CCF Meeting
Minutes January 11, 2011

Guest: Bob Larson
Not Present: Doug Munski, Mark Meister (NDSU): Ivan Maas NDSCS, Gilbert Kuipers (VCSU), Don Poochigian, (UND), Fernando Quijano (DSU)

Agenda:

1) Approval of the minutes from December
   Motion by John to approve the Dec Minutes seconded by Tanya. Motion carried.

2) Nominations for CCF's State Board representative. Nominations will be forwarded to Mike Hillman.

   According to the Constitution the election of officers takes place in February 2011
   CCF SBHE board Representative: Ann Smith Nominated John Girard, seconded by Eric Brevik
   President: John Girard nominated Ann Smith. Second by LoAnn
   Vice President: LoAnn nominated Eric Brevik. Second by John Girard
   Secretary: John Girard nominated Tanya Mooney. Second by Eric Brevik
   Nominations ceased.

3) Discussion on CCF support (or not) for NDUS Staff representation on the State Board of Higher Education.
   John Girard made a motion “That CCF supports the motion that staff have a seat at the table of the SBHE” Seconded by Greta Kyllo. Motion carried.

4) Continued discussion on the Accountability Measures report.

- Are there topics that need to be added, such as the service component or cultural aspects that the Campus provides to the state and how would those be measured?
  Eric Brevik supported exploring how to “showcase”. Jake asked: Would Athletics qualify? LoAnn asked if we can use Relay for Life or Campus crusade. Bob Larson asked if they would include the Liberal Arts or Cultural Arts. The suggestions are to add to the Accountability Measures report. John Girard: This is a very important issue. Legislature may not include funding for music, arts, etc... Bab Larson suggested creating a group of faculty from all campuses to create the wording for a statement. John indicated that the state board members believe in these issues. Jake suggested bringing in the Dean from each campus that is responsible for Liberal Arts. Greta talk about all the impact of each campus and what the offer to the local communities. BB tourneys, Head Start programs, speech, Drama. Tom Petros thinks we should get this is the measure. LoAnn Suggested getting the Arts and Humanities committees to help us draft the document.
  CCF will spend the Feb, Mar and April meetings continuing this discussion. Jake will try to invited guests to our meetings.
5) Other Topics
John Girard is going to testify before the ND house committee on Faculty and Staff compensation package in January. Faculty and staff are getting small increases but the cost of living in ND is rising particularly in the Western part of the state. Verlin: We need to develop and funding mechanism for Higher Education. There is a move afoot for a different funding. We need to watch what is happening. John: Easiest way to increase graduation rates is to lower standards. We need to hire and retain great minds. Tom: remind that we ought not to take joy in everybody else’s economic woes.

Motion to adjourn: by Tom Petros... second by Kim Kenville. Motion carried
February Meeting will be the 8\textsuperscript{th}.\hfill