

University Council Agenda
Wednesday, September 5, 2012
8:30 - 10:00 am
233 SUB

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

- I. Call to Order
President Cruzado
- II. Approval of Minutes of June 6, 2012
- III. University Wide Information/ Announcements
- IV. New Items
 - A. Title IX Update Interim Policies:
Student Code of Conduct
Sexual Assault Policy
Non-discrimination Policies and Discrimination Grievance Procedures
Leslie Taylor, Legal Counsel
- V. Old Items
 - A. MSU Strategic Plan
Chris Fastnow, Director of Planning & Analysis
 - B. Policy for Students Missing Class for University Events
Leslie Taylor, Legal Counsel
 - C. Proposed Revision to Section 200.00 Space Rental Charges, Paragraph A,
Strand Union Policy Manual
Leslie Taylor, Legal Counsel
- VI. Information Items
 - A. Degree Works
Jim Rimpau, Vice President for Student Success
Bonnie Ashley, Registrar
Tony Campeau, Associate Registrar

- B. Financial Literacy
 - Allen Yarnell, Executive Officer
 - Carina Beck, Director of Career Services

- C. Title IX Online Training
 - Diane Letendre, Director of Institutional Equity

- D. MSU Stand Up and Cheer
 - Kyra Flatow, Director of Blue and Gold, Student Alumni Foundation

- VII. Updates

- VIII. Public Comment

Next Meeting: Wednesday, October 10, 2012, 8:30 am, SUB 233