

University Advisory Council

December 12, 2013

CH 319 – 3:00 PM

Present: James Limbaugh, Debbie Ritz, Sue Solomon, Cindy Small, Becky Toth, Brian Simonson, Chris Wendland, Kim Watson, Denise Brewer, Jamie McBryan, Carlo Dacumos, Kristi Shettel, Ligia Arango, Mary Heller, Steven Don

Policies:

1004.7 Emergency Notification Policy – Brian talked of the purpose for the policy and the work the Safety and Disaster Committee has done to put it together. There was much discussion on how the notification system will work. The policy was approved as read and will be sent to IT to be placed on website.

Updates:

Chancellor spoke of the many accomplishments that we can be proud of during the past year. Which include but not limited to: 6.5% retention rate from 1st to 2nd year students; creation of Learning Success Center; stabilization of Donaldson Hall; resurfacing of Tennis Courts; Five out of five of our large sports teams have received national ranking; highest number of Fall coop for a semester with positive employer feedback.

Other goals we are hoping to attain: Grow Enrollment by increasing another 3% over last Fall; raise \$5 million for new Auto Tech Building; Rebuild Foundation; plan for new performance-based funding, upgrade campus and dorms to fully wireless coverage; create 6 new smart classrooms and 4 smart mobile carts; museum to house Hagener and Native American collection to be built in Library.

We Love Northern ball will be held on February 15, 2014.

Nursing program is working through problems. Unfortunately, this may have an effect on enrollment.

Notice of Vacancy for Director of Diversity and Multi-Cultural Awareness has been posted.

Approval has been given to hire a new Admissions Counselor.

Meeting was adjourned at 4:00 PM