

**University Council Agenda**  
**Wednesday, January 5, 2011**  
**8:30 - 9:30 am**  
**SUB, Room 233**

Waded Cruzado, Daniel Adams, Susan Agre-Kippenhan, Larry Baker, 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

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- I. Call to Order
- II. Approval of Minutes of December 1, 2010
- III. University Wide Information/Announcements
- IV. Action
- V. Informational
  - A. Program Integrity Rules - Leslie Taylor
  - B. 10,000 Hours Project - Jenny Lawson
  - C. Benefits Committee Update - Doug Young
- VI. Updates
  - A. Interim Provost Joseph Fedock
  - B. Faculty Senate Marvin Lansverk
  - C. Professional Council Nancy Filbin
  - D. Staff Senate William Van Horn
  - E. ASMSU Eric Fisher
  - F. Athletics Peter Fields
  - G. MSU-Billings Rolf Groseth
  - H. MSU-Great Falls Joe Schaffer
  - I. MSU-Northern Frank Trocki

Next Meeting: Wednesday, February 2, 2011, SUB 233