

Present: J. Quistgaard, B. Maki, D. Larkin, E. Dunn, R. Witt, R. Weaver

1. Maki reported that Dean Erickson supported by Provost Fredrickson has requested a fifth and final year extension for a fixed-term position in Modern Languages dept. in order to have time to plan for a transition within the department. Quistgaard will consider this request.
2. Quistgaard reported that two areas within BSU have developed proposals for room-naming opportunities: Technical Services and the John Glas Complex. Larkin would like to speak to the faculty senate about this first. He proposed an interim solution to get department approval and then to inform the senate at the first Fall meeting.
3. Maki gave updates on position searches and new positions.
4. Quistgaard approved the proposed Academic Calendars for 2006-07 and 2007-08.
5. Maki addressed construction at BSU.
 - Bids will be opening on construction on Bridgeman Hall.
 - Bids are open on the Northwest Tech construction.
 - A new gym wall divider is going up at BSU.
 - The next bonding cycle includes design money for Sattgast construction and for land acquisition money for old high school property.
6. Budget News from Maki
 - MNSCU Board informed campuses yesterday that Fall 2005 tuition increase must be capped at 7%. BSU had budgeted for a 7.9% increase. Other universities and two-year colleges also budgeted beyond the 7% cap.
7. Quistgaard asked for feedback on Dan Rice's Consultant Report to send to Rice.
 - Quistgaard wants to meet with campus bargaining unit heads this summer and then the entire campus in the Fall for their input.
8. B. Maki will take over responsibility for Athletics permanently. Quistgaard had taken on this responsibility on an interim basis last year.
9. Quistgaard reported on Information Technology's organizational structure. B. Griggs is working on a reorganization plan and will soon propose a new model to campus bargaining units. D. Larkin said that IFO is pleased to see this change.
10. Maki gave the Work Plan update. Maki, J. Fredrickson and P. Guilfoile have worked on it, and the 2005-06 Work Plan is on track.
11. Maki reported that the partial government shutdown slowed some classified hires.

12. Maki reported a change in the Seniority line in DLite. Fredrickson and Tadlock have proposed the establishment of a separate seniority line for DLite by the March 1, 2006 posting.

13. D. Larkin asked Quistgaard for the areas of expertise held by the Turkish professors who are working with Technical Services dept. Quistgaard will provide a list.

14. Maki updated on the search for VP of Student Affairs & Enrollment Management. The Resource Committee met for the first time yesterday and began deciding on goals, organizational structure, and a position description. A search will begin this Fall. Quistgaard added that a true enrollment management structure is needed.

15. Quistgaard said the governor's final budget provides funding for Centers for Excellence. One of these will focus on teacher education and will be in St. Paul. Three other centers are open for other schools. BSU has sent "pre-proposals" from Technical Services and Nursing. The governor's office has signaled a desire for applied program proposals.

Recorder: R. Weaver