

University Advisory Council

Date: October 22, 2020

Minutes

Attendees: Suzanne Hunger, Neil, Chris Wendland, Corey Kopp, Cristy Ozburn, Jay Howland, Jim Potter, Lisa Moisey, Maura Gatch, Randy Maglinao, Tammy Boles, Vicki Gist, Tammy Boles, Vicki Gist, Amy Skryja

Steven Don reported he was assisting in advising meeting, which conflicted with this time.

September 24, 2020 Minutes

No additions.

Suzanne moved. Amy Seconded.

Minutes approved as presented.

Policy Review

Policy # 302 Commencement Committee - Notes: Registrar is moving forward without changes.

Hearing no objections, we will enter new dates for review.

Official Vote: Strategic Planning: Northern Values

Corey Kopp presented the Northern Values

Strategic Planning Think Tank went through brainstorming and wrote draft for Northern Values. Feedback was received on this original draft; changes were incorporated into the draft. The revised draft was shared across campus and sent out for feedback.

The Northern Values fit within our mission and vision. Mission says who we are and what we do. Vision statement is aspirational. Values are what people show up to work with each day as members of the community. The strategies show how we will feed our vision and mission while incorporating the values on which we base our daily work. The strategic goals and goal indicators gauge our degree of success.

Motion to accept the Northern Values as presented.

Corey motions for vote; Maura seconds motions.

Motion passed.

Announcements

Maura shared information about the One Montana Application process that is free for Montana residents. We are ahead in applications over last year.

Next Meeting via WEBEX: December 3, 2020 at 4:00 p.m.