Council of College Faculties
Minutes - Thursday, November 6, 2008
Wimba - Online 9:00 – 10:00

Present: Shirley Wilson (BSC), Lynette Borjeson-Painter (BSC), LoAnn Nelson (LRSC), Patti Heisler (MaSU), Ernst Pijning (MiSU), Kevin Gyolai (NDSCS Alternate), Paul Lekang (NDSCS), Ann Smith (NDSCS), Jon Jackson (UND), Gilbert Kuipers (VCSU)

Absent: Fernando Quijano (DSU), Darwin Routledge (MiSU-B) (alt for Mike Porter), Michael Thrasher NDSU, Harlene Hatterman-Valenti (NDSU), Christina Popovich NDSU, Doug Munski (UND), Thomas Petros (UND), Rosanne McBride, UND

CCF Agenda for the SBHE Meeting November 6, 2008 at 10:30 AM was the topic of discussion
The topics to be discussed with SBHE are:
  1) CCF History – Shirley (include self background) – Ann to do role call
     1. Why we have this organization and what the goals are
  2) Partnership with SBHE on the budget request (also a chance to thank the board for the opportunity to work with them to find an alternative solution to the TIAA CREF loan situation -
  3) Understanding NDUS Faculty roles and accountability – Patti (include background)
     1. Key items to focus on: (refer to the prototypes, impact of faculty salaries)
     2. Measures 1 and 2 did not pass we’re in a position where this is doable.
     3. Changing nature of faculty positions, 24 x 7 availability with online group, new division mandates for availability (response time), best practices by faculty senates
        1. Traditional classroom, committee work, community involvement
        2. Expanded to now include: Wimba, WebEx, Breeze, eLuminate (Web conferencing tools), Online (eCompanion, eCollege, D2L, Blackboard, Moodle, more), Wikis, Blogs, investigating new tools such as SecondLife.com

Patti: Thank the SBHE for their assistance with the compensation study
Ernst (include background): Three questions we would like to ask the board:
  4) What can we do to help faculty secure the 7% increases we’re asking for?
  5) How can we better help you (the board) with your efforts (in securing a 7% salary increase)?
  6) What things should we be doing to get legislators attention? (This coincides with the committee’s goal of what we could be doing to create a more positive image of faculty.)

DISCUSSION:
  1. Bylaws change – for CCF meeting discussion
  2. Note that Nov 11 is a holiday – CCF will not be meeting