Roll Call


Absent: Reynold Miller, Larry R Peterson, Kimberly Kenville, Thomas Petros, Richard Stenberg

II. Approve the minutes of January 17, 2011

Erick B. moved to approve the January minutes. Brian Fuder seconded the motion. Minutes were approved.

III. Announcements

Discussion with President Grant Shaft will take place on February 15, 2012 at 11:00 am.

IV. AAC Report – Eric Brevik

See attached report.

V. SBHE Report – John Girard

Four candidates for Chancellor are being reviewed by the search committee.

A special meeting was held on February 13th, 2012, in regards to petition circulating dealing with the Fighting Sioux nickname/logo. Supreme Court involvement may ensue to determine if the Sioux nickname/logo debate is constitutional.

DSU internal audit reports indicated major issues with International student degrees. The consequences, although unknown, have the potential for major negative impacts on the NDUS.

VI. Old Business:

1. Tuition Waivers Survey Discussion

   Ann is on a task force which discusses the tuition waiver issue. Discussions regarding financial impacts across the system are occurring. The issue is being seriously considered and explored.

2. SBHE Funding Models for 2013 legislative session

   No updates/discussion.

3. Discussion of Maximizing Results through Efficiencies by President Shaft

   UND Senate Executive Committee will meet tomorrow at 11:00 am on this issue. John G. shared there is an oversight committee to monitor the progress of this plan.
VII. New Business

1. Election of Officers –
   a. Candidates
      i. President                Ann Smith
      ii. Vice-President          Fernando Quijano
      iii. Secretary              Greta Paschke
      iv. SBHE Representative     Doug Munski

   Mark M. moved to accept the candidates. Eric B. seconded the motion. The motion passed (11 affirmed, 0 opposed).

2. SBHE Meeting – NDSCS Wahpeton February 23, 2012
   a. Head count on Attending
   b. Topics for Discussion
      No additional discussion.

3. Arts and Humanities Summit at VCSU – Jennifer Jennes
   What is the role of CCF in putting on the Arts & Humanities Summit (as asked by VSCU VPAA)? Tentative date is in October 2012. Ann reflected that the involvement of CCV is minimal in the Summit.

4. Lecture/Content Capture Demonstration – NDUS ALT Patti Heisler & Jerry
   Information was provided regarding research to determine the best possible lecture/content capture software for the University System. Tegrity is the leading solution, approximately $37,000 less than current expenditures.

Adjourn
   John made a motion to adjourn the meeting. Doug Munski seconded and the meeting was adjourned.

Future meetings – Scheduled

March 20, 2012
April 17, 2012
May 8, 2012

Attached: CCF Vice President’s Report
There were no Cabinet or SBHE reports at this time, meetings are coming up. The Legislative Committee will not meet until April. No one in the room knows what is happening with the Governor’s Higher Ed committee. The Maximizing Efficiencies committee has been formed with President Shaft as chair.

The Tuition Waiver task force has been assembled and met. A number of issues have been identified to address, and more meetings will be held. (Ann Smith is on the task force and can provide more detailed information).

WSC submitted a request for a BAS in Applied Management. There was significant discussion concerning whether this request represented a change in WSC’s mission, the proper procedure to change mission when applicable, and whether or not WSC had done enough to explore options with the four-year schools before forwarding their request. The request was not supported by the AAC, with a request that WSC have further discussions with the NDUS four-year schools concerning possibilities.

The Dual Credit task force was discussed. The AAC had much discussion concerning whether dual-credit courses can be offered over the course of an entire year, or if they must be held in their entirety during a single semester, and the need to be consistent throughout the NDUS on this point. There may be some difficulty enforcing a single semester dual-credit policy if non-NDUS schools in the state do not also follow that policy. There was discussion on including the tribal and private colleges in discussions of dual-credit policy.

There were questions about whether Procedure 402.1 – Student Placement into College Courses applied to GED, international, and older than average students. If these students need to take ENGL 110 or MATH 103, they would need to take a placement test like COMPASS or ACCUPLACER. The ACT-COMPASS equivalent for math on the table is wrong, an ACT score of 21 should correspond to a COMPASS score of 49 (currently says 52).