Members Present: Shirley Wilson (BSC), LoAnn Nelson (LRSC), Mike Porter (MSU-B), Patti Heisler (MaSU), Ann Smith (NDSCS), Kevin Gyolai (NDCS), Don Poochigian (UND), Ernst Pijning (MiSU), James Crawford (VCSU)

Members Absent: Leslie Bieber (WSC), Jon Jackson (UND), Fernando Quijano (DSU), James Wright (BSC), Lisa Borden-King (MiSU), Harlene Hatterman-Valenti (NDSU), Tom Barnhart (NDSU),

Guests: Mike Hillman was also not in attendance

Minutes: Don Poochigian made a motion to accept the minutes of April 8, 2008 with corrections and Kevin Gyolai seconded the motion. Motion carried.

FALL BREAK—CCF asked for direction from individual Faculty Senates on whether or not they want the CCF to support the student government’s request for a fall break day for students (no classes) or come out against it. Reports from various faculty senates indicated that the majority of the senates were in favor of supporting the request from the student government for the fall break and it seemed that most supported the break for the Canadian Thanksgiving rather than Columbus Day. Ann Smith moved to establish that the CCF would support the student request, Mike Porter seconded the motion and the motion carried.

AAC REPORT—The AAC meeting was being held at the same time as the CCF meeting so a report will follow later.

SBHE REPORT—Tom Barnhart was also unable to attend the CCF meeting today.

STATEWIDE PROFESSOR—The committee to get things up and running for next year in order to regularly spotlight professors or students whose lives have been affected by a professor will be spearheaded by Patti Heisler and consist of Ann Smith, Ernst Pijning, and Harlene Hatterman-Valenti with help from Don Poochigan. Discussion was held on the idea of a NDUS web site that will bring positive visibility of faculty to business and industry leaders, legislators, and potential round table participants.

ELECTION OF OFFICERS—Don Poochigan made a motion to cast a unanimous ballot for the list of nominees for 2008/2009. Ann Smith seconded the motion, motion carried. CCF officers for 2008/2009 are the following:

President—Shirley Wilson (BSC)
Vice President—Harlene Hatterman-Valenti (NDSU)
Secretary—Ann Smith (NDSCS)
SBHE Representative—Jon Jackson (UND)
NEW BUSINESS

**General Education requirements**—The procedure to determine general education credits or essential studies credits (UND) at various institutions was discussed.

**Online Student Recognition**—Any ideas for recognition of distance students can be sent to Patti Heisler.