ND Council of College Faculties
IVN Meeting
April 11, 2006
Minutes

Members present: James Crawford (VCSU), Chris Keller (MiSU), Lisa Borden-King (MiSU), Doug Munski (UND), LoAnn Nelson (LRSC), John Pederson (MaSU), Fernando Quijano (DSU) Milan Christianson (NDSCS), Harlene Hatterman-Valenti (NDSU), Shirley Wilson (BSC), Jim Wright (BSC),

Guest: Mike Hillman

Members absent: Ann Burnett (NDSU), Tom Barnhart (NDSU), Jon Jackson (UND), Gene Bender (MISU-BC) or alternate Brad Gangl (MISU-BC), Leslie Kline (WSC), Dennis Miller (NDSCS), Tom Petros (UND),

The meeting was called to order at 10:00 a.m. by Chair, Chris Keller
The agenda was left as established
Approval of minutes of March 14, 2006—The minutes were approved
Announcements: Chris Keller announced:

• P-16 Task Force will meet on April 12th
• Will finish work on first series of recommendations that deal with aligning high school graduation requirements with the needs of college admission requirements. This includes requesting legislation for the SBHE to establish standards across the state and to establish a permanent alignment commission.
• Other issues to be discussed will be
  o Curriculum
  o Dual credit
  o Concern that minority students would take a lesser challenging route to graduation if there were choices and that may increase the gap. Some felt that all students should be held to higher standards.

AAC Report
Tom Petros did not report from the last AAC meeting because he had a death in the family.

SBHE Report
John Pederson reported that the SBHE had met in Minot and discussion was held on the long-term finance plan, the results of the recent alcohol survey, student tuition increases, twenty-one percent state funding, and the professional student exchange programs for veterinary science, dentistry, and optometry. Tenure was granted to sixty-nine faculty throughout the state. The recommendations for salary increases in the budget were also approved.
John Pederson said that Chris Keller’s CCF faculty compensation report had been well received by the board members and he felt that they supported the faculty in their effort to increase salaries.

With the support of the 21% budget request, many felt that it would be more appropriate to ask for a dollar amount rather than a percent.

The need to maintain the momentum for the CCF compensation report was discussed and it was thought that a few good faculty presentations at the legislature would be beneficial.

CCF members that met with the SBHE for the semiannual joint meeting were: Chris Keller, Milan Christianson, Tom Barnhart, Leslie Berben, Lisa Borden-King, James Crawford, Fernando Quijano and LoAnn Nelson. John Pederson was also there as the CCF representative on the SBHE. The issues that were planned for discussion included:

- The compensation report
- Information from Ann Burnett on the faculty collaboration for the Arts and Humanities Summit
- Information from Chris Keller and Lisa Borden-King on the faculty involvement in the P-16 Task Force
- Ideas for a lower cost implementation of the International Student Initiative—possibly by Doug Munski

Only the compensation report and the Arts and Humanities Summit report were presented.

**Old Business**

**Arts and Humanities Summit:** Ann Burnett informed us that the invitation for proposals will be going out in the first part of May.

**System-wide Faculty Grievance Adjudication:** This may need to wait until fall.

**CCF budget report**—supported by faculty senates at all institutions to which it was presented.

**New Business:**

**Discussion on benefits of CCF members meeting twice a year with the SBHE**

**Nominations for CCF officers for the upcoming school year:**

**President:** Tom Barnhart (Nominated by John Pederson and seconded by Milan Christianson)

**Vice President and AAC Representative:** Fernando Quijano (Nominated by Milan Christianson and seconded by Harlene Hatterman Valenti) and Harlene Hatterman Valenti (Nominated by Shirley Wilson and seconded by James Wright)

**Faculty Advisor to SBHE:** John Pederson (Nominated by Fernando Quijano and seconded by Milan Christianson)

**Secretary:** Lisa Borden-King (Nominated by John Pederson and seconded by Milan Christianson)
Additional nominations may be made from the floor or by mail before April 15th.

Meeting adjourned

*Spring meetings:*

*May 9, 2006*

Meeting was adjourned

Respectfully submitted,

LoAnn Nelson

CCF Secretary