

College Council Meeting Summary

3:30 p.m.

Dean's Conference Room

June 26, 2012

Present: Daniel Bingham, Russ Fillner, Jean Bailey, Sarah Dellwo, Mike Brown, Gary Frankforter, Jeff Block, Steve Lewis, Nathan Munn, Suzanne Hunger, John Hartman, Cary Grubb, Mike Wiederhold, E. Stearns-Sims, Leah Martin, Recorder: Gigi Bottenfield

VOIP Phone System

The new phone system will be ready on July 16. A few more phones and a license is all that is needed to complete the hardware side of the phones. The old phones will work for a limited time while the new phones and system are in place. The IT Department will send out an email letting everyone know on campus that the system is ready and in full use. Information will follow on the process of changing your phone number.

Fall Convocation

The Fall Convocation will be held on Tuesday, August 21st and it will be an all-day event from 8 until 5. All employees and adjuncts are urged to attend. This event will take place in the Student Center. We will have a continental breakfast followed by UMHelena informational topics throughout the morning. Lunch is on your own. In the afternoon UMH will host training on various topics which might include: sexual harassment, anti-discrimination, dealing with disabilities, anti-bullying, training as well as others.

<u>AED</u>

"Automated External Defibrillator" training will be offered for everyone on Campus by the Nursing Department. UMH has purchased four defibrillators. This training will be conducted during the Fall Convocation and/or during the Faculty retreat.

National Science Education Standards (NSES) Workshop in D.C.

The National Science Education Standards is providing vision and steps on educational reform in Science literacy across the country. John Hartman attended this conference and workshop this month with others from our community. He was invited to be a lead member to represent the State of Montana. He will be representing Montana at another conference in the Fall. Montana is one of 28 states that lead in science standards. John is planning to do a presentation on this topic in the future. More details will follow.

Associate of Science Degree in Pre-Pharmacy

John Hartman passed out two documents on possibly implementing as Associate of Science degree plan with a Pre-Pharmacy emphasis. The first document broke down the semesters/classes and credits for this new program suggested by UM-Helena. The second document listed the classes and credits suggested by UM-Missoula. There was discussion on the number of credits recommended and if authorization from the BOR was needed for this program. Information was given on a Bio Tech company in our area that could tap into graduates from this field. UMH will try to utilize the courses already in place and expand from it. UMH will further look into resources such as funds and space for expansion on this.

Naming the Library

A new name was suggested for our library on Campus. The new name suggested was the "Janice Bacino Library" or the "Bacino Library" or something along those lines. Janice Bacino is our retiring Director and she has positively changed UMH's library in the several years she was employed here. We will revisit this item later after more information is gathered.

Marketing Transfer Degrees

The committee brought up several questions. Are our two year degrees tracked? Are they tracked anywhere in Montana? Are they getting jobs after here or are they transferring to four year institutions? Discussion on common course offerings and difficulties in transferring to higher institutions were brought up. We will get back on this topic.

Welcoming Elizabeth

Daniel introduced E. Stearns-Sims. She is the new Director of Student Services.

College Name

The name of our College will be rolled out on July 26, 2012. During the Hometown Helena (Montana Club) meeting at 7:00 a.m. Daniel will officially inform all that attend that "Helena College University of Montana" is now our name. Our college will start implementing the new name on July 30. The logo and color scheme is still being worked on and preliminary plans were viewed during this meeting. We will be the first of the institutions to implement the name change.

Banner System

Mike Brown brought up that there is discussion that the Banner system eventually will be unified. There is much work to be performed with integration, updating cycles and so forth to make this project work. This is in it's preliminary stages. We can anticipate many years before all Banner systems will be linked.

Summer Council Meeting

The committee has agreed to keep the regularly scheduled meetings on the calendar for the summer months **only** if there are agenda items that needed discussing.

Meeting was dismissed at 4:35. The next scheduled meeting will be July 10th.