

University Advisory Council Minutes

Date: October 27, 2022

Time: 4:00 p.m.

Present: R. Neil Moisey, Maura Gatch, Al Garver, Beth Durodoye, Carmen Lunak, Christian Oberquell, Cindy Small, Dave Krueger, Debra Bradley, Jennifer Henderson, Jodi Kueffler, Joseph Todd, Marianne Hoppe, Paige Henderson, Patricia Dubosky, Steven Don, Susan Solomon, Suzanne Hunger, Valerie Guyant (via video conference)

September 29, 2022 Minutes

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

Policy Review

Policy #303 Accreditation and Assessment Committee

Provost Neil Moisey presented Policy #303 Accreditation and Assessment Committee, which was revised to be entitled “Institutional Assessment Committee” to more accurately align with the duties of the committee. The policy was also updated to clarify the reporting timeline and update membership. Following discussion, a motion was made to accept the proposed changes. Said motion was seconded and carried.

Policy #502.2 Emeriti

Provost Moisey presented Policy #502.2 Emeriti, which updated the review timeline. A motion was made accept the proposed changes. Said motion was seconded and carried.

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

Ms. Cindy Smith, Director of Financial Aid, presented Policy #601.1 Standards of Satisfactory Academic Progress for Financial Aid Recipients, which was updated to include a table with examples of credit averages for each type of degree along with removing the appeal timeline. Following discussion, a motion was made and seconded to accept the proposed changes. Said motion was approved.

Policy #702 Retired Employees

Ms. Suzanne Hunger, Director of Human Resources, presented Policy #702 Retired Employees, which was revised to be entitled “Retired Employees’ Privileges” along with updates to more accurately reflect retired employee privileges. Following discussion, a motion was made and seconded to accept the changes as edited. Said motion was approved.

Policy #1004.5 Missing Persons

Provost Moisey led discussion on proposed changes to Policy #1004.5 Missing Persons. Following discussion, this policy was tabled until the next meeting to have Mr. Corey Kopp, Dean of Students, present the proposed changes.

Announcements

Mr. Christian Oberquell, Athletic Director, shared the Skylights and Lights Basketball Teams will be playing Friday evening at Havre High School, while Lights Wrestling will be held at the Armory Gymnasium. Skylights Volleyball and Lights Basketball will have home games on Saturday.

Dr. Joseph Todd, Associate Professor, announced Montana Actors' Theatre will present Agatha Christi's *Murder on the Orient Express* for the following three weekends.

Mr. Al Garver, Executive Director of MSU-Northern Foundation, announced the We Love Northern Ball will return February 11, 2023.

Ms. Susan Solomon, Bookstore Manager, shared the bookstore will be open from 10:00 a.m. to 1:00 p.m. in the Student Union Building for the remaining two football games due to weather.

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

Meeting adjourned at 4:31 p.m.