

University Council Agenda

September 2, 2020

8:30 AM - 9:30 AM

Via [Webex](#)

Event number (access code): 120 090 5592

Event password: UC_Fall2020

Dial-in number: 1-855-797-9485

Members:

Waded Cruzado, Daniel Adams, Kenning Arlitsch, Sreekala Bajwa, Janelle Booth, Michael Brody, Matt Caires, Jason Carter, Leon Costello, Chris Dobbs, Ariel Donohue, Tracy Ellig, Chris Fastnow, Stephanie Gray, Jeannette Grey-Gilbert, Rolf Groseth, Brett Gunnink, Alison Harmon, Deborah Haynes, Robert Hawks, Whitney Hinshaw, Yves Idzerda, Chris Kearns, Greg Kegel, Chere LeClair, Ilse-Mari Lee, Terry Leist, Bob Mokwa, Chris Murray, Kim Obbink, Craig Ogilvie, Kellie Peterson, Mark Ranalli, Sarah Shannon, Royce Smith, Emily Stark, Dan Stevenson, Cody Stone, Michael Trotter, Michael Vasquez, Amber Vestal, Susan Wolff

- I. Call to Order
President Waded Cruzado
- II. Approval of Minutes for August 12, 2020
- III. University Wide Information/ Announcements
- IV. Public Comment
- V. Old Items
 - A. Procurement Policy Revision
Kellie Peterson, Legal Counsel
 - B. Public Participation Policy Revision
Kellie Peterson, Legal Counsel
 - C. Open Meeting Policy Revision
Kellie Peterson, Legal Counsel
 - D. Undergraduate Academic Standing Policy Revision
Tamela Eittle, Vice Provost, Office of Academic Affairs
- VI. Informational Items
 - A. Interim Title IX Policy and Procedures
Kellie Peterson, Legal Counsel
 - B. Strategic Plan Update: *Choosing Promise*, Goal 2.3: Strengthen Institutional Reputation in Scholarship
Chris Fastnow, Vice President, Office of Planning & Analysis
 - C. All In Democracy Challenge
Janelle Booth and Taylor Blossom
- VII. Updates

NOTE: The next University Council meeting is scheduled for Wednesday, October 7, 2020, from 8:30 AM - 9:30 AM via WebEx.