Deans’ Meeting Agenda
October 24, 2013 - Rutggers - Deerwood, MN

ACADEMIC MISSION:
Bemidji State University is an undergraduate institution with specialized and distinct graduate programs where academic content and delivery of that content is grounded in the principles of social justice and democracy.

ACADEMIC CORE VALUES:
1. Creative and critical thinking.
2. Living democratic principles.
3. Inclusion of students, staff, faculty and administrators in all aspects of university life.
4. Highly interactive, relevant and engaging teaching and learning environments.

UPDATES
1. MAP
2. Program Assessment - Patrick

CARRY OVER ITEM
1. SEMP Task - capacity updates due - Reminder!

NEW ITEMS
1. Proposed NTC/BSU Non-credit & CEU policy - Kerry Ross, Guest - Bob 
   Attachments (two)
   Benefits of proposed policy – using Lumens for registration and payment will help non credit offerings comply with financial policies; also will allow the capture of headcount for noncredit activities (a system office metric). Would include a nominal fee for set up of registration system, cost would be based on the number of registration options for each event. Draft registration form was also reviewed. Both forms will be taken to IFO Meet and Confer.

2. Optivation space - Kerry Ross, guest – Bob]
   Office space will be opening up in NTC when nursing faculty move into Bensen Hall. Move will likely take place over the summer.

3. Outstanding faculty recognition – Martin
   BSUFA/IFO does not support and will not participate in system recognition of outstanding faculty.

4. Faculty loads, load reports - assigning credits – Patrick
   Reminder that once Patrick received load reports back from Deans, he double checks them and forwards to payroll to have overload and misc rate payments processed. Faculty should be seeing these additional payments soon. There is continued work to systemize the load report processes through data pulls from ISRS.

5. Equipment-RFP requests - Patrick
   Will review at next meeting; current request amounts are about 1/3 higher than funds allocated.

UPCOMING EVENTS - NOVEMBER 2013
- November 14, 2013 - 1-2 pm - AIRC Gathering Room - Brown Bag Meeting
- November 19, 2013 - 4-5 pm - Deputy 301A - Internationalization Meeting
- November 26, 2013 - 2-4 pm - Deputy 301A - Academic Affairs Council
- November 27, 2013 - 3-4:30 pm - AIRC Gathering Room - All Faculty - Academic Forum

SCHEDULED DEANS MEETINGS - OCTOBER 2013 - JULY 2014
- October 29, 2013
- November 5, 2013 - Doug Olney attending on IR
- November 12, 2013
- November 19, 2013
- December 3, 2013 - Doug Olney attending on IR
December 10, 2013
December 17, 2013
December 31, 2013
January 7, 2014 - Doug Olney attending on IR
January 14, 2014
January 21, 2014
February 4, 2014 - Doug Olney attending on IR
February 11, 2014
February 18, 2014
March 4, 2014 - Doug Olney attending on IR
March 11, 2014
March 18, 2014
April 1, 2014 - Doug Olney attending on IR
April 8, 2014
April 15, 2014
April 29, 2014
May 6, 2014 - Doug Olney attending on IR
May 13, 2014
May 20, 2014
June 3, 2014 - Doug Olney attending on IR
June 10, 2014
June 17, 2014
July 1, 2014 - Doug Olney attending on IR
July 8, 2014
July 15, 2014
July 29, 2014