Council of College Faculties
Agenda
Tuesday, November 10th, 2009
Access through Moodle/Wimba 10:00 – 12:00 (CST)

Roll Call

BSC - Eric Bless  
I. BSC - Ryan Pitcher  
II. DSU – Fernando Quijano  
III. LRSC- LoAnn Nelson  
IV. MiSU- John Girard  
V. MaSU- Patti Heisler  
VI. NDSCS -Ann Smith  
VII. NDSCS- Paul Lekang  
VIII. NDSU -Bahman Bahrami  
IX. NDSU- Jake Glover  
X. NDSU Verlin Hinsz  
XI. UND – Jon Jackson – late  
XII. UND Doug Munski  
XIII. UND Tom Petros  
XIV. VSCU Gilbert Kuipers  
XV. WSC - Betty Anderson  

Guest: Mike Hilman  
Approval of the October 2009 Minutes Motion by Patti to approved Verlin seconded. Motion passed.

New Business:

Requirements for general education at NDUS campuses.  
Susan Albertine AAC& U common theme for General Ed. How do our courses help develop our students( Jake) Collaboration across the NDUS system. Common course competencies. Agree on the essentials across the state  
Discussions about Gen Ed see if other  
Mike H summary: Gen Ed policy is basis for transfer students. Policy has not been reviewed since early 1990’s. Wellness issue is not addressed. We do not want to lose the seamless nature of transfer. How do we move ahead , how do we get organized. We need a steering committee. It is a faculty initiative.  
Ryan BSC adding other members to steering committee.  
Verlin NDSU: concerned about changing policy to be more restrictive  
Goal today is to have CCF onboard in beginning this dialogue not necessarily the policies. Next Gen Ed summit will be in Wahpeton in April. If this is successful, the discussions will be on individual campuses.  
Common statewide mission purpose and allow campuses to do what they do best.
Motion made by John Girard Minot. moved that CCF endorse the dialogue with the 11 campuses on Gen Ed. Second by Ryan Pitcher BSC
Vote by check mark and voice vote - motion passed

Math 102
Math 102 can no longer count to a 4 year degree. NDSU has not counted it for 12 years, and the same at UND. MATH 102 is considered a remedial course. Mike H. Policy change came out of a AAC discussion. College Algebra is considered an entry level Math. Anything below College Algebra MATH 103 is considered remedial. Math 102 will need to be phases out. AAS degrees do not need to meet the GERTA. MATH 102 should not be part AA, AS, BA BS degrees. MATH102 and ENG 100 are still degree credit. If student is only taking remedial courses they cannot be counted. Math 99 would not be part of an AAS degree.

SBHE/AAC reports
Tom submitted the report
Jon Jackson made a statement that the board should not be in the nickname business.

Strategic plan and funding
Role of Faculty should be to push their campuses and departments to ask for funding of projects by the State Legislature.

Old Business:

1) SBHE meeting in Minot on November 19th:

Topics for discussion with the Board:

1) Ask the board if they would be supportive of making the board's faculty advisor a voting member. And provide the resources necessary for tasking Pat Seaworth drawing up the necessary language to make what ever legislative events/constitutional changes happen (From our previous meeting: we would like to seek advice from Pat Seaworth about amending the constitution to make the faculty advisor a board member).

2) Comments on the goals of the strategic plan.
(From our previous meeting, we would like to ask the SBHE about their views of funding priorities for the system).

3) SBHE should encourage faculty and student educational activity which promotes economic activity in the state of ND. "SBHE supports and encourages faculty, staff, and student activity which promotes and facilitates economic development in ND"

4) Need to address faculty shortages?? Need to educate Legislature about how many hours a week a faculty works. How more faculties could be hired
without state dollars using soft dollars from industry and businesses? Jake NDSU wants to know if CCF would be interested in a guest speaker from Purdue or Utah. "Ann, on #4, you have no comments about the problem of broad academic versus strictly business goals"

5) Positive Frame..

