Council of College Faculties
Agenda
Tuesday, October 14, 2008
IVN 10:00 – 11:50

| I. Roll Call; Shirley Wilson (BSC), Lynette Borjeson-Painter (BSC), Fernando Quijano (DSU), LoAnn Nelson (LRSC), Patti Heisler (MaSU), Darwin Routledge (MiSU-B) (alt for Mike Porter,) Ernst Pijning (MiSU), Ann Smith (NDSCS), Michael Thrasher (NDSU), Harlene Hatterman-Valenti (NDSU), Doug Munski (UND), Thomas Petros (UND), Jon Jackson (UND), Gilbert Kuipers (VCSU)
| **Members Absent:** Kevin Gyolai (NDSCS), Rosanne McBride (UND), Christina Popovich (NDSU)

**Guests:** Mike Hillman was in attendance

**Minutes:**
Petros made a motion to accept the minutes of Sept 9, 2008 Michael Thrasher seconded the motion. Motion carried.

**AAC Report – Harlene Hatterman-Valenti**
Meeting in Bismarck on Oct 9,
- Mediation on policy 306.5 – employee grievances, change word from mandatory to strongly encouraged.
- Legislative Interim process on issues discussion of new Higher Ed finance model for future legislative sessions
- Update from Randal Thursby on Technology

**SBHE Report – Jon Jackson**
SBHE Conference call on UND nickname will be on Thursday Oct 16. Jon compared the name change at UND to a hypothetical: of Mayville changing its name from the Comets to the Meteors. The UND name not necessarily a SBHE issue.

Program requests from AAC were accepted.
Two State Board issues are the budget and the UND logo. Discussed the excel spreadsheet on Measure 1 & 2 which compared a 4% to 7%. Mike clarified the footnote that stated that 7% was the request but that 4% was used as a baseline. The impact to students is more important if Measure 1& 2 pass. Consultant Dennis Jones for the Interim HE Committee model may be used for the interim in July 2009 (after the 2009 Legislative session).

**Old Business:**

CCF Publicity Committee – Patti Heisler Meeting Thursdays at 9 am on Wimba

**Committee Goals:**

1. Create a more positive image of faculty and proof of worthiness
   1. Budget money available for brochure – Mike Hillman felt that the system office would possibly have funds available
ii. Get legislative approval for 7 and 7 without sacrificing benefits. (This will also help to reduce faculty turnover.)
   1. Email Tough questions to expect from legislatures and state board members – to Patti Heisler

iii. Create tools for continued positive publicity for faculty (stretch goal)
   1. Website – via an intranet. Mike Hillman stated there is a faculty section on the NDUS website – Should Have Randall Thursby put together a place for meetings. See Wimba login access below
   2. Mike stated that good ideas are emerging for the faculty image.
   3. Darwin Routledge stated the appeal to the state Legislature should reflect –“why we (faculty) are needed, Tom Petros wants to show the positive impact (of faculty) on the state of North Dakota.

1. Hardships & loans from TIAA – Shirley Wilson
   a. Motion from CCF September 9 meeting that the SBHE defer action until the campuses can be informed and consider other options was not possible because whatever course was chosen needs to be in place by January 1. However, a compromise was able to be worked out where loans are still possible through TIAA-CREF but the hardship withdrawals will no longer be available. ..

2. Arts & Humanities Summit – Shirley Wilson
   a. Well attended with 40 different sessions
   b. Sherman Alexi – SRO for his book talk Thurs and introduced his movie on Fri
   c. Dickinson will host in 2010

New Business
1. Staff Salaries - Doug Minski - Can CCF be supportive as possible to the staff?
2. Funding for items such as Housing, Dining Services, and Parking
   a. The question is whether the state can fund these? Doug Minski questioned the UND Parking policy that parking spaces be self funding.
3. Mediation - Discussion on the AAC decision on should “mandatory” be stated.
   Harlene will follow up with AAC for clarification at the next meeting
4. Update of SBHE General Education or UND’s “Essential Studies” policies
   a. State wide endeavor of upgrade to place more emphasis on general education courses. Does CCF want to be a part of it? Will be discussed at Nov meeting
5. Measure 1 and 2 – Allocation and Impact
   a. Jon Jackson stated that the SBHE is against these measures. See Spread sheet: ESTIMATED NDUS FINANCIAL IMPACT OF BALLOT MEASURES #1 AND #2
6. Discussion topics for meeting with the SBHE in Williston
   a. Introduce CCF – history and purpose
   b. All CCF members write a brief bio to be put out before the board.- Shirley Wilson and Jon Jackson need bios and Pictures by Oct 24.
   c. Publicity Committee – Patti Heisler
   d. Partnership of CCF on the Budget Request
7. Other
a. Ann Smith questioned the possibility of DSC to having two CCF members.

8. Future Meetings: November 6 – meet with State Board in Williston
December 9, 2008 - IVN

Adjourn – time elapsed before a motion was made

Link to Wimba
Access the Wimba Classroom for your meeting by going to this URL: <http://www.ndivnlc.horizonwimba.com/>
Meeting Access Instructions are attached in addition to directions below.
Once there, make sure you run the Set-up Wizard - see the right hand side of the screen - to ensure your computer is compatible.
Here's a few tips - make sure you have the Pop-Up blocker turned off. Do not have any Google or Yahoo toolbars running.
After you complete the Set-up Wizard, click on Participant Login
The Room ID login you will use is: NDUS_CCF
Then type in your NAME where it asks for Name
The room you will enter is called: NDUS Council for College Faculty
All who enter should have presenter access. All participants should use a headset with microphone. If they do not have one available, they can phone in. Once in the Wimba Room - the NDUS Council for College Faculty - if they click on the blue phone - they will see a phone number to call and PIN code.
This is NOT a toll free call.
Anyone participating in your meeting Harlene, with questions or how to utilize Wimba, should contact their Wimba Campus Contact for a brief overview. NDSCS- Christine Ahlsten, MaSU - Jane Overmoe, VCSU - Brad Mills or Dan Clark, BSC - Jesse Carman