University Council Agenda Wednesday, November 3, 2010 8:30 - 9:30 am Foundation Great Room

Waded Cruzado, Daniel Adams, Susan Agre-Kippenhan, Larry Baker, Joe Fedock, Peter Fields, Nancy Filbin, Eric Fisher, Jaynee Groseth, Rolf Groseth, Bob Hawks, Bob Hietala, Jeff Jacobsen, Marvin Lansverk, Bob Lashaway, Diane Letendre, Paula Lutz, Robert Marley, Tom McCoy, Shelley McKamey, Helen Melland, Tamara Miller, Dan Moshavi, Jo Oudshoorn, Jim Rimpau, Craig Roloff, Joe Schaffer, Doug Steele, Michael Stevenson, Leslie Taylor, Frank Trocki, William Van Horn, Allen Yarnell

- I. Call to Order
- II. Approval of Minutes of October 7, 2010
- III. University Wide Information/Announcements
- IV. Action
 - A. Approval of Policy Revisions Leslie Taylor
 - a. Alcohol Tobacco and Other Drugs Policy
 - b. Alcohol Facilities Use Policy
 - c. Telecommunications Antenna Apparatus Siting Policy
 - d. IT Resource Management Policy Comments were received on this policy and proposed changes were made to the policy in response to those comments. A summary of the comments and the proposed revisions can be accessed on the University Council webpage.
- V. Informational
 - A. Firewall Enhancement Project Jim Rimpau
 - B. Expanding Access to MSU Through New Online Programs Kim Obbink and Peg Wherry
- VI. Updates
 - A. Interim Provost Update
 - B. Faculty Senate Update
 - C. Professional Council Update
 - D. Staff Senate Update
 - E. ASMSU Update
 - F. Athletics Update

Joseph Fedock Marvin Lansverk Nancy Filbin William Van Horn Eric Fisher Peter Fields