**Other business:**

1) CCF membership
2) Open records and meetings

News/announcements?
Meeting will be held in December
Jake will arrange for guest speakers from Purdue and Utah about ways to work with members of the community to fund faculty salaries
Fernando will be in South America. Tom will chair the meeting.
Conflict of Interest Policy
Fernando to send out details of meeting with SBHE.
Minot will arrange for a meeting space about 9:30 on the 19th of Nov.

Patti presented a short demo. The development of WIMBA, Moodle and Pronto.
Motion to adjourn by UND Tom, second by Patti MaSu.
Adjourn

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AAC Report
Stage 2 requests

all approved but three pulled out for discussion

Discussion of the Stem Proposal by Valley City-people then were stuck on the name of the Stem center

motion was withdrawn

motion to approve use of stem prefix for NDSU and Valley City

Lisa director of articulation agreement commented on STEM prefixes to use by the previous schools

discussion ensuedvote passed 7 yes 6 no one abstain-I abstained for the CCF because I was uninformed about the issues
Motion to recognize minors on transcripts regardless of the status of the students.

Definition of remedial courses was discussed and whether these courses could be used in student’s curriculum

SBHE report

The board meets on November 19 -- there was only a brief phone meeting in October wherein we potentially extended the deadline for the two Sioux tribes named in the settlement agreement with the NCAA to come together to hold referenda and get 30 year agreements authored. The board also met for a full day with the interim Legislative Higher Ed committee in late October. That meeting discussed funding relative to performance measures and much discussion followed as to the Board's strategic plan and how success or failure would be measured. A great deal of material was handed out (some of it was actually read), and by now I'm sure many of you have heard of or read the North Dakota Policy Council's critique of taxing for people to pay for higher ed (too much for any results...) People have sounded off since agreeing and disagreeing with the NDPC's conclusions, but the report has the ear of the Higher Ed interim committee chair (if for no other reason than as a conversation starter). The lesson here is to NOT shy away from the conversation -- Rep. Skarphol genuinely wants to hear what faculty think, ESPECIALLY if their reasoned arguments contradict in a sensible and meaningful way something that some east coast conservative has placed in his hands....

I'm sure many of you all will shake your heads when you see this, but the GF Herald is reporting tonight that there is an injunction against the SBHE from enforcing the shortened timeline to dropping the UND logo and nickname. Stay tuned -- Pat Morley sure earned his legal fees on this one (the REAL questions are -- who's paying those fees? and -- does this group of tribal members REALLY can claim to be incidental beneficiaries of the settlement agreement -- they appear to have a bit of their backsides showing with some of those thin claims, but they did find a sympathetic judge (way up in Bottineau) and it'll be a more interesting meeting next week for all that.

I have not heard from Tom Petros -- It is my opinion that if you Fernando, don't hear from him, that perhaps you will take the temporary measure of appointing or as a group selecting a new, temporary AAC rep until such time as Tom gets back up. I shared that there has been a lot on his plate --- I did not even see him at our Senate meeting last Thursday -- a very rare thing, I assure you...

I will forward the official SBHE agenda to all once it gets posted later this week. Fernando and I are scheduled to have a chat with Vice Chancellor Hillman on Monday next. We typically go over the Board agenda -- once of the big things is to assign meaningful dates and timelines for the various aspects of the strategic plan. We'll see what inroads can be made with the comments that Verlin had shared with me, and that I passed on to the system office staff (and then were ignored, apparently -- but not forgotten by us)...

