

**University Council Minutes**  
**Wednesday, December 1, 2010**  
**8:30 - 9:30 am**  
**SUB, Room 233**

Waded Cruzado, Daniel Adams, Larry Baker, Cathy Conover, Joe Fedock, Peter Fields, Nancy Filbin, Eric Fisher, Jaynee Groseth, Rolf Groseth, Bob Hawks, Bob Hietala, Marvin Lansverk, Bob Lashaway, Diane Letendre, Paula Lutz, Shelley McKamey, Tamara Miller, Dan Moshavi, Jim Rimpau, Craig Roloff, Doug Steele, Michael Stevenson, Leslie Taylor, Frank Trocki, William Van Horn, Allen Yarnell

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I. Call to Order

President Cruzado welcomed everyone to University Council.

II. Approval of Minutes of November 3, 2010

The Minutes were approved as submitted.

III. University Wide Information/Announcements

President Cruzado announced the successful MSU/Horizon airlines partnership celebration that was held November 29 at the airport.

IV. Action

There were no action items.

V. Informational

A. [Campus Telephone Directory – Jim Rimpau](#)

Jim Rimpau gave a presentation on the campus telephone directory. After discussion President Cruzado formed a task force to review the options for a campus directory. The task force is: Jim Rimpau, Larry Baker, Nancy Filbin, Brian Rossmann and William VanHorn. The task force should report back to University Council at the February 2011 meeting.

B. [Montana State University Foundation Report – Michael Stevenson](#)

Michael Stevenson provided a handout on the status of the Bobcat Stadium End Zone Renovation Project. He also discussed that in the next 90 days we will have some unprecedented gifts to academics.

President Cruzado discussed the primary reason for MSU is our academic mission. She discussed the importance of academics and athletics bringing everyone together in support of our mission.

C. Program Integrity Rules - Leslie Taylor

Due to time constraints, this item will be discussed at the January 2011 meeting.

D. [MSU Billings Plan for Housing and Athletic Facilities - Rolf Groseth](#)

Chancellor Groseth introduced Vice Chancellor for Student Affairs Stacy Klippenstein. Dr. Klippenstein presented the master plan.

Chancellor Groseth said MSU Billings is not in a position to accelerate the plan and they will be remodeling some floors in residence halls and adding some conference space and an academic service center to their Student Union Building.

President Cruzado discussed students who live on campus show better retention rates and better performance.

VI. Updates

A. Interim Provost

Interim Provost Fedock gave a brief update on the November Board of Regents meeting.

B. Faculty Senate

Faculty Senate Chair Marvin Lansverk announced Faculty Senate passed the first vote on the Faculty Athletic Representative.

Faculty Senate formed a Performance Based Funding Task Force. The Task Force produced a memo with a review of the academic literature on Performance Based Funding and recommendations. This was distributed to the Office of Commissioner of Higher Education and members of the Montana Board of Regents.

C. Professional Council

Professional Council Chair Nancy Filbin announced Professional Council sent a proposal to the Commissioner of Higher Education regarding dependent partial waivers.

#### D. Staff Senate

Staff Senate Chair William Van Horn announced Staff Senate has encouraged the Commissioner and Regents to conduct listening sessions on campuses with faculty and staff.

Staff Senate has begun writing the 2010 update to the “Montana State University within the Community Context” report. The 2010 report provides a comprehensive description of the regional economy with an emphasis on housing, cost of living, employment, recruitment and retention of classified employees at MSU Bozeman. Since 2007, Staff Senate has been keeping track of employment and the housing market and their impact on MSU as a quality employer.

#### E. ASMSU

ASMSU President Eric Fisher announced the Montana Association of Students has appointed Janelle Booth as their liaison to the Montana Legislature.

ASMSU is partnering with the BreaksAway program once again this year.

#### F. Athletics

Athletic Director Peter Fields announced ticket sales have gone well for the football playoff game this weekend.

#### G. MSU-Billings

Chancellor Rolf Groseth thanked the council for the opportunity to present their Housing and Athletics Master Plan.

#### H. MSU-Great Falls

Dean Joe Schaffer was unable to attend the meeting.

#### I. MSU-Northern

Chancellor Frank Trocki announced MSU-Northern has had an exciting semester and looks forward to next semester.

President Cruzado thanked Chancellor Groseth for accepting the position at MSU-Billings.

President Cruzado announced she has recommended to the Commissioner of Higher Education that Interim Dean Joe Schaffer be appointed Dean of MSU-Great Falls College of Technology.

President Cruzado thanked Vice President for Communications and Public Affairs Cathy Conover for her many years of service to MSU. Vice President Conover will be honored at a reception on December 13.

The meeting adjourned at 9:40 am.

Next Meeting: Wednesday, January 5, 2011, 8:30 am, SUB 233