

## University Advisory Council

December 5, 2019

Attendees: Neil Moisey, Jim Potter, Randy Maglinao, Valerie Guyant, Steven Don, Cristy Ozburn, Becky Toth, Steve Wise, Susan Solomon, Mary Heller, Scott Guyant

### Policy Review

POLICY#	NAME	RESPONSIBLE PARTY	ACTION
310	Campus Assessment, Response & Evaluation Team	Sr Dir of Student Success	Committee structure updates <b>All in favor: approved</b>
314-1	Governance of the MSUN Radio Station	VCAF - presented by acting CIO	Student nomination procedure Motion – Steve Don 2 <sup>nd</sup> – Val Guyant <b>All in favor: approved</b>
602.1	Grade Appeal Process	Dean of Students	Change Responsible Party to Academic Affairs, move to 400s section Motion – Mary Heller 2 <sup>nd</sup> – Steve Don <b>All in favor: approved</b>
810.1	Follow-Up on Accounts Receivable	VC for Finance and Administration	Added one line clarifying delinquent payments Motion – Jim Potter 2 <sup>nd</sup> – Neil Moisey <b>All in favor: approved</b>
1003.5	Smoking	VC for Finance and Administration	Eliminate policy – no longer relevant Motion – Jim Potter 2 <sup>nd</sup> Mary Heller <b>All in favor: approved</b>

1. Announcements

Lots of events coming up on campus!  
Conference basketball games – Dec 5 and 7  
MAT Panto – 3 weekends in December  
Late night Breakfast – Dec 9  
Holiday reception – Dec 11

2. Discussion

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

Discussed the need to update the current Tobacco policy to address vaping.

Members of the campus community are encouraged to participate in not just the review of current policies but also the development of new ones. New policies can be drafted at any time. Please contact the Chief of Staff with any questions or concerns about the policy development and adoption process.

3. Next Meeting Thursday, January 23