

The University of Montana – Helena

College Council Meeting Summary

<u>3:30 p.m.</u>

Dean's Conference Room

<u>July 10, 2012</u>

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, Elizabeth Stearns-Sims, Recorder: Gigi Bottenfield

NWCCU Year Three Revised Timeline

Our Institutional Researcher, Mike Brown handed out the new revised timeline for the Year Three Report. Our College is finalizing 2012-2022 Strategic plan and has completed the 10 Year Self Study recommendations which included implementing a revised planning and assessment process. The first two items were listed on the timeline and have been completed. The next objective is in the Fall 2012. We need to revise the core theme objectives/indicators and map out the 2012-2022 strategic plan, complete the response to Year One report and recommendations and identify the steering committee for Year Three evaluation report. There are follow up objectives starting in February 2013. The Year Three report and evaluation visit have been delayed one year. The Year Five and the Year Seven evaluation visits will remain on schedule. The schedule is attached.

Fall Convocation

Our first annual Fall Convocation will be held on Tuesday, August 21. The event will last from 8 until 5. The morning will consist of informational news for our College from different departments and areas. We will break for lunch and then return in the afternoon for mandatory training such as prohibited discrimination, sexual harassment, accommodating students with disabilities and diversity topics.

July 26 and July 30

Our new name "Helena College University of Montana" and logo will be rolled out during the Hometown Helena meeting held at the Montana Club on July 26th at 7:00 AM. The entire community is invited. Our College will officially start using the new name on July 30 with printed documents, emails and phone answering, etc.

<u>VOIP</u>

After today, the new VOIP phone system will be 100% usable. Our IT department will send an email out today informing all employees to actively use the new system and to start notifying all our contacts with regards to our new phone number. Our old phone numbers will continue to roll over for a short period of time. The new phone numbers and fax numbers will be updated on a final spreadsheet and will be viewable on the Computer Employee drive. Training will continue on a need basis.

Air conditioning

The Student Center still has no air conditioning and our maintenance is working on it. The rooftop air conditioner for the South East corner is here and it will be installed.

Meeting Dismissed at 3:50