

Meet and Confer
May 9, 2001

Present: Mr. Carl Baer, Dr. James Bensen, Mr. Chris Brown, Mr. Tom Faecke, Mr. Richard Gendreau, Dr. Johanna Jordan, Dr. Jon Quistgaard, Dr. Barb Schuldt, Ms. Jauneth Skinner, Dr. Rod Witt

1. Enrollment update - summer school is slightly down compared to last summer but is up over two years ago; close to making a determination on whether courses will be offered
 - Fall up 20% in freshman applications; Soar registrations are up; residence hall applications are up 200 over last year (the top two floors of Linden will be available for fall) not as many double rooms as singles
 - Transfers are projected to be even with last year
 - Retention numbers from fall to spring are encouraging
 - Virtual tour is up on the web; you can view 22 places on campus
 - New CD should be here next week
 - Working on a Title III grant to help recruit and retain Native Americans
 - FYRE has been endorsed by Student Senate and approved by the Executive Council; implementation will be Fall 2002

2. Searches
 - President - material at system office; personnel committee will receive a recommendation from the chancellor on Tuesday May 30th and present it to the Board the next day; the is Chancellor Anderson's appointment but the new chancellor would like to be involved
 - Presidential search committee will archive procedures and critique the process
 - Administrative VP - Jerry Amble agreed to be the interim for the coming year with the understanding that if Tom is not coming back he will let us know in Feb.; the athletic director will report to the VP for Advancement
 - Deans
 - CAL Dean will be announced Thursday
 - COPS Dean candidates are visiting campus and the committee should have a recommendation to Dr. Quistgaard by the 22nd
 - Athletic Director - committee is meeting and reviewing resumes
Committee membership is: Carl Baer, Karl Salscheider, Bob Peters, Doreen Zierer, Kierstin Hoven, Tricia Bunten, Tom Faecke, Sue Engel, and Bill Mawe
 - Faculty - candidates are coming through, most should be complete by end of semester except maybe one; salary grid a base number, nothing preventing person being placed above and other institutions in our system are not adhering to grid; Dr. Quistgaard has be directed to stay within grid and market isn't a factor; this can be appealed but it is a cumbersome process

Note: Dr. Quistgaard would like to sit down with the executive board and talk about our options; in addition he will take this issue downstate to have discussions on this issue

 - All new hires are within the grid
 - Is the new hockey coach being paid on the grid? Yes, his base salary was not increased but he did receive a 10% head coach increase and went from 15 extra duty days to 25

3. Buildings and Facilities update
 - American Indian Resource center's blessing was last Sunday; ground breaking will be August and construction should be completed in 10 months; planning a Spring Open House and dedication
 - Co-location plan is ninth on the list for bonding; the next phase will be for planning funds only; expected completion 2008; schematic at the June Board meeting

- Campus master plan will be at the Board this month
 - Old High School basically three options, Mr. Baer put forth a general option and tried to explain that in his letter in the paper; committee is still looking at a housing option
4. Budget/allocation update
 - Language is in the House to hold institutions harmless but is not in the Senate version
 - Formula was implemented using the Governor's numbers and nay additional dollars are to come to the campuses
 - Allocation model is being pushed ahead
 5. The BSUFA is requesting the Promotion, Tenure, and non-renewal decisions. The administration should have them to us before faculty leave campus at the end of the semester.
 6. Concern about promotion being tied to degree - Dr. Quistgaard stated that promotion is not tied to degree but tenure is if it was in the vacancy notice; he will visit with the Dean's on Tuesday about this
 7. Chair's evaluation form - this is voluntary on the chairs part and not a mandatory form
 8. Mr. Brown has received a list of directors requested.
 9. Concern about a Director of Aux. Affairs - opportunities due to the retirement of K. Brandt to have specialized programs for students and residential life conferences for students; Student Senate is upset about this position not being replaced; this will be looked at over the summer
 10. Need to continue to recruit our students even after they are here on campus to help with our retention; K. Drexel is working with the Recruitment and Retention committee on this concept
 11. BSUFA is requesting a list of non-IFO teaching for credit courses; all the State University's are doing this; Dr. Quistgaard will put together a list
 12. Safety issue with the 15 passenger vans and suggesting that they be issued a cell phone for road trips - the policy is that groups using the vans traveling for 4 or more hours in a day then having an event and wanting to return on the same day must take a bus; cell phones are a good idea but a cost issue
 13. Print shop - questions from the Faculty Senate were given to the administration
 - How will money be saved by going off-campus?
Doing a study to determine this
 - Will any custom print job have to go off-campus?
Have been going off campus for the last 2 years
 - Will everything be printed off-campus? There are serious ramifications for printing tests off-campus.
NO
 - Who would bear the brunt of the closing? Is it possible that more copying would be done in departments at greater cost to departments?
Not closing print shop, will provide same level or greater service
Cost being passed on to departments
Moorehead claims to break even but they don't include salaries
 14. Financial Aid request to report when student quit attending classes - handout provided that was given to all students when they pick up financial aid; faculty do not have to take attendance; email was confusing and Mr. Faecke will have Paul put out another memo explaining this

15. Fiscal assessment of D1 Hockey - requesting an income statement for the last three years (breakdown of revenues versus expenses and by gender); the question is can BSU afford D1 hockey? Data will be provided after the expenses for this year have been submitted
 - Funds raised - goal was met for the first 2 years, this year attendance was down but it will be close
 - Beaver Pride will be raising \$250,000 for all sports this year
 - In 1998 \$35,000 was transferred of private funds this year it was \$315,000 (this is not just for hockey but about 1/3 of it was for hockey)
 - Title IX committee meets every semester to look at the issues of programs and coaches
 - Reason new AD is so important

16. Weather emergency - snow day message protected students but not faculty; weather conditions are monitored closely; faculty should not have been forced to take a personal or sick day due to the weather
 - Air horns used by clerical and custodial staff have to warn of an emergency, since the sirens can not be heard in all the buildings

17. Bookstore update - Barnes and Noble will be taking over the bookstore
NOTE: B&N may have a different textbook request process than the previous bookstore

18. Calendars where distributed with the M&C dates for next year
M&C dates are:

Sept. 9 th	alternative the 26 th
Oct. 10 th	alternative the 24 th
Nov. 14 th	alternative the 28 th
Dec. 12	
Jan. 16 th	alternative the 30 th
Feb. 13	alternative the 27 th
Mar. 6 th	alternative the 27 th
April 10 th	alternative the 24 th
May 8 th	

Note: April 10th is the student scholarship day

19. Summer M&Cs - meet once a month; try to set up a calendar

20. Physical plant
 - Heating/Cooling problems in Ed/Arts
 - No air until school is out
 - Average age of the buildings on campus is 41 years old
 - Decked had problems and a leak the destroyed a computer monitor
 - Mr. Faecke will check to see what is going on
 - BSU has requested \$10 million to repair the problems with the buildings on campus
 - BSUFA requests a list and the dollars allocated for repair and betterment

21. Ed/Arts stream is back in the tunnel

22. The administration is responsible for cooking next year's end of the year picnic.

Meeting Adjourned 5:45 pm

Respectfully submitted by Barb Schuldt, BSUFA Secretary.