

University Council Agenda
Wednesday, May 1, 2013
8:30 – 10:00 am
233 SUB

Waded Cruzado, Kiah Abbey, Kenning Arlitsch, Daniel Adams, Kregg Aytes, Matt Caires, Tom Calcagni, Kari Cargill, Nancy Cornwell, Dennis Defa, Tracy Ellig, Chris Fastnow, Peter Fields, Jaynee Groseth, Rolf Groseth, Brett Gunnink, Bob Hawks, Bob Hietala, Jeff Jacobsen, Ron Larsen, Bob Lashaway, Dewitt Latimer, Terry Leist, Diane Letendre, Jim Limbaugh, Jill Martz, Tom McCoy, Shelley McKamey, Helen Melland, Lindsay Murdock, John Neumeier, Kim Obbink, Sandy Osborne, Martha Potvin, Nicol Rae, Lynda Ransdell, Jim Rimpau, Nora Smith, Michael Stevenson, Leslie Taylor, William Van Horn, Susan Wolff, Allen Yarnell

- I. Call to Order

- II. Approval of Minutes for April 3, 2013

- III. University Wide Information/ Announcements

- IV. New Items
 - A. Honorary Degree Policy
John Neumeier, Faculty Senate Chair

- V. Old Items
 - A. Emergency Management Policy
Bob Lashaway, Associate Vice President, University Services

- VI. Information Items
 - A. Strategic Plan Update: Engagement and Integration
Chris Fastnow, Director, Office of Planning & Analysis

 - B. Outreach and Engagement Council Update
Kim Obbink, Chair

- VII. Updates

- VIII. Public Comment