

**University Council MINUTES**  
**Wednesday, November 7, 2018**  
**8:30 AM - 10:00 AM**  
**SUB 233**

**Members:**

Waded Cruzado, Daniel Adams, Kenning Arlitsch, Michael Babcock, Taylor Blossom, Charles Boyer, Matt Caires, Leon Costello, Chris Dobbs, Dan Edelman, Tracy Ellig, Chris Fastnow, Miley Gonzalez, Brett Gunnink, Alison Harmon, Maggie Hayes, Robert Hawks, Bob Hietala, Karlene Hoo, James Joyce, Chris Kearns, Greg Kegel, Ilse-Mari Lee, Terry Leist, Erika Matsuda, Bob Mokwa, Chris Murray, Kim Obbink, Ramie Pederson, Kellie Peterson, Mark Ranalli, Renee Reijo Pera, Stephanie Pressly, Nicol Rae, Abbie Richards, Sarah Shannon, Jerry Sheehan, Royce Smith, Emily Stark, Dan Stevenson, Cody Stone, Susan Wolff

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I. Call to Order

*President Waded Cruzado*

President Cruzado called the meeting to order at 8:30 a.m.

II. Approval of Minutes for October 3, 2018

Michael Babcock moved for approval; Royce Smith seconded. The minutes were approved unanimously.

III. University Wide Information/Announcements

- ❖ November 125<sup>th</sup> celebration
- ❖ Recognition of organizers of 125<sup>th</sup> Women celebration
- ❖ Congratulations to football team
- ❖ Conclusion of three searches
  - CHRO- Jeannette Gray Gilbert- Start January
  - SDIO- Ariel Donohue- Start December
  - VPAG- Sreekala Bajwa- Start January

IV. Old Items

A. Non-Employee Appointments Policy- Approved unanimously.

*Kellie Peterson, Legal Counsel*

B. Safe Values Statement-

*Chris Kearns, Vice President Office of Student Success*

Proposed that this will be approved as a four-campus statement.

Approved unanimously with friendly amendments.

C. *Choosing Promise*, Montana State University's Strategic Plan

*Chris Fastnow, Director, Office of Planning & Analysis*

Approved unanimously with friendly amendments.

V. Informational Items

A. Know Your MSU: ASMSU Outdoor Recreation

*Steve Erickson, Director, ASMSU Recreational Sports and Fitness*

*Dan Sandberg, Assistant Director, ASMSU Outdoor Recreation Programs*

VI. Public Comment

VII. Updates

- ❖ Mokwa-November 8<sup>th</sup>: MSU Faculty Symposium
- ❖ Edelman- Starting Strategic Planning Process, New Provost, Chief of Police, Dean of Business, Homecoming brought back.
- ❖ Wolfe- Leadership Montana, Improvement assessments starting.
- ❖ Kegel- Named Best School in Montana for Economic Availability.
- ❖ Rejio-Pera- Major initiative in Applied Research, Research continues to do well.
- ❖ Boyer- 125<sup>th</sup> College of Ag and MAES stations, annual celebrate ag events.
- ❖ Smith- Today-tomorrow 11:00-2:00 Chili bowl sale. November 19<sup>th</sup> 4:30 pm, Jorge Fernandez lecture
- ❖ Caires- 900 parent and family members this past weekend.
- ❖ Kearns-Online student scholarship applications. Food pantry going well.
- ❖ Sheehan-Represented Montana at EDUCAUS. ATO open house in Barnard, November 8<sup>th</sup>.
- ❖ Costello-Hosted 6000 elementary students and teachers for MSU basketball day
- ❖ Harmon-November 14<sup>th</sup> 4:30-6:00 Presentation by Mike Eddy, Native American Education
- ❖ Ellig-November 9<sup>th</sup> 4-5:00pm Sub 236 Public comment to name Doig Center
- ❖ Stone-Continuing work with mental and behavioral health from currently received grants. Commodity group conferences.
- ❖ Shannon-National accreditation site visit completed last week. First aid booth at all football games. HERSA grant
- ❖ Obbink-Working on Carnegie classification
- ❖ Fastnow-Innovation and Economic Prosperity award finalist at APLU
- ❖ Stark- Political belief is a protected believe, let them know of issues.
- ❖ Lee- December is 125<sup>th</sup> month, December 12<sup>th</sup> 7 Rhodes Scholars on campus. March hosting western region honors colleges.
- ❖ Dobbs- Setting up academic advisory council for Museum, November 14<sup>th</sup>, planning 20-21/22 temporary exhibit schedule.
- ❖ Rae-Kristen Intemann recently published book is very relevant and timely, feature author at reception at Public Library on December 6<sup>th</sup>.
- ❖ Leist- Vice Chancellor for Administration and Finance, joint position.
- ❖ Hawks- 6 mill doing well.
- ❖ Cruzado, Today at 4:00, Leigh Lounge, Recognition of Armistice Day. Can the Griz!

**NOTE: The next University Council meeting is scheduled for Wednesday, December 5, 2018 from 8:30 AM – 10:00 AM.**