Council of College Faculties Notes  
November 2, 2010, 10AM on Wimba


Guests: Bob Larson

Jake Glower made a Motion to approve October minutes/ notes. Motion seconded by Fernando. Motion carried.

1. Mission Statement
   Greta Kyllo: Mayville want to offer a limited graduate credit for Teacher education to increase the number of k-12 teachers who have master’s degree. No more than 5 classes per year. ND is 47 out of 51 states in the country. It is not a graduate program but just classes offered. Dickinson is in the same position as Mayville. Mayville and Dickinson will be offering associate as well as baccalaureate degrees, John Girard feels that this could be mission creep. Are they changing missions? Greta state what are the needs of the changing world. We all will need to change. Girard: SHBE approved the stage one request at the last meeting. John Girard doesn’t feel that we need to make any comment at this point. The CCF does support Dickinson and Mayville to offer limited graduate credit at the stage one request. John: Huge difference between stage one and stage two requests. Stage 2 request is a much more detailed request.  
   Motion by Greta Kyllo: CCF supports the Stage I Proposal for offering limited graduate level courses at MaSU and DSU. Seconded by John Girard. Discussion by Verlin: are we setting a precedent by approving this Stage 1 proposal? Are we going to approve all stage 1 on proposals?
   Greta Kyllo rescinded her motion. CCF supports looking at the evolving missions of our institutions John Girard suggested that we have Marcia Krotseng, NDUS VP of Strategic Planning, attend our next meeting.

2. Task force of Intellectual Property
   a. Jake Glower is the CCF representative to the task force. 
   b. Any property created with University property belongs to the University. 
   c. Students do have rights.
      i. If student is an employee – State Property
      ii. Student uses facilities – State Property
      iii. University employees were not significant contributors"
      iv. There was not significant use of university facilities and equipment"

   If a student comes up with a “better Mousetrap” does the student own the work?
Mark: If the student is taking a class and this is an assignment— the college should own it.
The school has six months from the invention disclosure statement if they want to file a patent or copyright.

Paul Markel: Minot has its own intellectual property statement.
Tom Petros: UND has an intellectual property statement that is under review right now.
State Board Policy 611.2 http://ndus.edu/policies/sbhe-policies/policy.asp?ref=2337
Is there support from the CCF that under certain circumstances students may own their own work?
NDSU has about a dozen student groups who want to form companies but are being block because they do not know who owns the intellectual property.
http://nciia.org/
“CCF supports in principal the work that is being done on intellectual property issues and we look forward to seeing the final recommendations before we offer the SBHE our final opinion.”

3. Measure Quality of Effective teaching
   a. Accountability measures show
   b. Great interest to SBHE that we are concerned about quality education
   c. How do we measure that effectiveness

Paul Markel: NDUS has been an excellent financial investment for the state but we need more tenured faculty positions to continue the investment.
John Girard: Budget increase will not happen until next biennium
John Girard: Can we get the student enrollment and faculty numbers from Mike Hillman for the past 10 years to see if this is real?
Fernando: Can we get these numbers nationally?
Bob Larson: An Increase of adjunct to full time tenured faculty seems to be a trend nationally
John Girard: A number of states are in significant financial straits. ND does not have the distress that other states have.
Verlin Hinsz: Faculty are an economic investment

4. SBHE report
   John Girard: See report at
   "http://www.facebook.com/SBHE.Faculty.Advisor"
   "http://ndus.edu/sbhe/default.asp?ID=310"

5. AAC report- no report Eric Bless is attending the meeting right now.

Meeting Adjourned. Next meeting is December 14.