

June 1, 2016; 10:00 a.m. – 12:00 p.m.

In person: Sam Gingerich, Daniel White, Susan Henrichs, Helena Wisniewski, Cecile Lardon, Tara Smith

On phone: Saichi Oba, Priscilla Schulte, Maren Haavig, Lisa Hoferkamp, Nycolett Ripley (scribe)

1. Safety Minute - Dan White
 - a. During times of change and turnover, make sure hazard and emergency reporting is clearly lined out for new employees. Also, during times of budget constraint, make sure leaders are communicating, as appropriate, with their teams to keep everyone informed on changes.
 - b. Moose are calving, so please be aware of wildlife in your area.

2. May 5, 2016 Action Item Update - Dan

on ALEKS

7. See changes made to R10.07.050 A.3. by GC – Dan (attachment)
General Counsel made a change to the language drafted on regarding employment and affiliations with University. Not a change from current policy that states intellectual property (IP) created using University resources belong to the university, just clear

Brought up by Regent Anderson for consideration by SAC. At the April meeting, there was a display of the courses available. Perception that there are some programs on the books that have low enrollment.

Proposed future meeting dates (audio)

July 14, 2016, 10:00 a.m. – 12:00 p.m.

August 18, 2016, 10:00 a.m. – 12:00 p.m.

September 14, 2016, 3:00 – 5:00 p.m. (day before Board of Regents meeting)