

University Advisory Council Minutes

Date: January 27, 2022 – Meeting held by video conference.

Time: 4:00 p.m.

Present: Greg Kegel, R. Neil Moisey, Maura Gatch, Becky Toth, Belinda Potter, Carol Reifschneider, Corey Kopp, Dave Krueger, Debra Bradley, Jim Potter, Jodi Kueffler, Josh Gomez, Lisa Moisey, Margaret Campbell, Mark Seiffert, Shantel Cronk, Steven Don, Sue Solomon, Wanda Meredith

November 18, 2021 Minutes

A motion was made to accept the minutes as presented. Said motion was seconded and carried.

Policy Review

Policy #307.1 Safety and Disaster Committee

Ms. Wanda Meredith presented Policy #307.1 Safety and Disaster Committee. Following discussion, a motion was made to approve the policy changes to the review date and responsible party. Said motion was seconded and carried.

Policy #903.4 Space Assignment and Management

Chancellor Greg Kegel presented Policy #903.4 Space Assignment and Management. Following review and discussion a motion was made to approve changes as presented. Said motion was seconded and carried.

Policy #1001.8 Nursing Mother Accommodation

Ms. Jodi Kueffler presented Policy #1001.8 Nursing Mother Accommodation. Following review and discussion a motion was made to accept the changes to the review date, responsible party, and remove duplicate language. Said motion was seconded and carried.

Policy #1001.9 Animals in Building

Provost R. Neil Moisey presented Policy #1001.9 Animals in Building. Following review and discussion a motion was made to accept the changes to the review date. Said motion was seconded and carried.

Policy #1001.10 Hiring and Recruitment of Faculty and Professional Staff

Provost Moisey presented Policy #1001.10 Hiring and Recruitment of Faculty and Professional Staff. Following review and discussion a motion was made to approve the proposed changes. Said motion was seconded and carried.

Policy #1007 Awarding of Honorary Doctorate Degree at MSU-Northern

Chancellor Kegel presented Policy #1007 Awarding of Honorary Doctorate Degree at MSU-Northern. Following review and discussion a motion was made to accept the clarifications made to the process and committee appointments. Said motion was seconded and carried.

Policy #1023 Open Meeting Policy

Chancellor Kegel presented Policy #1023 Open Meeting Policy. Following review and discussion a motion was made to approve the policy to accept the changes to the review date. Said motion was seconded and carried.

Announcements

Chancellor Kegel shared the COVID-19 Advisory Team continues to monitor local case activity.

Chancellor Kegel reported spring commencement planning has begun and invited everyone to share their ideas for this year's speaker.

Chancellor Kegel advised the May Board of Regents meeting will be held on campus and a great opportunity to show off our campus.

Chancellor Kegel reported that President Cruzado moved forward with authority for \$12 million for the new Health Science Education Building.

Chancellor Kegel announced that Mr. Ron Harmon made a significant donation of property to build the proposed Equine Center.

Provost Moisey reported the Office of Commissioner of Higher Education plans to move all universities to a single learning management system. They will be putting together a committee on each campus. Professor Mark Seiffert shared that he is on the state transition team and will be advocating for plenty of resources for training to make a smooth transition to a new system.

Professor Seiffert commented there is greater malaise with students as the past couple years have been difficult for them.

Dean Dave Krueger congratulated Mr. Chuck Terry on becoming a Certified Welding Inspector (CWI) and Certified Welding Educator (CWE). American Welding Society has accepted MSU-Northern as an AWS Training Center.

Vice Chancellor Maura Gatch shared that Recruiting has partnered with the Career Center for an industry nights event to be held in Missoula, Great Falls, and Billings.

Professor Steven Don reported faculty traveled to high schools around the state over the break and they saw a lot of interest in Education, Criminal Justice and College of Technology programs.

Professor Carol Reifschneider shared the College of Arts, Sciences & Education met this week and are moving forward with their Chair replacement.

Ms. Debra Bradley reported she has been working on updating the webpage for AFSCME Local 2235 Union along with the webpage for MSU-Northern Graduate Studies.

Chancellor Kegel explained the campus has been without anyone officially in the role of CFO and are looking at ways to fill this vacancy.

Ms. Shantel Cronk advised the MSU-Northern Foundation will be reviewing nominees for the Founder's Excellence Award this evening. She further advised Mr. Tom Sleeter has made a recent donation in the amount of \$10,000.

Ms. Belinda Potter advised Wellness Wednesday will be held weekly in the Library from 11:00 a.m. – 1:00 p.m.

Dean Corey Kopp reported the MSUN Community Involvement Fair had approximately 22 groups for students to visit with. Dean Kopp also reported the ASMSUN will be meeting each Monday at 4:00 p.m. in the Student Union Building.

Provost Moisey announced that the George M. Dennison Civic Engagement Scholarship was awarded to MSU-Northern student, Ms. Susan Brurud.

Dean Krueger reported the Department of Labor recently passed a rule change to allow employers to have two apprentices for each journeyman.

Next Meeting: February 24, 2022 at 4:00 p.m.

Meeting adjourned at 4:49 p.m.