**University Council Agenda**

**Wednesday, March 7, 2018**

**8:30 AM – 10:00 AM**

**SUB 233**

**Members:**

Waded Cruzado, Daniel Adams, Kenning Arlitsch, Kregg Aytes, Michael Babcock, 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, Bob Mokwa, Chris Murray, Kim Obbink, Ramie Pederson, Kellie Peterson, Renee Reijo Pera, Nicol Rae, Jyl Shaffer, Sarah Shannon, Jerry Sheehan, Royce Smith, Dan Stevenson, Cody Stone, James Tobin, Susan Wolff

1. Call to Order

*President Waded Cruzado*

1. Approval of Minutes for February 14, 2018
2. University Wide Information/Announcements
3. Old Items
	* + 1. University Retroactive Withdrawal Policy
			 *Erin Macdonald Peck, Assistant Dean*
			2. Academic Misconduct and Student Academic Grievance Procedures

*Erin Macdonald Peck, Assistant Dean*

* + - 1. Commemorative Tributes Policy

*Kellie Peterson, Legal Counsel*

1. New Items
	* + 1. Medical Amnesty Policy

*Kylar Clifton, ASMSU President*

1. Informational Items
	* + 1. Knowing Your MSU: Curitiba Biennial, Brazil *Royce Smith, Dean, College of Arts & Architecture*  *Dean Adams, Associate Dean, College of Arts & Architecture*
2. B. Mountains & Minds: Learners and Leaders Strategic Plan Update: Stewardship and Engagement Goals
 *Chris Fastnow, Director, Office of Planning & Analysis*
3. Public Comment
4. Updates

**NOTE: The next University Council meeting is scheduled for Wednesday, April 11, 2018 from 8:30 AM – 9:30 AM. Please NOTE that the meeting will run for just one hour and include New and Old Items. Thank you!**