AS for tomorrow morning -- I am giving a test and will be occupied until around 11:15 -- stall, stretch the meeting out if you can, I will log onto the meeting as soon as the kids leave the room, and I can get the WImba site up on my screen. See you then!
Respectfully (and desultorily) submitted,

Jon

Connecting to server...
You have connected successfully!
You have entered 'NDUS CCF Meeting'.
Your media format is WimbaMedia.
You are away
Eric_Bless__BSC says, "Good Morning Everyone!"
You have returned.
You say, "Hi Eric"
Gilbert_VCSU has returned.
You say, "Is anyone else getting intermittent audio?"
Verlin_H_NDSU says, "Yes,

>> The AppShare session is now displaying NDSCS_asmith's desktop.
Douglas_UND says, "Yes, here at UND's Ireland Hall 154"
You say, "Would you like me to run through an audio check with everyone?"
Douglas_UND says, "Yes, please!"
Verlin_H_NDSU says, "Yes, I have seemed to lost audio"

>> The AppShare session has ended.
You say, "Patti's home number 237-0715"
Douglas_UND says, "I have given Tom the telephone number from Patti."

>> The AppShare session is now displaying NDSCS_asmith's desktop.
You say, "I just got off the phone with Tom - he's dialing in."
You say, "Tom is the phone number you see in the participant list"
You say, "Ann - is the archive on?"
Fernando_DSU says, "my voice does not appear to be working"
Fernando_DSU says, "So, should someone from CCF be present at the april meeting?"
Fernando_DSU says, "MY VOICE IS NOT WORKIN"
Fernando_DSU says, "Does in favor check"
Douglas_UND says, "GEOG 151, a GER/ES course carrying GERTA social science and world cultures/diversity credit is about to start over in Abbott Hall 101. Considering that I am teaching it at 11:00 A.M., I must vamoose right now."
Fernando_DSU says, "See you! Doug! Thanks for coming!"
Fernando_DSU says, "Thanks Ryan"
LRSC_LoAnn_Nelson says, "MATH does not count for an AA degree at LRSC."
Paul_NDSCS says, "running into problems on my side?"
LRSC_LoAnn_Nelson says, "MATH 102 does not count for an AA degree at LRSC. Sorry[cid:image001.gif@01CA61FC.7935EAF0]"
Jon_UND says, "Hi"
You say, "Hi Jon.."
Fernando_DSU says, "No, Ann, they are credit but not degree credits"
Fernando_DSU says, "Ann, could you clarify that there are credits vs. degree credits, as Mike pointed out?"
NDSU_Jake_Bahman says, "SBHE supports and encourages faculty, staff, and student activity which promotes and facilitates economic development in ND"
John_G_Misu is away
John_G_Misu has returned.
You say, "for more information on faculty pay visit www.nea.org/home/1030.htm"
You say, "There are two spreadsheets in Moodle that outline data used in the last compensation study"
Jon__UND_ says, "Well Said"
Fernando_DSU says, "Ann, on #4, you have no comments about the problem of broad academic versus strictly business goals"
Jon__UND_ says, "How many of you are members of AAUP (American Association of University Professors)?"
You say, "Not yet but wish I were!"
You say, "I will send a copy of the chat frame to Ann"
NDSU_Jake___Bahm says, "Under 3) SBHE should support... - please remove 'should' - they do support this. I'd like them to reiterate this support. JG"
Jon__UND_ says, "Requires constitutional and legislative action."
Jon__UND_ says, "SBHE members screened by a Senate committee"
Jon__UND_ says, "We (CCF) could screen applicants"
Jon__UND_ says, "CCF should ask the SBHE for permission to task Pat Seaworth with drawing up the necessary language to make what ever legislative events/constitutional changes happen"
You say, "Am on the fence stilll... "
Jon__UND_ says, "I'll be there"
Jon__UND_ says, "T P can run that meeting..."
LRSC_LoAnn_Nelson says, "I have another meeting at 11:50. I will need to leave. Bye."
Jon__UND_ says, "We do med school interviews until 12/20"
Jon__UND_ approves
You say, "By loann"
You say, "Have a good trip Fernando"
You say, "We could do that..."
You say, "Yes - the mic is working"
Jon__UND_ says, "Please run some of these ideas by us in print first, Fernando... most schools have COI policies in place covering EVERYBODY"
NDSU_Jake___Bahm says, "Dec Guest Speakers: What universities can do right and mistakes to avoid for enhancing our collaboration with industry and facilitating growth for the university and region"