

Meet and Confer meeting
April 4, 2001 4:00 pm

Present: Mr. Carl Baer, Dr. James Bensen, Mr. Chris Brown, Mr. Tom Faecke, Dr. Johannas Jordan, Dr. Charlie O'Connor, Dr. Debra Peterson, Dr. Barb Schuldt, Dr. Rod Witt

1. Enrollment update:
 - Freshman applications are up by 270 over last
 - Orientation registration is three weeks ahead of last year; estimated 300 students for SOAR, April 28th SOAR date is full
 - Housing is up 100 applications over this time last year
 - Spring enrollment - up 357 headcount and 75 FYE compared to last year
2. Buildings/Facilities update:

Mr. Baer is working to get up part of the old high school reuse proposal, which would help move things around on campus and free up parking
3. Budget/Allocation update:

Open Forum April 9 ,2001 in the Crying Wolf room at 4 pm
4. Legislative update:

No allocation update, legislature situation concerning the budget is the same
5. Searches/Positions update
 - a. President – airport interviews April 6th and 7th in Minneapolis, Chancellor Anderson will be making the decision on who will be the new BSU President
 - b. Administrative VP – President Bensen will be meeting with various University constituencies who will be directly impacted by the functions of this position; it will be interim position; Mr. Faecke has been given a one-year leave of absense (requested BSU notification of his intent 2-28-02)
 - b. Deans
 - CAL – 2 candidates will be interviewing on campus at the end of the month, 2 candidates have accepted other positions
 - COPS – search committee has proposed three candidates for the position
 - New Searches Faculty – searches for probationary replacement positions are on-going; some hiring has been done and other searches are continuing
6. List of Retirees given to President Brown
 - Retirements as of April 4, 2001
 - Dr. Dave Gunther
 - Dr. Lee Hawk
 - Dr. Julie Jochum
 - Dr. Charles O'Connor
 - Phased Retirements
 - Gordon Lindren – Spring 2004
 - Wally Peck – Spring 2003
 - Bob Peters – Spring 2005
7. Coaching Costs – with Coach Peters being in phased retirement and the cost to hire a hockey coach to replace him will there be the funds to support the program; Coach Peters will be on 1/3 phased retirement which with his extra duty days it will be enough to cover the costs of a new coach.
8. IMS status – a report from Dean Griggs was given to President Brown
 - The report stated that the WebCT software will be installed on a new CEL server in April; the RFP for faculty interested in developing a course in WebCT has been distributed; 10-15 faculty will be selected to participart in the development of online courses; WebCt training will be given during June and August; faculty not participating in the RFP will be invited and would still be able to attend the training on a space

available basis; additional training will be given in the fall; faculty participating in the RFP will have his/her course online in Spring 2002; additional training options could include an online course developed in WebCT.

9. Print Shop – April 16th until the end of June evaluating the alternatives for the print shop; during this time period Arrowhead has agreed to operate the print shop on a short term basis, their employee will be at BSU; the four alternatives are: (1) eliminate printing services (not a preferred solution); (2) get back into printing services and up scale capabilities; (3) operate as it; and (4) outsource the function.

Budget planning committee will be helping to look at this.

BSUFA noted that faculty are concerned with the service and quality that we currently have be maintained.

10. Planning committees versus the Senate – i.e. the calendar
Discussion on what the process is and determined that with the calendar it was a timing problem
11. Mediation – at a campus level (Jim Pehler is in favor of this); the administration will take a look at it and need to get a model
12. New program evaluation by MnSCU – the IFO is asking if like at other campuses MnSCU has been send back new program proposals after critiquing content, which is not an appropriate oversight by MnSCU, BSU has had that experience; the Administration will check into this and report back
13. Physical Plant/Money Walk
 - a. 24/7 Access/parking – call security
 - b. Library Access on Breaks – this will be available for selected days and limited hours, Dr. Quistgaard will be sending out a memo
14. Calendar decision will be made next week
15. Laptop update – demos here in a couple of weeks; turnaround July/August
16. Spring gathering – when and where
17. Dr. Bensen presented a paper in Chicago at an NCA meeting; the planning process has turned heads nationally; BSU's name was being talked about as a good model
18. Leaves List – was distributed

Meeting adjourned 5:00 pm

Respectively Submitted by Barb Schuldt, BSUFA Secretary