University Advisory Council

January 24, 2018

Attendees: Steve Wise, Vicki Gist Suzanne Hunger, Drlene Sellers, Marianne Hoppe, Sue Solomon, Becky Toth, Collin Miller, Tracey Jette, Norton Pease, Holly Haas, Steven Don, Chris Wendland, Brian Simonson, Randy Maglinao, Jennifer Anderson, Debra Bradley, Neil Moisey, Larry Strizich, Greg Kegel, Rachel Dean

Policy Review

POLICY#	NAME	NOTES
1001.9	Animals in Buildings NEW Guidelines: Service and Emotional Support Animals (Rachel Dean)	Discussion of penalties if students do not pick up after their animal; not outlined in the guidelines Change "disabled individuals" to "individuals with disabilities" and "is disabled" to "has disabilities" Remove reference to Veterinary college Care and supervision in Emotional support — include bullets Motion to approve with changes: Brian, second by Norton Majority in favor — APPROVED
1001.8	Nursing Mothers (Sherry Kegel)	Discussed where accommodations will be for nursing mothers across campus, and raised the issue of providing access on the weekends for graduate students. Shared plans for signage for rooms. POLICY DISCUSSION Language about University Family Advocate changed to Human Resources Responsible Party: Human Resources Change references to MSU-Northern Motion to approve with changes: Tracey, second by Debra All in favor — APPROVED

Other Business

Montana State University – Northern provides higher education for professional and technical careers through an institution dedicated to teaching and the pursuit of knowledge.

- Marketing Committee: Em-dash
 Shared that the Branding Guidelines will be changing to reflect using a shorter dash, not the longer em-dash which is a formatting challenge across software and various computing platforms.
- Attendees went around the room and reported out on happenings in their departments.

Announcements

Chancellor shared about his turf meeting across campus, communicating need to fix processes across the campus in order to increase retention. Shared that Janine Pease, former Regent will be serving as the 2018 Commencement Speaker. DTC on schedule to be completed by end of March. Northern is hosting the Board of Regents meeting end of May, and will be holding a Grand Opening reception at that time.

Next Meeting - February 22, 2018