

University Council Agenda

Wednesday, June 1, 2011

8:30 - 10:00 am

Foundation Great Room

Waded Cruzado, Joe Callahan, Daniel Adams, Susan Agre-Kippenhan, Larry Baker, Blake Bjornson, Tom Calcagni, Peter Fields, Nancy Filbin, Jaynee Groseth, Rolf Groseth, Bob Hawks, Bob Hietala, Jeff Jacobsen, Marvin Lansverk, Bob Lashaway, Terry Leist, Diane Letendre, Paula Lutz, Robert Marley, Tom McCoy, Shelley McKamey, Helen Melland, Tamara Miller, Dan Moshavi, Jo Packham, Martha Potvin, Jim Rimpau, Joe Schaffer, Doug Steele, Michael Stevenson, Leslie Taylor, William Van Horn, Allen Yarnell

- I. Call to Order
- II. Approval of Minutes of May 4, 2011
- III. University Wide Information/ Announcements
- IV. Old Items
 - A. Proposed Honorary Degree Policy - Pam Merrell, Associate Legal Counsel
- V. New Items
 - A. Proposed Free Speech Policy - Pam Merrell, Associate Legal Counsel
 - B. Proposed Environment, Health and Safety Committee - Tom McCoy, Vice President for Research and Pam Merrell, Associate Legal Counsel
 - C. Proposed President/Chancellor/CEO Transition Audit Policy - Daniel Adams, Director of Audit
- VI. Information Items
 - A. US Department of Education Dear Colleague Letter Regarding Sexual Violence - Pam Merrell, Associate Legal Council
- VII. Updates

Next Meeting: Wednesday, July 6, 2011, SUB 233