Council of College Faculties 2014-2015

Minutes
November 18th, 2014, 9:00 a.m. MT, 10:00 a.m. CST

Present: Bannier, LRSC; Redding, Smith, NDSCS; Russi, VCSU; Thorsen, BSC; Knudson, DCB; Otto, Pijning, MiSU; Miller, NDSU; Jendrysik, Murphy, UND; Russ, Quijano, DSC; VanderMolen, WSC; Paschke, MaSU

Absent: Holmen, Gutierrez, Weber, Petros, Kuipers, Jenness,

I. Approval of the minutes for October 28, 2014 meeting were tabled until next meeting pending expansion of the section of the discussion on campus autonomy.

II. AAC report was given by Russ. Their next meeting is December 2. She will be bringing a strong case for changing the scheduling policy. The current policy has been in place since 1983. She wants to have examples from the faculty as to positive reasons for making a change to allow for such things as J-Terms and 4-1-4 schedules. Her goal is to have the AAC have a recommendation to bring to the SBHE as soon as possible. She will be checking on financial aid ramifications. Miller said he has brought up the idea at NDSU with all positive responses. VanderMolen questioned whether dual credit would be affected by any changes. Question was raised about whether a vote was needed for her to bring this matter but no vote was taken.

Another AAC matter is that many of the meetings are held via teleconference, a method Russ feels is inefficient. She is only able to hear from a few voices during the meeting.

III. SBHE report was given by Murphy. New admissions policies will be proposed soon by Vice Chancellor Cowen, though SBHE member Shaft will be wanting them to be higher.

They may look like this:

<table>
<thead>
<tr>
<th>Institution</th>
<th>New Admissions Standards</th>
</tr>
</thead>
<tbody>
<tr>
<td>DSU, MaSU, VCSU</td>
<td>2.0 HS GPA, ACT- 18, 13 college core courses</td>
</tr>
<tr>
<td>UND, NDSU</td>
<td>2.75 HS GPA, ACT- 22</td>
</tr>
</tbody>
</table>

Murphy says that especially UND & NDSU will take a hit on enrollment. He is especially concerned that the many students in the last three cohorts of freshmen at those institutions would have been excluded based on the proposed standards.

UND & NDSU schools were compared to Montana State, Idaho, Nebraska, and Wyoming, which, on average, have lower standards than the proposed for UND/NDSU. DSU, MaSU, & VCSU were compared to Northern State (SD), Black Hills State (SD), and U
of MN, Crookston. All have similar or slightly higher standards to the new proposed standards.

The Intellectual Property Policy takes into consideration the concerns of faculty. There will be a second reading of the policy at the next SBHE.

There will be a change in HR policy to put responsibility on the employee to notify his or her superiors as to why they are absent from work.

Old business:

IV. The discussion with new restrictions on the use of ND State Fleet vehicles for higher education was continued. The onus will be on users such as faculty and staff to demonstrate how the missions of higher education will be negatively affected by the new restrictions on use. The Chancellor will talk to the Risk Management Office about the situation but we may not like what their answer is. Murphy said it is important to show that higher education is different than other state agencies in its needs. Pijning will devise questions for a poll of faculty about state fleet use. Miller said that it should emphasize how the new policy interferes with our missions and demonstrate how we are being inconvenienced. Murphy said the more data we have on this matter, the better. Each CCF Representative should send and promote this poll to their colleagues.

V. Campus bookstores- No new action.

VI. Campus autonomy in scheduling- see AAC report

VII. Contact information for elected and alternate members- Updated.

New business

VIII. Knudson made the motion, seconded by Jirges, to have CCF have a face-to-face meeting January 29, 2015 in conjunction with the SBHE meeting in Bismarck. Pijning asked whether CCF would be on the SBHE meeting agenda automatically or do we need to request a spot. Quijano said that there is always a time for the CCF Representative and/or the CCF President to speak at meetings. The Chancellor has said that individual schools should pay expenses for FTF meetings, not the NDUS office. CCF members are urged to submit travel requests to their respective institutions early.

IX. Possible speakers and financing for all-faculty conference were the subject of discussion. Motion by Pijning, seconded by Russ, to form a subcommittee to organize the agenda of the State of the Faculty Conference. Motion carried. Quijano would like subjects to be coordinated with specific goals of the SBHE strategic plan. Murphy disagreed, saying that not all of the topics need to be directly related. Volunteers to be on the committee are: Bannier, Murphy, Thorsen, Smith, Quijano, Paschke, Pijning. The subcommittee will meet via BB Collaborate on Monday, Nov. 24 at 7:00 CT.

X. Murphy made motion to adjourn, seconded by Bannier. Carried.

Next meeting December 9, 2014 on BB Collaborate at 10:00 CT, 9:00 MT.