Council of College Faculties
Minutes/ Notes
Tuesday, December 8th, 2009
Access through Moodle/Wimba 10:00 – 12:00 (CST)

I. Roll Call
Patti Heisler MaSU, Betty Anderson WSC, Eric Bless BSC, Doug Munski UND, Gilbert Kuipers VCSU, Bahman Bahrami NDSU, Jake Glower NDSU, John Girard MISU, LoAnn Nelson LRSC, Ryan Pitcher BSC, Ann Smith NDSCS, Paul Markel MiSu,

Guests: Mike Hillman, Teresa McKnight CEO/Executive Director of SDSU Innovation Campus, Barb Heller Director of Entrepreneurship at SDSU, Jan Mills Director of Economic Development and Client Services at Purdue University, Jim Baker - Michigan Tech

Approval of the November 2009 Minutes – approved by WIMBA Vote.

New Business:

Guest speakers: Economic development and Research Technology parks. The guest speakers gave several examples of economic development on their campuses. In order to see the full dialogue log on to CCF WIMBA site and click on archives.

Jake Glower moderated the discussion

SBHE meeting dialogue items:
John Girard (MISU) CCF needs to select some strategic issues prior to our SBHE meetings, including the entrepreneurship discussion from today’s guests at our meeting. Gilbert Kuipers - VCSU: CCF need to keep issues presented to SBHE more strategic in nature

John Girard; Visited with past CCF president Tom Seymore about becoming a voting member of SBHE which would require a number of signatures or sponsorship by a Legislature. Tom S. suggested it to be very difficult to accomplish without a dedicated taskforce.

Having a face to face orientation meeting for the first CCF meeting every fall and ask SBHE for funding for meeting. Faculty should work on obtaining release time

The SBHE objectives/accountability measure related to research in support of economic development – which opens door for initiatives to move objective forward and are especially relevant to our Guest speaker’s discussion today.

Board budget timeline – needs to be submitted by Dec 15 We would need to have a few paragraphs prepares about economic development.

SBHE/AAC reports
Tom Petros was unable to attend AAC – Mike Hillman will try to draft something.
He noted in January that CCF will need to nominate candidate for SBHE and officers. AAC rep is the CCF Vice president.

**Compensation Study for 2010**
Mike suggested Shirley Wilson and Jon Jackson with John Girard as backup. depending on who wants to serve.

**Technology Committee**
Randal Thursby and Rosi Kloberdanz are the contact people for Alternative Learning Technologies (ALT ) Volunteers for the committee were Ann Smith, John Girard, Gilbert Kuipers, and Eric Bless.

Adjourn
Motion made by John Girard to adjourn. Moved, seconded and passed.