**University Council Agenda**

**Wednesday, May 2, 2018**

**8:30 AM – 10:00 AM**

**SUB 233**

**Members:**

Waded Cruzado, Daniel Adams, Kenning Arlitsch, Kregg Aytes, Michael Babcock, 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, Bob Mokwa, Chris Murray, Kim Obbink, Ramie Pederson, Kellie Peterson, Renee Reijo Pera, Nicol Rae, Jyl Shaffer, Sarah Shannon, Jerry Sheehan, Royce Smith, Dan Stevenson, Cody Stone, James Tobin, Susan Wolff

1. Call to Order

*President Waded Cruzado*

1. Approval of Minutes for April 11, 2018
2. University Wide Information/Announcements
3. Old Items
	* + 1. Freedom of Expression Policy

*Kellie Peterson, Legal Counsel*

* + - 1. HR Policy Revisions

*Leslie Taylor, Associate Legal Counsel*

*Cathy Hasenpflug, Chief Human Resources Officer*

1. Informational Items

A. 8-Week Advantage

 *Dr. Leanne Frost, General Studies Division Director, Great Falls College – MSU*

 *Troy Stoddard, Advising & Career Center Director, Great Falls College – MSU*

B. Electronic Document Management at the MSU Campuses

 *Laura Humberger, Associate Vice President for Financial Services*

 C. MSU Alert System *Dan Stevenson, Associate Vice President for University Services*

D. Mountains & Minds: Learners and Leaders Strategic Plan Update: Discovery Goal
 *Ian Godwin, Assistant Director, Office of Planning & Analysis*

1. Public Comment
2. Updates

**NOTE: The next University Council meeting is scheduled for Wednesday, August 8, 2018, from 8:30 AM – 10:00 AM. Have a wonderful and safe summer!**