Council of College Faculties
Agenda
Tuesday, November 8, 2011
Access through WIMBA 10:00 – 12:00

I. Present:
Reynold Miller (BSC); Fernando Quijano (DSU), Greta Paschke (MSU), John Girard (MiSU), Ann Smith (NDSCS), Tanya Mooney (DCB), Douglas Munski (UND), Jennifer Jennes (VCSU), Betsy Bannier (LRSC)

Not Present:
Kimberly Kenville (UND), Kevin Cavanagh, Eric Brevik (DSU), Paul Markel (MiSU), Larry R Peterson, Mark Meister (NDSU), Don Poochigian (UND), Thomas Petros (UND), Richard Stenberg (WSC)

II. Approval of Oct 11, 2011 minutes

(John G. MSU, Jennifer, VCSU) Motion passed/approved

III. Announcements

IV. AAC Report – Eric Brevik (Not present)

V. SBHE Report – John Girard

17th next meeting at VCSU
President Shaft’s Draft
Receiving assistance for search profile to be presented to SBHE for approval next week
Issue: Allowing candidates to “see” the university system to realize the complexities

VI. Old Business:

1. Tuition Waivers Survey Discussion
   Ann: Committee has not met
   John: Suggestion to approach Vice Presidents to get a feel for the future of tuition waivers.
   Munski (UND): Faculty tuition waivers are not as controversial as what is being done about graduate tuition waivers. Will inquire regarding inter-campus flexibility to clarify.
   Greta (MaSU): What has statewide staff concluded?
   Ann: Will check to see what the report provided. What do we want to communicate to the Board at the next meeting?
   Policy 820: Recommend from the University System clarification as to funding...

2. 2011 Faculty Compensation Report –
   Doug & Reynold volunteered to be on the committee.
3. SBHE Funding Models for 2013 legislative session-
John: Not a lot of discussion has occurred regarding funding models or formalization of a model.
General Discussion: NTNM Initiative, Graduation Rates, System-Wide Graduation Rates,

VII. New Business
1. Discussion items for SBHE Meeting Nov 17, 2011

Hold on presenting tuition waiver discussion.
No specific information to SBHE (Greta, Guilbert, Jennifer, Ann, John will be in attendance. Meet about 15 minutes prior to meeting in Student Center.) John indicates CCF members may want to attend the breakfast. The agenda is not yet available.

2. Affordability Report Discussion

John: Is it a useful report and should it be continued in the future? Comments are requested by November 15th.
Tanya: Will bring to FS and provide feedback.

3. Discussion of Maximizing Results through Efficiencies by President Shaft

Munski: Provided discussion from Poochigan through email. How do the efficiencies relate to the NTNM Initiative?
Jennifer: Stirred discussion on campus.
John: Concerned about directing issues of pedagogy. Ex: Lecture capture.
Jennifer: Would cause many issues across their campus (Blackboard vs. Moodle)
John: Urges CCF to take a stance/position on this issue.
Ann: We don’t have a quorum to make a motion and pass regarding this issue.
Greta: How does lecture capture work with group work? It takes away issues of academic freedom.
Munski: Suggests forming a consensus of attendees at Nov. meeting which are expressing a deal of concern regarding faculty input. Requests a consensus be brought to the Board members.
John: Prioritization, argues for recruiting & retaining high quality, tenure track faculty requires funding vs. lecture capture software, cameras, etc.
Ann: Requests John to address this issue to the SBHE.

4. Other New Business

Set executive meeting set prior to December 13th CCF meeting.

Adjourn (Jennifer, Tanya)
Future meetings – Scheduled
  December 13, 2011
  January 17, 2012
  February 14, 2012
  March 20, 2012
  April 17, 2012
  May 8, 2012