## University Council Minutes November 6, 2024 8:30 AM - 10:00 AM SUB, Alumni Legacy Lounge

## Members:

Waded Cruzado, Dean Adams, Fran Albrecht, Justin Arndt, Sreekala Bajwa, Jason Browning, Matt Caires, Leon Costello, Chris Dobbs, Ariel Donohue, Molly Lammers, Tracy Ellig, Stephanie McCalla, Stephanie Erdmann, Stephanie Gray, Jeannette Grey Gilbert, Brian Gillespie, Brett Gunnink, Alison Harmon, Stefani Hicswa, John How, Yves Idzerda, Greg Kegel, Ryan Knutson, Chere LeClair, Durward Sobek, Terry Leist, Dan Miller, Bob Mokwa, Doralyn Rossmann, Tricia Seifert, Steve Swinford, Kim Obbink, Craig Ogilvie, Kellie Peterson, Sarah Shannon, Cody Stone, James Tobin, Brad White, Jacob Zink

I. Call to Order

Meeting called to order at 8:30am

II. Approval of Minutes for October 2, 2024

Motion by Dean Adams Seconded by Terry Leist Unanimously approved

- III. University Wide Information/Announcements
- IV. Public Comment
- V. New Items
- VI. Old Items
  - A. Student Location Policy

Tracy Dougher, Vice Provost for Curriculum, Assessment, and Accreditation Unanimously approved

- VII. Informational Items
  - A. Office of Research Compliance Name Change Alison Harmon, Vice President, Research & Economic Development Kirk Lubick, Associate Vice President, Office of Research Compliance
  - B. Can The Griz
    Kim Cleary, Community Engagement Program Manager, Office of Student Engagement
- VIII. Updates

NOTE: The next University Council meeting is scheduled for Wednesday, December 4, 2024, from 8:30 AM – 10:00 AM in <u>SUB</u>, <u>Alumni Legacy Lounge</u>.