

University Council MINUTES
Wednesday, November 4, 2015
8:30 AM - 10:00 AM
SUB 233

Attendees:

Daniel Adams, Kenning Arlitsch, Kregg Aytes, Randy Babbitt, Jeff Bader, Levi Birky, Charles Boyer, Matt Caires, Tracy Ellig, Chris Fastnow, Peter Fields, Brett Gunnink, Maggie Hammett, Alison Harmon, Robert Hawks, Bob Hietala, Karlene Hoo, Chris Kearns, Bob Lashaway, Ilse-Mari Lee, Terry Leist, Pam Merrell, Kellie Peterson, Renee Reijo Pera, Martha Potvin, Jerry Sheehan, Bill Shields, Sylvia Sparkman, Daryl Stevens (for Susan Wolff)

I. Call to Order

Provost Martha Potvin

Provost Martha Potvin called the meeting to order at 8:30 AM.

II. Approval of Minutes for October 7, 2015

There was a motion, by Bob Lashaway, to approve the minutes for October 7, 2015; Tracy Ellig seconded the motion. The minutes were approved unanimously.

III. University Wide Information/ Announcements

Provost Potvin made the following announcements:

- The OneMSU Symposium is taking place at MSU Northern in Havre on November 5-6, 2015.
- Board of Regents will be taking place on the MSU Bozeman campus on November 19-20, 2015.

IV. New Items

A. Amendment to the Conflict of Interest Policy

Kellie Peterson, Legal Counsel

Kellie Peterson presented the Amendment to the Conflict of Interest Policy. It will be posted for one additional month before it comes forth for a vote.

V. Old Item

A. President's Commission on Substance Abuse Prevention

Chris Kearns, Vice President for Student Success

Matt Caires, Dean of Students

Chris Kearns re-introduced the President's Commission on Substance Abuse Prevention report. Matt Caires moved for the draft to move to a "final draft." Kregg Aytes seconded this motion. During Comments, Levi Birky read ASMSU's commitment to changing the culture of substance abuse at MSU. He brought forth the students' concerns regarding #8, #9, #10. Per Matt Caires, the committee will make amendments suggested, including changing "initiate" to "consider." Brett Gunnink also commented that the College of Engineering Senate are in agreement with ASMSU.

VI. Informational Items

A. Fall Institutional Report

Chris Fastnow, Director of Planning & Analysis

Chris Fastnow provided the Fall Institutional Report.

VII. Public Comment

Senator Bob Hawks commented that OneMontana is holding a retreat, thus if University Council had any ideas for the event, he would welcome those.

VIII. Updates

Members of University Council provided brief updates about their departments.