

# University Advisory Council

## February 23, 2017

**Attendees:** Lanny Wilke, Kelsey Harding, Tammy Boles, Jamie Underwood, Arlys Williams, Sherry Kegel, Greg Kegel, Bill Rugg, Larry Strizich, Chris Wendland, Sue Solomon, Jim Potter

### Policy Review

#### **403.1- Program Review**

Made the policy and the procedures both reflect a seven-year cycle.  
Larry Strizich moved to approve, Arlys Williams seconded

#### **403.2 - Curriculum Proposal**

Sent back to be rewritten, they want most of the BOR policy language reflected in our policy instead of just referencing the BOR policy with a link.

#### **601.2 – Academic Misconduct**

Sent back to clean up. Since the changes were mainly in the procedural areas they decided to move it forward.

Jamie Underwood moved to approve, Bill Rugg seconded

#### **1007 - Awarding of Honorary Doctorate**

Slight modifications were made to the policy. Agreed to adopt with changes.

Bill Rugg move to approve, Larry Strizich seconded

### Round Table/ Announcements

Greg Kegel – Shared that his meeting with the local legislators went well. He received our letter from Northwest that we are officially fully accredited.

Sherry Kegel – Reminded everyone about the upcoming blood drive on March 22

Bill Rugg – Several searches in process. Hopes to close on a Director of Nursing. Large pool for the math position

Arlys Williams – She is just plugging away... they will have 40 more students for the fall. New Curriculum is in place. Good stable faculty in place. 167 days till retirement.

Sue Solomon – Looking to put a coffee corner in place. Headed to a trade show in Salt Lake City to purchase the new gear for the fall. They have several sales going in the Bookstore.

Chris Wendland – Upcoming audit is set for March 15&16. State plans to follow that audit. They will be looking at all of the BOR policies and Montana codes to make sure we are in compliance.

Lanny Wilke – Looking into ways to cover Great Falls with their current shortage of Business faculty. Taking four BPA students to Billings to help proctor the statewide high school business competition. Still needing to raise \$7,000 to for six students to go to Orlando for the national BPA conference. They have several ideas for more fundraisers.

Tammy Boles – They have some new room dividers. Starting to figure out what needs to be done in the Pin & Que. Valley is giving them some design ideas and a quote for new carpet. Reworking the fitness room to improve the flow. Extending the hours of the SUB and making a snack bar with pizza and drinks.

Larry Strizich – The DTC building is ahead of schedule. The siding is coming next week and they will start to install it as soon as it arrives. SkillsUSA is April 2 and TekNoXpo is April 20.

Jamie Underwood – Recycling is going well just let him know if you are cleaning your office and will have a lot of extra stuff to recycle. They are shorthanded, looking for students to help \$11/hour.

Greg encouraged everyone to go the games this weekend.