Council of College Faculties Minutes

Wimba 10:00-11:35

Meeting is Archived

December 14, 2010

Present: Betty Anderson (WSC), Eric Bless (BSC), Eric Brevik (DSU), Greta Kyllo (MaSU), Jennifer Jenness (VCSU), LoAnn Nelson (LRSC), John Girard (MISU), Jake Glower (NDSU), Paul Markel (MiSU), Tanya Mooney (DCB), Thomas Petros (UND), Gilbert Kuipers (VCSU), Kim Kenville (UND) Don Poochigian, (UND), Fernando Quijano (DSU), Mike Hillman

Not Present: Doug Munski, Wendy Pank, (BSC) Ann Smith (NDSCS), Verlin Hinsz, Mark Meister (NDSU): Ivan Maas NDSCS,

1) Approval of previous (Nov. 2, 2010) minutes Tom Petros (UND)/John Girard (MISU)

John Girard called the meeting to order at 10:00 Jake Glower continued with the meeting.

Call for nominations for the State Board representative from CCF for next year (Fa11 - Sp12):

To obtain release time the CCF needs to make a change to the process to nominate a representative to the SBHE. The names need to be forwarded to the president of the CCF by January and then forwarded to the SBHE so the presidents of the various institutions can have a discussion about the release time before the election in February.

- Option 1—NDUS will fund up to $4,500 for a representative to have release time.
- Option 2—Reallocation of work load—may just be a portion of a contract
- Option 3—NDUS will allow money to be used as a per diem same as SBHE members—overload with stipends

The presidents of the institutions need to be involved in this so that the individual universities would be aware if their faculty members had their name in for representative. The position continues longer than the academic year.

The January meeting will be a time for interested faculty to come forward.

HERI Survey Information—Mike Hillman

HERI (Higher Education Research Institute to measure faculty satisfaction) this survey has been completed in previous years. Information is obtained on faculty satisfaction, number of hours worked by faculty etc. The purpose of bringing it to the CCF is to determine support for the survey in light of opposition that think faculty have been surveyed too often. CCF discussion favored administration of the HERI survey and feel that results could be compared from year to year.
Discussion on Missions Within the NDUS System with guest Marsha Krotseng, Ed.D., Vice Chancellor for Strategic Planning and Executive Director of the College Technical Education Council

Overview:
- History of the NDUS system
- Goals and mission of the various schools in the NDUS system

Specific Objectives for the NDUS System
- Number of certificates,
- Number of undergraduate degrees,
- Accessibility

Accountability Measures
- What are accountability measures?
- How do they work?
- How campuses are assessed.
- NDUS Accountability Measure Report

Open Discussion:
Suggestions for issues to be included in the next strategic plan:

- A greater emphasis on social vitality
- More discussion on P-20 model to have smoother transition from high school to college
- CCF’s role in strategic plan—report to legislature members and bring suggestions to the SBHE after reviewing them as a group so that comments could represent the group.

If anyone has further comments or suggestions send them to Marsha.Krotseng@ndus.edu and copy president Jake Glower and the rest of the CCF members

Measures to attract qualified faculty

http://www.ndus.edu/board/strategic-plan/

Meeting adjourned