

University Council Minutes
Wednesday, November 3, 2010
8:30 - 9:30 am
Foundation Great Room

Waded Cruzado, Daniel Adams, Susan Agre-Kippenhan, Larry Baker, Joe Fedock, Peter Fields, Nancy Filbin, Eric Fisher, Jaynee Groseth, Bob Hawks, Bob Hietala, Jeff Jacobsen, Marvin Lansverk, Bob Lashaway, Diane Letendre, Paula Lutz, Robert Marley, Tom McCoy, Shelley McKamey, Helen Melland, Tamara Miller, Dan Moshavi, Martha Potvin, Jim Rimpau, Craig Roloff, Joe Schaffer, Michael Stevenson, Leslie Taylor, Frank Trocki, William Van Horn, Allen Yarnell

I. Call to Order

President Cruzado welcomed everyone to the University Council. A special welcome was given to Provost Potvin who is visiting campus today.

II. Approval of Minutes of October 7, 2010

The minutes were approved as submitted.

III. University Wide Information/ Announcements

President Cruzado announced that Dr. Jim Rimpau conducted a day long interview of Dean Schaffer last week in Great Falls.

President Cruzado announced Dr. Rolf Groseth and Dr. Sally Johnstone have interviewed for the MSU-Billings Chancellor position and the committee is in the process of compiling data to provide her a recommendation.

IV. Action

A. Approval of Policy Revisions - Leslie Taylor

Legal Counsel Taylor discussed the process for policy revisions. Revisions were sent to MSU-Today, Faculty Senate, Professional Council, Staff Senate and ASMSU. Comments were received on item d.

a. Alcohol Tobacco and Other Drugs Policy

President Cruzado called for a vote. The revision passed unanimously.

b. Alcohol Facilities Use Policy

President Cruzado called for a vote. The revision passed unanimously.

c. Telecommunications Antenna Apparatus Siting Policy

President Cruzado called for a vote. The revision passed unanimously.

d. IT Resource Management Policy

Comments were received on this policy and proposed changes were made to the policy in response to those comments. A summary of the comments and the proposed revisions can be accessed on the University Council webpage.

Anne Milkovich from ITC discussed the comments. President Cruzado called for a vote. The revision passed unanimously.

V. Informational

A. [Firewall Enhancement Project](#) – Jim Rimpau

Adam Edelman from ITC gave a presentation. This presentation is available on the University Council website, http://www.montana.edu/opa/coms/councils/ucouncil/university_council.html.

B. [Expanding Access to MSU Through New Online Programs](#) – Kim Obbink and Peg Wherry

Kim Obbink and Peg Wherry from Extended University gave a presentation on on-line learning. A copy of their presentation handout is available on the University Council website, http://www.montana.edu/opa/coms/councils/ucouncil/university_council.html.

President Cruzado has committed funding for on-line learning. An RFP will be going out soon and we are hopeful that one or perhaps two new programs will be ready for fall.

VI. Updates

A. Interim Provost Update

Interim Provost Fedock announced that we have received the faculty union's proposal of the Collective Bargaining agreement.

B. Faculty Senate Update

Faculty Senate Chair Marvin Lansverk announced the following items:

Faculty Athletic Representative Policy will be discussed at Faculty Senate this week.

Faculty Senate Academic Affairs Committee will participate in the approval of new programs, majors or minors.

Regents Buchanan and Barrett attended Faculty Senate and discussed performance based funding. Faculty Senate has formed a task force to review the proposal.

C. Professional Council Update

Professional Council Chair Nancy Filbin announced Professional Council is working with the Dean of Students Office on ten things professional employees can do to impact student success.

Professional Council will have a table at the Wellness Fair next week.

Professional Council is working with OCHE to meet with regents and will invite the other MSU campuses to participate.

D. Staff Senate Update

Classified Senate Chair William Van Horn announced they have closed the survey on the prescription plan. Classified Council will run another survey in the spring.

E. ASMSU Update

ASMSU President Eric Fisher announced the student forums that will be held tomorrow on the End Zone Project.

President Fisher said there has been discussion on the tobacco free initiative.

F. Athletics Update

Athletic Director Peter Fields reminded everyone there would be football, volleyball and basketball this weekend.

G. Ag Appreciation Update

Dean Jacobsen invited everyone to Ag Appreciation this weekend and the dedication of the Animal BioScience Building.

H. MSU-Northern Update

Chancellor Trocki announced the NW Commission report is due this Friday and it will show that we are making good progress.

MSU-Northern is searching for a Dean of Arts and Sciences and a Dean of Nursing.

I. MSU Great Falls College of Technology Update

Dean Schaffer announced MSU Great Falls will be hosting a legislative meeting on December 2.

The meeting adjourned at 9:35 am.

Next Meeting: Wednesday, December 1, 8:30 am, SUB 233