University Council Agenda Wednesday, November 2, 2016 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, Kari Cargill, Leon Costello, Tracy Ellig, Chris Fastnow, Brett Gunnink, Alison Harmon, Cathy Hasenpflug, Maggie Hayes, Robert Hawks, Bob Hietala, Karlene Hoo, Chris Kearns, Greg Kegel, Garrett Leach, Ilse-Mari Lee, Terry Leist, Shelley McKamey, Helen Melland, Bob Mokwa, Chris Murray, Kim Obbink, Mark Nook, 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

- II. Approval of Minutes for October 5, 2016
- III. University Wide Information/Announcements
- IV. Old Items
 - A. <u>Commemorative Tributes Policy</u> *Kellie Peterson*
- V. Informational Items
 - A. Diversity Summit Updates

Eric Lopez, ACE Fellow Rusty Barcelo, Former Vice President and Vice Provost for Equity and Diversity at the University of Minnesota

- B. Scholarship Process Improvements
 Brandi Payne, Director, Financial Aid Services
 Chris Murray, President & CEO, MSUAF
- C. Staff Senate Scholarship Program Proposal *Sylvia Sparkman, Chair, Staff Senate*

- D. Counseling and Psychological Services (CPS) Betsy Asserson, Interim Director, CPS
- VI. Public Comment
- VII. Updates

NOTE:

The next University Council meeting is scheduled for Wednesday, December 7, 2016