

University Council Agenda
Wednesday, December 5, 2012
8:30 - 10:00 am
233 SUB

Waded Cruzado, Kiah Abbey, Kenning Arlitsch, Daniel Adams, Kregg Aytes, Matt Caires, Tom Calcagni, Kari Cargill, Nancy Cornwell, Dennis Defa, Tracy Ellig, Chris Fastnow, Peter Fields, Carl Fox, Jaynee Groseth, Rolf Groseth, Brett Gunnink, Bob Hawks, Bob Hietala, Jeff Jacobsen, Dewitt Latimer, Ron Larsen, Bob Lashaway, Terry Leist, Diane Letendre, Jim Limbaugh, Paula Lutz, Jill Martz, Tom McCoy, Shelley McKamey, Helen Melland, John Neumeier, Sandy Osborne, Martha Potvin, Jim Rimpau, Nora Smith, Michael Stevenson, Leslie Taylor, William Van Horn, Susan Wolff, Allen Yarnell

- I. Call to Order
President Cruzado

- II. Approval of Minutes of November 7, 2012

- III. University Wide Information/ Announcements

- IV. Old Items
 - A. Background Checks and Program Information for University-Sponsored Programs for Children and Youth
Leslie Taylor, Legal Counsel

- V. New Items
 - A. Student Electronic Communications Policy
Leslie Taylor, Legal Counsel

 - B. Proposed Revisions to Donated Sick Leave Policy
Dennis Defa, Chief Human Resources Officer

- VI. Information Items
 - A. Year of Engaged Leadership
Martha Potvin, Provost & VP Academic Affairs
Carmen McSpadden, Director, Leadership Institute

 - B. MSU-Billings Strategic Plan
Mark Pagano, Provost

- VII. Updates

- VIII. Public Comment

Next Meeting: Wednesday, January 9, 2013, SUB 233