

University Advisory Council Minutes

Date: September 1, 2022

Time: 4:00 p.m.

Present: Gregory D. Kegel, R. Neil Moisey, Maura Gatch, Corey Kopp, Beth Durodoye, Cindy Small, Dave Krueger, Debra Bradley, Eddie Harmon, Jaime Duke, Jodi Kueffler, Marianne Hoppe, Morgaine Milligin, Suzanne Hunger, Wanda Meredith

April 28, 2022 Minutes

A motion was made to accept the minutes as presented. Said motion was seconded and carried.

Policy Review

Policy #309.1 Naming of Buildings and Areas

Chancellor Kegel presented Policy #309.1 Naming of Buildings and Areas, which was updated to reflect recent changes to MUS Policy 1004.1 Naming of Buildings. Following discussion, a motion was made to accept the proposed changes. Said motion was seconded and carried.

Policy #1003.3 Aids

Chancellor Kegel presented Policy #1003.3 Aids. Following discussion this motion was tabled to further review the relevance and necessity of this policy.

Announcements

Provost R. Neil Moisey presented the Year Six, Standard Two, Policies, Regulations, and Financial Review Report to be submitted to Northwest Commission on Colleges and Universities by September 15, 2022.

Mr. Corey Kopp shared updates to the Student Code of Conduct, which now will primarily be in an electronic format for ease of updating. Any policy or procedure changes will be brought to University Advisory Council for approval.

Ms. Morgaine Milligin introduced Mr. Eddie Harmon as Vice President of student senate. She also shared the student engagement committee's success in planning activities for the first six weeks of the semester. They have included weekly drawings and are having a lot of success with student engagement. Finally, Ms. Milligin shared the success of the 2nd Annual Aurora Borealis Festival this past weekend.

Ms. Maura Gatch shared the College Fair will be held on September 12th, the Career Fair will be held October 12th and TekNoXpo will be held October 13th.

Mr. Corey Kopp shared upcoming events which included the MSU-Northern football game on September 3rd and Counting Coup with native drums and dancers on September 8th.

Ms. Jaime Duke shared College of Health Science is planning to partner with American Heart Association (AHA) to provide Advanced Stroke Life Support (ASLS) courses for hospitals around Montana. AHA in Billings has a \$30,000 grant that would pay our fees for ASLS training and travel costs to conduct classes across the state.

Next Meeting: September 29, 2022 at 4:00 p.m.

Meeting adjourned at 4:40 p.m.