

Advisory Council Minutes

Date: February 23, 2023

Time: 4:00 p.m.

Present: Gregory D. Kegel, Carol Reifschneider, Maura Gatch, Corey Kopp, Beth Durodoye, Carmen Lunak, Cindy Small, Dan Ulmen, Dave Krueger, Debra Bradley, Jaime Duke, Jennifer Anderson, Jim Potter, Jodi Kueffler, Joseph Todd, Marianne Hoppe, Morgaine Milligin, Paige Henderson, Patricia Dubosky, Steven Don, Suzanne Hunger, Valerie Guyant

January 26, 2023 Minutes

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

Policy Review

Policy #903.3 Property and Capital Equipment, Keys to University Buildings

Chancellor Kegel presented Policy #903.3 Property and Capital Equipment, Keys to University Buildings, which updated review dates, list of buildings and building coordinators, and added a final approval for issuance of master keys. Following discussion, a motion was made to accept the revised policy. Said motion was seconded and approved.

Presentations/Updates

All “N” Strategic Plan

Vice Chancellor Maura Gatch presented the 2021-2031 All “N” Strategic Plan, which was implemented to give Northern a roadmap to future success.

Assessment

Interim Provost Carol Reifschneider shared updates from the Assessment Committee where they will be focusing on monitoring goals of program benchmarks and how to best evaluate general education as a whole.

Enterprise Risk Management Report

Dean Corey Kopp shared the Enterprise Risk Management Report which was prepared after several discussions to identify existing risks, ownership of risks and what is being done to address these risks. This information was used to prepare a mapping tool to submit to Office of Commissioner of Higher Education.

Announcements

Chancellor Kegel shared two candidates for the Senior Vice Chancellor of Academic Affairs/Provost position will be on campus next week.

Chancellor Kegel reported with unanimous support the Aurora Complex had been amended into House Bill 5 last week for \$25 million.

Chancellor Kegel announced he would be meeting with ASMSUN on March 8, 2023 to provide updates on the Aurora Complex and Equine Science Program.

Ms. Patricia Dubosky announced there will be a Watch Party Night to be held on March 9, 2023 in the library.

Ms. Paige Henderson advised she will be out of the office recruiting every week through the end of April.

Ms. Cindy Smith reported the We Love Northern Ball raised \$20,000 in scholarships. Awards Day is scheduled for March 31, 2023.

Ms. Morgaine Milligin shared \$200 was raised to donate to the local cancer program from the Pink Out Game.

Ms. Morgaine Milligin announced the Golden "N" Award deadline is coming up.

Interim Dean Jaime Duke reported the College of Health Sciences Advisory Board meeting will be held in person on campus in April.

Ms. Debra Bradley shared there is extensive interest in the Graduate Counselor Education program.

Mr. Dan Ulmen reported during the last winter storm all snow removal equipment broke down, but has been since repaired.

Ms. Carmen Lunak shared Student Support Services has been sponsoring "Lunch and Learn" sessions to demonstrate to students the ways to put a degree to work.

Dean Corey Kopp announced nominations for Student Excellence Awards are open through March 1, 2023.

Dean Beth Durodoye announced there will be a Workshop on Montana Class 8 Dual Credit Postsecondary Faculty License on March 27, 2023.

Associate Professor Joseph Todd reported he was taking part in a meeting on teacher apprenticeship programs with different campuses.

Vice Chancellor Maura Gatch reported for spring semester Northern is up 12% in headcount and up 7% FTE.

Vice Chancellor Gatch thanked everyone for their work on the successful Career Fair held February 9, 2023. Our students received many compliments from our industry partners.

Vice Chancellor Gatch shared All "N" Day is planned for April 12, 2023, with drop-in advising available.

Associate Professor Valerie Guyant shared academic senate has updated the bylaws to reflect the three colleges on campus.

Ms. Marianne Hoppe reported there are problems with the password reset, which Bozeman was aware of.

Mr. Jim Potter encouraged everyone to share stories for the Northern Network News (NNN) with him as early as possible.

Next Meeting: March 30, 2023 at 4:00 p.m.

Meeting adjourned at 4:57 p.m.