Council of College Faculties  
Minutes Tuesday, September 13  
Access through WIMBA 10:00 – 12:00


II. Not Present: Paul Markel, NDSCS, Mike Porter, Tanya Mooney, Don Poochigian, Thomas Petros, Gilbert Kuipers, Jake Glower, Richard Stenberg

III. Guests: Mike Hillman, Aaron Berg, Aimee Copas

IV. Approved the minutes of April 12, 2011

V. AAC Report – Eric Brevik
   a. Performance funding is being studied by the interim committee on Higher Ed. The transferability issue statewide was brought up. John Girard stated that we need to look at the systems success rather than each campus.

VI. SBHE Report – John Girard
   a. Issues of leadership at DSc and the UND nickname are taking up the SBHE
   b. You can follow the board meetings on the Facebook site
   c. ACT report: A decrease was noted from 24 -21. This is because of a change in state policy which makes all high school take the ACT. So some of these students are not college material.
   d. John invited all faculty to attend any board meeting
   e. Mike Hillman answered a question about the transfer and interstate passport.

VI. Old Business: None

VII. New Business
1. Face to Face Meeting time: October 4 is the next AAC meeting. Perhaps we can arrange to meet. Eric Brevik favors a face-to-face meeting.
2. Dates for meeting with the SBHE: November 17
3. Technology Updates – Microsoft Communicator: How many are using it?
4. Tuition Waivers for employees Survey: Aaron Berg - State Staff Senate President:
   a. NDUS Staff senate is investigating bring forth a resolution about the online tuition waiver policy. A six question survey is available. He asked for participation from all faculties to get a reliable survey. Each institution can decide on the waiver policy. Staff senate is asking the SBHE to revisit the policy and come up with a new model. John G. wanted clarification about tuition for online classes, not the technology fee, is considered appropriated dollars. Kim made a motion to ask the SBHE to revisit the Tuition Waiver policy and give us a new model. Motion seconded. Motion carried.

Approved by CCF on October 11, 2011.
5. PARCC common core consortium – Aimee Copas
   a. ND common core standard: State Superintendent Wayne Sanstead signed on in April 2011 to the national standards. A grant was offered to create a new assessment system and the new standards. K-12 is working closely with HE to make sure the standard will prepare students for college. This is a revolutionary model. A series of advisory committees is being put together to guide the new template. The committee members need to be movers on campuses. How can the university system and K-12 teachers work together? It will be a paradigm shift. Aimee will keep us informed. Smarter Balance. First assessments will roll out in the 2014-2015. This will be a true assessment for the students and scores may drop initially.

6. 2011 Faculty Compensation Report – Cathy McDonald/ Mike Hillman
   b. Mike Hillman: Once every Biennium the NDUS works with faculty and staff to compare where ND is compared to other states. It is the basis of the SBHE asking for raises for faculty and staff. There is need for staff and faculty input on the report. Representation means that you will explain the report to Legislative Appropriations Committee. John G. recommendation was that anyone who is thinking about being the SBHE faculty rep or CCF president should think about being on the report. It did catch the SD faculty who used the report to compare their salaries. Mike stressed the importance of the report to the SBHE

7. SBHE Funding Models for 2013 legislative session- Cathy McDonald/Mike Hillman
   a. Per HB1003, we cannot include funding components for equity (based on peer comparisons) and affordability (to limit tuition increases) in the 2013-15 requests.
   b. Higher Ed interim committee has not provided any direction, but we are likely going to be asked to include some funding for performance measures. At the Aug 30 HE Interim Meeting, the presenter gave a 4 hour presentation. Mike has doubts about performance funding, but legislators will be looking at the model
   c. Governor Dalrymple is meeting with the Chancellor and Presidents on September 14, regarding a Higher Education Funding Commission. Our understanding is that commission would address “core” funding only, and any recommendations of this commission would be incorporated into the 2015-17 request, rather than the next request for 2013-15
   d. Mike Hillman: Affordability for students, equity and peer institutions have been removed as funding models by the ND legislature. John G suggested that CCF be aware of the issues, retention and graduation rates are not the best models for funding. The question was how much economic impact the NDUS has on the state. The bottom line is about student success.

Approved by CCF on October 11, 2011.
8. Faculty Brochure – marketing Faculty to Legislature 2013 – See Attached  
   a. If anyone is interested in creating the brochure for the 2013-15 let Ann know.
9. John suggested the SBHE meeting on Nov 17 as a face to face meeting time for faculty.
10. Poll: How are CCF members elected on each campus? Some are appointed via faculty Senate, some by all faculty vote and some just volunteer.

Adjourn: Motion by Eric Brevik, Seconded. Motion Carried.

Future meetings – Scheduled
   October 11, 2011
   November 8, 2011
   November 17, 2011 - with the SBHE at VCSU
   December 13, 2011
   January 17, 2012
   February 14, 2012
   March 20, 2012
   April 17, 2012
   May 8, 2009

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