

Meet and Confer Notes
March 8, 2000

BSUFA Members present: Jo Jordan, Chris Brown, Charlie O'Connor, Rod Henry, Rich Gendreau and John Truedson.

Administration present: Jim Bensen and Tom Faecke

1. Enrollment Update: Jim Bensen reports holding at 4% again. 12% ahead for next fall. Others up.
2. IT Disaster Recovery: Tom Faecke's plan needs to be developed for MnSCU. Fred Hartman in charge.
3. NCA Update: Jim Bensen reported we are being asked by the team to send materials to the visitation team. Will be trying to educate campus. Planning team will be oriented prior to visitation. Judy and Betty (from Moorhead) reported we were farther along than they were.
4. Deans & VP Advancement Search Update: R. Womack accepted as SNS Dean, CEL-ads are out, CAL-committee assembled, COPS- decision soon? VP Advancement- committee will narrow group to 12. Jim Bensen will decide July 1. Jo Jordan requests CAL search be expedited.
5. Campus Emergency Response Plan update: Plan will be updated. Rod Henry noted weather signage has vanished.
6. Co-chair elections. Jo Jordan reported senate's policy. University Council meeting date change reported.
7. Allocation Model update: Tom Faecke reports committee hasn't met, will meet in April. MnSCU website: other: budget whole section on allocation model. Rod Henry asked about red-lining concept. Tom Faecke indicated it is to be discussed at the next meeting. Jim Bensen has problems with system-wide policies.
8. Budget update: Tom Faecke reports release of leverage equipment. Not much other change in '00. Tuition increase relected in '01. Questions regarding the Electronic Academy... Faecke will report CRI concerns. Rod Henry requests summary.
9. Sabbatical Leave and Election of Dept. Chair Timelines: Jo Jordan expressed concerns regarding timing and scheduling issues. Jim Bensen and Jon Quistgaard will work on it.
10. J-Term: Tom Faecke – financial aid perspective is tied to Fall. Credits stand alone from a credit standpoint. Chris Brown suggest MnSCU bring J-Term to negotiating table. Rod Henry suggested bringing it to senate.
11. Ass't. Women's Hockey Coach position: Tom Faecke- a position on the books for this year. Title IX provisions-equity issue. \$10-15,000 institutional funds. Chris Brown requests hockey budgets. Tom Faecke will provide this information; also noted that men's hockey is self-supporting, while the women's is not.
12. Audit Report: Tom Faecke delivered.
13. Co-location update: Jim Bensen reports legislative conflicts. We are 15th or 17th on the list at this point. "If anything happens here it will be a surprise."
14. Indian Center update: Jim Bensen- lot of work on this in the last 60 days. Some legislation will be written at the federal level for funding. Other funding sources

sought. Funding from Leech Lake Museum may be transferred to Indian Center. He noted things are “going quite well.”

15. Meeting time of planning committee: some planning needed.