

## **Advisory Council Minutes**

**Date:** October 26, 2023

**Time:** 4:00 p.m.

**Present:** Gregory D. Kegel, Jennifer Brown, Chris Wendland, Corey Kopp, Beth Durodoye, Carmen Lunak, Cassandra Olszewski, Christian Oberquell, Daniel Ulmen, Jaime Duke, Jennifer Anderson, Jodi Kueffler, Linda Osterman, Marianne Hoppe, Steven Don, Valerie Hickman, Valerie Guyant

---

### **September 28, 2023 Minutes**

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

#### **Policy Review**

##### **Policy #308.2 Bookstore Advisory Committee**

Dean Corey Kopp presented Policy #308.2 Bookstore Advisory Committee, which updated review dates, position titles, and added faculty from each College to be represented. Following discussion, a motion was made to accept the revised policy to have committee members nominated for approval by the Chancellor. Said motion was seconded and carried.

##### **Policy #906 No Smoking-Montana Clean Indoor Air Act**

Mr. Dan Ulmen presented Policy #906 No Smoking-Montana Clean Indoor Air Act, which updated review dates and formatting changes. Following discussion, a motion was made to accept the revised policy. Said motion was seconded and carried.

##### **Policy #1001.12 Consensual Relations**

Chancellor Kegel presented Policy #1001.12 Consensual Relations, which updated review dates. Following discussion, a motion was made to accept the revised policy to include more inclusive language. Said motion was seconded and carried.

##### **Policy #1005.1 Sick Leave Fund**

Chancellor Kegel presented Policy #1005.1 Sick Leave Fund, which updated review dates. Following discussion, a motion was made to accept changes which include updating supervisor signature. Said motion was seconded and carried.

#### **Updates/Announcements**

Chancellor Kegel thanked everyone who participated while Northwest Commission on Colleges and Universities was on campus earlier this month.

Chancellor Kegel shared he had the good fortune of meeting with ASMSUN where the students shared what brought them to Northern and what can be done to improve Northern.

Chancellor Kegel reported we had a successful Career Day with 65 companies taking part looking to hire our students.

Chancellor Kegel thanked everyone who participated in TekNoXpo and ShowCASE. There are students who decide to go to Northern based on their experience with these events.

Chancellor Kegel shared the Board of Regents meeting will take place in November where the Aurora Complex request to design will be on the agenda for Regent approval.

Provost Jennifer Brown advised Drs. Joseph Todd and Valerie Guyant put together a request to plan for Masters in Teaching which we would like the Board of Regents to approve in November.

Mr. Christian Oberquell reported Skylights Basketball will be playing MSU-Billings in Winifred. Volleyball team plays tonight and Wrestling is here on November 8, 2023.

Dean Corey Kopp shared there will be a costume contest, campus office trick or treating and “Trunk” or Treat in the evening on Halloween Day.

Interim Dean Steven Don shared he is looking at grant opportunities for Advanced Fuels.

Interim Dean Jaime Duke advised the College of Health Sciences Advisory Board meeting was held today.

Ms. Valerie Hickman announced the new Director of Library is Sarah Velk and she will begin November 20, 2023.

Dean Beth Durodoye announced Shari Damron will be starting Monday as the Program Manager for College of Arts, Sciences & Education.

Dean Beth Durodoye shared Office of Public Instruction (OPI) will be on campus April 25 & 26, 2024 for the Office of Public Instruction (OPI) accreditation visit.

Dr. Valerie Guyant advised Academic Senate is updating the curriculum guide.

Ms. Carmen Lunak announced Ms. Pat Blankenship received the Pure Gold award from President Waded Cruzado at Montana State University.

Mr. Dan Ulmen announced the plaza fence at Tilleman Field is completed.

Ms. Marianne Hoppe asked if you have documents that can be cleared out of OnBase, please do so.

**Next Meeting:** January 25, 2024 at 4:00 p.m.

Meeting adjourned at 5:01 p.m.