

University Advisory Council

July 28, 2016

Attendees: Arlys Williams, Marianne Hoppe, Larry Strizich, Lorren Schlotfeldt, Holly Haas, Lourdes Caven, Cristina Estrada-Underwood, Bob Anderson, Norton Pease, Carol Reifschneider, Tracey Jette, Paul Techo, Bill Rugg, Brian Simonson, Jennifer Anderson, Debra Bradley

1. Policy Review

POLICY#	NAME	NOTES
410	Absence from Commencement	No changes Norton 1 st , Larry 2 nd , all in favor: approved.
1001	General Campus Conduct	Discussion on relevance of policy. Serves as an umbrella for the more specific policies dealing with students/employees Tracey 1 st , Marianne 2 nd , all in favor: approved.
1007	Awarding of Honorary Doctorate degree at MSU-Northern	Discuss why a professional OR classified member is on the committee; determined an odd number ensures a decision can be made, and it is primarily an academic decision. MSU-N is part of a land grant institution and has received funding as a result of it. Larry 1 st , Tracey 2 nd , all in favor: approved.
1130	Grant and Contract Applications	Discussed changed made at SAT Marianne 1 st , Tracey 2 nd , all in favor: approved.

2. Announcements

Dan: Construction projects underway on campus – tearing up pond area and putting in decorative concrete; fixing drainage by library; concrete work by Hagener to address sunken sidewalks; curbing by the gym; begun work in Morgan Hall restroom; classroom renovation in Metals; building a tool room in Farm Mechanics building; SUB HVAC project underway; new hood in the kitchen that should result in significant energy savings; south parking lot renovation bidding process underway

Brian: automotive program moving to 1st street temporarily while DTC is under construction. DTC should be going out to bid in mid-August for 3 weeks.

3. Next Meeting TO BE DETERMINED

Adjourned 3:57pm