

University Council MINUTES
Wednesday, September 6, 2017
8:30 AM - 10:00 AM
SUB 233

Members:

Waded Cruzado, Daniel Adams, Kenning Arlitsch, Kregg Aytes, Michael Babcock, Jeff Bader, Charles Boyer, Matt Caires, Kylar Clifton, Leon Costello, Tracy Ellig, Chris Fastnow, Brett Gunnink, Alison Harmon, Cathy Hasenpflug, Maggie Hayes, Robert Hawks, Bob Hietala, Karlene Hoo, James Joyce, Chris Kearns, Greg Kegel, Ron Larsen, Ilse-Mari Lee, Terry Leist, Shelley McKamey, Helen Melland, Bob Mokwa, Chris Murray, Kim Obbink, Kellie Peterson, Renee Reijo Pera, Nicol Rae, Jyl Shaffer, Jerry Sheehan, Royce Smith, Sylvia Sparkman, Dan Stevenson, Amy Stix, Susan Wolff

I. Call to Order

President Waded Cruzado called University Council to order at 8:30am.

II. Approval of Minutes for August 9, 2017

Chris Fastnow motioned to approve minutes; Chris Kearns seconded the motion and minutes passed unanimously.

III. University Wide Information/ Announcements

President Cruzado thanked everyone in the room for their hard work at the start of the academic year, from Move-In Day, to the First Meal and MSU Debut, we brought a sense of community for all. She introduced new University Council members Abbie Richards, James Joyce and new financial aid director, James Broscheit.

IV. New Item

A. Update to Enterprise Data Stewardship Policy

Jerry Sheehan, Vice President for Information Technology
Kellie Peterson, Legal Counsel

Jerry Sheehan and Kellie Peterson worked with Data Governance Council to revise this policy to update the responsible delegates. This is the first reading of the policy and will be posted for 30 days of review.

V. Informational Item

A. Mountains and Minds: Learners and Leaders: 2018-2019 Priority Objectives

Chris Fastnow, Director, Office of Planning & Analysis

Chris Fastnow briefed group on Planning Council priorities, NWCCU site visit, and discussed the five priorities this year.

1. Learning 2. Increasing graduation rates at MSU.
2. Discovery 3. Expand the scale, breadth and quality of doctoral education.
3. Integration 2. Increase work across disciplines.
4. Access 2. Diversity the student body.
5. Stewardship 1: Human Resources. Attract, develop and retain the faculty and staff to achieve our MSU mission.

President Cruzado emphasized the importance of the upcoming accreditation visit and ensuring that we have all the information available for necessary preparations.

VI. Public Comment

VII. Updates

- Milestones in Service on October 23 from 3pm-5pm in the SUB Ballrooms
- Gold Rush on Saturday, Sept. 9
- First time (new) doctoral enrollments are up by 14% when compared to fall 2016 this time last year.
- Total f 2017 doctoral enrollments as of today (9/6/17): 589.
- Total enrollments (all) as of today (9/6/17): 1953 but this may change by the 15th class day.

NOTE:

The next University Council meeting is scheduled for Wednesday, October 4th, 2017.