

University Council Agenda
Thursday, October 7, 2010
8:30 - 9:30 am
Foundation Great Room

Waded Cruzado, Daniel Adams, Susan Agre-Kippenhan, Larry Baker, Cathy Conover, Joe Fedock, Peter Fields, Nancy Filbin, Eric Fisher, Jaynee Groseth, Rolf Groseth, Bob Hawks, Bob Hietala, Jeff Jacobsen, Marvin Lansverk, Bob Lashaway, Diane Letendre, Paula Lutz, Robert Marley, Tom McCoy, Shelley McKamey, Helen Melland, Tamara Miller, Dan Moshavi, Jo Packham, Jim Rimpau, Craig Roloff, Joe Schaffer, Doug Steele, Michael Stevenson, Leslie Taylor, Frank Trocki, William Van Horn, Allen Yarnell

- I. Call to Order
- II. Approval of Minutes of September 1, 2010
- III. University Wide Information/ Announcements
- IV. New Business
 - A. Overview of Potential Student Housing Enhancements
Craig Roloff/ Allen Yarnell
 - B. Policy Revisions - Leslie Taylor
 - a. Alcohol Tobacco and Other Drugs Policy
 - b. Alcohol Facilities Use Policy
 - c. Telecommunications Antenna Apparatus Siting Policy
 - d. IT Resource Management Policy
 - e. Update of Forest Service Permit Requirements
 - C. Restoring Institutional Management of Benefits Procedures - Craig Roloff
- V. Updates
 - A. Interim Provost Update Joseph Fedock
 - B. Faculty Senate Update Marvin Lansverk
 - C. Professional Council Update Nancy Filbin
 - D. Staff Senate Update William Van Horn
 - E. ASMSU Update Eric Fisher
 - F. Athletics Update Peter Fields

Next Meeting: Wednesday, November 3, 8:30 am, Foundation Great Room