

University Advisory Council Minutes

Date: April 22, 2021 – Meeting held by video conference.

Time: 4:00 p.m.

Present: R. Neil Moisey, Corey Kopp, Maura Gatch, Chris Wendland, Christian Oberquell, Alisha Schroeder, Margaret Campbell, Cristy Ozburn, Cindy Small, Darlene Sellers, Jaime Duke, Dave Krueger, Dan Ulmen, Lisa Moisey, Randy Maglinao, Scott Guyant, Vicki Gist, Carol Reifschneider, Steven Don, Valerie Guyant, Marianne Hoppe, Jay Howland, Riley Mortenson, Jodi Kueffler.

March 25, 2021 Minutes

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

Policy Review

Policy #601.2 Academic Misconduct

R. Neil Moisey, Provost and Corey Kopp, Dean of Students presented revised Policy #601.2 Academic Misconduct. The revisions were to create consistency for faculty and more opportunity for a collaborative response going forward. The Dean of Students will oversee a database to access if a student has been involved in similar behavior in the past. Also, the grade of “PF” was removed as it could negatively affect a student in the future. Following discussion, a motion was made to approve the policy changes as presented. Said motion was seconded and carried.

Policy #804.15 Contingent Revolving Fund Checks

Chris Wendland, Controller, presented Policy #804.15 Contingent Revolving Fund Checks with no proposed changes. This policy will be reviewed April 2023.

Policy #1006 MSU-Northern Travel

Chris Wendland, Controller, presented the proposed change to Policy #1006 MSU-Northern Travel removing Applicability section. Following discussion, a motion was made to approve the policy change as presented. Said motion was seconded and carried.

Policy #202 Officials to Act in Place of Chancellor

R. Neil Moisey, Provost, presented the proposed changes to Policy #202 Officials to Act in the Place of the Chancellor. Vice Chancellor for Administration & Finance was replaced with Vice Chancellor of Enrollment Management along with some grammatical changes. Following discussion, a motion was made to approve the policy with proposed changes. Said motion was seconded and carried.

Policy # 8XX Short Term Loans

Chris Wendland, Controller, presented the proposed new policy for a short-term loan, which is intended to help students in an emergency where all other financial resources have been exhausted. Following discussion, a motion was made to approve the new policy as revised. Said motion was seconded and carried.

Announcements

Provost R. Neil Moisey thanked the faculty and Academic Senate for taking the time to review Policy #601.2 Academic Misconduct.

Next Meeting: August 26, 2021 at 4:00 p.m.

Meeting adjourned at 4:49 p.m.