## University Executive Council (UEC) Notes October 9, 2018

Attending: Dan Edelman, Evelyn Noennig, Aaron Murrish, Krista Montague, Kathy Kotecki, David Buckingham, Christine Shearer, Brandon Gatlin, Stephanie Cowen, Shannon Wilcox, Dan Benge, Brian Grove, Trudy Cary, Gillette Vaira, Jon Egeland, David Powell, Tom Manthey, Laura Gittings-Carlson, Darla Tyler-McSherry, Cheri Johannes, Tammi Watson, Vern Gagnon, Trudy Collins, Jon Dorr, Paul Foster, Bill Kennedy, Ed Garding, Kevin Nemetz, Joy Honea, Jim Barron, Kurt Wilson, Jason McGimpsey, Stacey Teague, Florence Garcia, Janet Simon, Barb Shafer, Joann Stryker, Brett Weisz, Darlene Hert, Melinda Arnold, David Craig, Sherri Steiner, Kristin Peterman, Sue Balter-Reitz, Mary Susan Fishbaugh, Lori Borth, Rebekah Reger, Ed Brown, Aaron Like

Welcome from the Chancellor and introduction of Provost Arnold. Trudy Collins congratulated Brandon Gatlin as the new Assistant Chief of Police. He will continue to be the Interim Chief until October 29<sup>th</sup>.

Chancellor Edelman recapped the last month thanking everyone for their participation, help and attendance at his investiture, BOR and ground breaking. All were a great success. Over the last month he has met with VA, attended a Foundation and alumni event in Great Falls on the 19<sup>th</sup> and visited Great Galls College and served burgers on the 20<sup>th</sup>. We have mourned the loss of faculty member, Elizabeth Fullon. Her celebration of life was October 8<sup>th</sup>. We also lost a student: Haley Kay Hutzenbiler (Education major – junior). Strategic Planning was September 27 and 28 with another session coming in October. Terri Porta reception was in September celebrating the finishing of her mural at the downtown parking garage. The Chancellor met with the Superintendent Upham and school Faculty at the high school working toward future partnerships. Dr. Edelman will be traveling to DC at the end of the month for the AASCU meeting.

Dr. Arnold has joined the team as Provost.

Her Goals:

Program alignment Recruitment Retention Grants/sponsored research Leadership education and recruitment (i.e. Deans 3 open)

YPR fall drive is at \$287,000, which was over goal. The challenge match offered by the Chancellor was met within the hour of the challenge. November 10<sup>th</sup> there will be a Game Show on Campus. More information to come.

Student Fee Proposal: Barb Schafer announced that Student Fee Proposal Information & Help Sessions will be on October 12<sup>th</sup> in McMullen 305 from 10am-11am and 1pm-2pm.

Accreditation: Accreditation folks will be on campus Monday, Tuesday and Wednesday of next week. Please attend the open forums. Student open forum on Monday, October 15<sup>th</sup> @ 4:00 Pizza will be served. Staff open forum, Tuesday, October 16<sup>th</sup> @ 9:00am, Faculty open forum Tuesday, October 16<sup>th</sup> @ 4:00.

Foundation Update: Jacket Giving Day, October 9<sup>th</sup>. Encourage folks who don't normally give. It runs until midnight. Go online at jacketgivingday@msubillings.edu

- MSU B Mile had 150+ participants with many elementary and Jr High school students participating which brought out families.
- Tuesday night is Business Hall of Fame this provides scholarships for the COB. This year's winners are: Sarah Calhoun, Bob & Penni Nance and Dr. Bill Ballard
- There are a few spots left if you would like to go contact Bill at the Foundation.

Homecoming was wonderful! Alumni House relaunch was a success, Flag Football event was well attended. The buzz on campus was great. Krista thanked everyone who help to make all the events a success.

ASC: Tutoring Services and Hours, Supplemental Instruction Schedule, Proctoring Services, SI Applications for spring 2019 information was handed out by Rebekah Reger.

Communications and events lists were routed by Shannon. The university has had great coverage over the last few weeks across all media. Lots of events and opportunities to engage with students, staff and faculty.

Other announcements: Check out the Master Calendar for events

There will be the Purple Heart ceremony on campus on November 11<sup>th</sup>.

Library Lecture Series is on Tuesday evenings at 6:30 in Library 148. Please attend

One in Five Film Festival – first one is at the Art House Cinema and Pub October 10<sup>th</sup> at 6:00 pm Volley Ball October 23<sup>rd</sup> its PINK night

MSU B wear (stuff) is now being sold in the Airport Gift Shop

Florence Garcia will be at a state wide conference in Missoula October 18<sup>th</sup> and 19<sup>th</sup> K-12 and dual credits Trudy Collins said a good by and thank you to Jason McGimpsey who is going to CTA. Stacy Teague will be the chair of the search committee.

Staff senate will be have a SPOOKtaular event...more information to come.