock motioned to approve the name change; Dr. Kearns seconded and the name change passed unanimously.

President Cruzado thanked everyone for their dedication and hard work to this new change.

B. Long Range Building Program (LRBP) Process

Dan Stevenson, Associate Vice President of University Services

Walt Banziger, Director, Campus Planning, Design & Construction

Dan introduced Megan Steryl. Chris Catlett, Interim Director of Facilities Services, Ryan Rickland, Interim Safety and Risk Manager, and Emergency Management Coordinator, Haley Tuggle, and Madison Graff, all new to the campus planning division.

Dan provides an overview of the LRBP Process:

Long Rang Building Program – Legislature

-State appropriated funding

Auxiliaries – Board of Regents

-Non-state funding

Donations/Gifts – MSUAF

-Non-state funding

Grant Funded Projects

The LRBP Process is a continuous planning process throughout the year. We consolidate lists with all four campuses to refine and prioritize the list to combine it to a MUS System list to take to the legislative session. Funding of Capital projects is by either cash only or bonds. President Cruzado thanked Dan and team for their hard work on this project.

C. Mountains and Minds: Learners & Leaders: Integration Goal

Chris Fastnow, Director, Office of Planning & Analysis

Planning Council is working on 5 objectives for FY18: Learning. Learning.1 Assess, and improve where needed, student learning of critical knowledge and skills; Discovery. 1 Elevate the research excellence and recognition of our faculty; Discovery 3: Expand the scale, breadth, and quality of doctoral education; Access 2: Diversify the student body; Stewardship.1 Attract, develop, and retain the best faculty and staff to achieve our MSU mission.

She reminds University Council to visit: www.montana.edu/strategicplan.
Chris provided an integration update: substantiate curricular experiences that integrates learning, discovery and engagement; JAGS faculty handbook updated; faculty are integrating in community based research projects; faculty scholarly products with undergraduate and graduate students; students completing interdisciplinary programs. A tiny House video was shown showcasing interdisciplinary opportunities.

V. Public Comment

VI. Updates

- October 16-18, 2017: Accreditation Visit from NWCCU
- 1st Annual Essential Tools Day at GFC MSU
- New building construction ongoing at MSU Northern

NOTE:

The next University Council meeting is scheduled for Wednesday, October 4th, 2017.