

## University Advisory Council

September 12, 2013

CH 319 – 3:00 PM

**Present:** James Limbaugh, Debbie Ritz, Sue Solomon, Cindy Small, Fred Everingham, Vicki Gist, Jane Stuart, Becky Toth, Marianne Hoppe, Brian Simonson, Chris Wendland, Norton Pease, Kim Watson, Denise Brewer, Belinda Potter, Jamie McBryan, Carlo Dacumos, Michael Glade, Ligia Arango.

### Policies:

307.1 Safety and Disaster Committee – Policy approved w/slight correction and will now be placed on website.

410 – Absence from Commencement – Policy approved as presented and will now be placed on website.

840.16 – Agency Requisitions & Purchase Orders – Policy approved as presented and will now be placed on website.

1004.6 – Active Shooter Incident (NEW) – policy was discussed and some edits were suggested. Policy was approved and will now be placed on website.

Chancellor reported that there is a MSU-system wide initiative to look at coordination of policies. The One MSU enterprise policy initiative which involves the 4 MSU campuses will look at standardizing those policies that we can and are important to all campuses. This will begin in earnest soon.

### Updates:

Chancellor asked if there are any questions regarding the Academic Program Review that was completed last Spring Semester. There was none. Those programs marked for termination or moratorium will go forward and be discussed at the Sept BOR in Butte.

Enrollment goal for this Fall is 1320, and our enrollment currently sits at 1354 Head Count. Thanks to everyone for all the hard work in retaining our students.

Food Court is very busy this semester. New this Fall will be “theme” dinners once per month. These will be advertised through email and NNN.

Recreation and workout areas of SUB are also very busy.

Search process for Provost is moving ahead. The NOV has been released and applications are coming in. Greg Kegel is chairing the committee. Goal is to have a person hired for the position by January 1, 2014.

New Learning Success Center is open and is staffed with tutors. Please pass on the word to your students.

Homecoming is week of Sept 16-21 and is full of activities.

**Meeting was adjourned at 4:00 PM**