

## **University Advisory Council Minutes**

**Date:** October 28, 2021 – Meeting held by video conference.

**Time:** 4:00 p.m.

**Present:** Greg Kegel, R. Neil Moisey, Maura Gatch, Alisha Schroeder, Becky Toth, Belinda Potter, Beth Durodoye, Christian Oberquell, Chris Wendland, Carol Reifschneider, Dan Ulmen, Dave Krueger, Debra Bradley, Jaime Duke, Jennifer Anderson, Jodi Kueffler, Johnna Antonich, Josh Gomez, Lisa Moisey, Marianne Hoppe, Margaret Campbell, Mark Seiffert, Shantel Cronk, Sue Solomon, Suzanne Hunger, Tammy Boles.

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### **September 30, 2021 Minutes**

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

#### **Policy Review**

##### **Policy #302 Commencement Committee**

Chancellor Greg Kegel presented Policy #302 Commencement Committee. Registrar Alisha Schroeder explained the policy was revised to update MSU-Northern Foundation representation along with student and faculty representation. Following discussion, a motion was made to approve the policy changes as presented. Said motion was seconded and carried.

##### **Policy #405 Prior Learning Assessment**

Chancellor Kegel presented Policy #405 Prior Learning Assessment. Following review and discussion a motion was made to accept the changes to the review date. Said motion was seconded and carried.

##### **Policy #406 Immunization Requirements for Nursing Students**

Chancellor Kegel presented Policy #406 Immunization Requirements for Nursing Students. Following review and discussion a motion was made to accept the changes to the review date and responsible party. Said motion was seconded and carried.

##### **Policy #1005.1 Donated Sick Leave**

Chancellor Kegel presented Policy #1005.1 Donated Sick Leave. Suzanne Hunger, Director of Human Resources explained the policy changes are to reflect the current statute and follow the Montana State University policy. Following review and discussion a motion was made to approve the proposed changes. Said motion was seconded and carried.

##### **Policy #1022 Public Participation Policy**

Chancellor Kegel presented Policy #1022 Public Participation Policy. Following review and discussion a motion was made to accept the changes to the review date and correctly cite the statute. Said motion was seconded and carried.

### New Policy Behavioral Intervention Team Policy

Provost R. Neil Moisey shared a policy will be presented in the future to reflect how the process of hearing student conduct complaints will be handled.

### Announcements

Chancellor Kegel shared that Governor Greg Gianforte and his team visited campus yesterday. Discussion topics included workforce development, the state of the State of Montana, needed changes in the university system, and ideas for instruction.

Chancellor Kegel shared he has attended a number of advisory board meetings this semester. We are working towards having an active advisory board for each program.

Chancellor Kegel explained how he is still utilizing the advisory group to monitor COVID-19 trends. The group has been great at updating him on current local trends.

Chancellor Kegel congratulated the Lights Football team along with Lights and Skylights Basketball teams on their wins earlier this week. He also recognized the Skylights Volleyball team on their hard work this week.

Provost Moisey explained how the Governor views the role of higher education and the role of individual campuses and who we are. This is a good time to review our mission to have a better sense of who we are and who we want to be and to make sure we maintain relevancy.

Provost Moisey shared mid-term grades are in and registration for spring semester is beginning. He will be reviewing with the Registrar's office summer and fall schedules.

Provost Moisey introduced Dr. Beth Durodoye as the new Dean of College of Arts, Sciences and Education (CASE) and offered a warm welcome. Dr. Durodoye comes to MSU-Northern with an EdD in Counselor Education from the University of Virginia and was professor and chair at Georgia Southern University in Statesboro, Georgia.

Vice Chancellor of Enrollment Management Maura Gatch thanked everyone for their work on TekNoXpo and ShowCASE where 316 prospective high school students visited campus.

Vice Chancellor Gatch also shared that during College App week we were up 100 applications from last year and her office will be working hard to follow up with potential students.

Chief Diversity Officer Margaret Campbell shared that guest lecturer, Dr. Ann Douglas, will be presenting *The Boarding School Era: Lasting Scars* on November 19, 2021.

Director of Facilities Dan Ulmen reported on heating issues in the Metals Technology building and Armory Gymnasium.

Professor Mark Seiffert encouraged everyone to attend one of the last three performances of *Kiss of Death* this weekend, which was written and performed by faculty and students.

**Next Meeting:** November 18, 2021 at 4:00 p.m.

Meeting adjourned at 4:40 p.m.