University Advisory Council Minutes

Date: April 28, 2022 – Meeting held by video conference.

Time: 4:00 p.m.

<u>Present:</u> Greg Kegel, R. Neil Moisey, Maura Gatch, Belinda Potter, Beth Durodoye, Corey Kopp, Dave Krueger, Carol Reifschneider, Christian Oberquell, Cindy Small, Dan Ulmen Debra Bradley, Jaime Duke, Jennifer Anderson, Jodi Kueffler, Josh Gomez, Margarett Campbell, Marianne Hoppe, Morgaine Milligin, Shantel Cronk, Steven Don, Sue Solomon, Suzanne Hunger

March 31, 2022 Minutes

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

Policy Review

Policy #901.1 Vehicle Regulations

Provost Neil Moisey presented Policy #901.1 Vehicle Regulations, which had been tabled at the March 31, 2022 University Advisory Council meeting for the Parking Committee to address the issue of leaving vehicles on campus. Following discussion, a motion was made to accept the proposed changes along with additions to clarify Employee Access Fees. Said motion was seconded and carried.

Policy #601.1 Standards of Satisfactory Academic Progress for Financial Aid Recipients

Ms. Cindy Small, Director of Financial Aid, presented policy #601.1 Standards of Satisfactory Academic Progress for Financial Aid Recipients. Following review and discussion a motion was made to accept the current version with the unstricken appeal timeline of two weeks and the degree program examples be stricken. Said motion was seconded and carried.

Announcements

Chancellor Greg Kegel announced the Founders' Excellence Award Dinner will be held tomorrow with many past leaders of MSU-Northern attending.

Chancellor Greg Kegel announced commencement will be held May 7th with Senator Brian Hoven as guest speaker. Golden Graduates will be on campus for Commencement as well.

Chancellor Greg Kegel thanked Dan Ulmen and Eva Stokes along with the facilities crew for their hard work making the campus look nice for upcoming events.

Provost Neil Moisey reiterated finals are next week and he has reminded faculty that it is the fifteenth week of the semester and part of the credit hour calculation.

Ms. Morgaine Milligin reported the ASMSUN Student Senate Elections were successfully held the beginning of the month along with the ASMSUN Meet and Greet on April 25th.

Next Meeting: September 1, 2022 at 4:00 p.m.

Meeting adjourned at 4:51 p.m.