

## **BSUFA BSU Meet & Confer Minutes**

**September 10, 2008**

**4pm @ Deputy Hall**

1. Enrollment Update
  - a. Headcount up 1%
  - b. FTE down 0.04%
  - c. Drop-Payment Students Re-enrolling
  
2. Budget Update
  - a. MN \$2billion deficit → 2010-2011
  - b. 2008-2009 MN deficit → \$2Billion (at least not \$4B as in prior biennium)
  - c. BSU budget could face trim → 2010-2011
  - d. Econ up slightly—big report/projection from MN= Feb 09
  - e. BSU up 1.6% in this year's funding
  - f. BSUFA Budget Committee requests Reassign/Extra Duty Days/overloads info/report to be sent to Budget Committee
  - g. Expenditure process needs improvement
  - h. As of Aug08: Special Expense undergoing increased scrutiny by state auditors
  
3. Facilities Update
  - a. Work in progress
  
4. Positions Update
  - a. Deans search committee composition proposed by AVP
  - b. Probationary and fixed searches in progress
  - c. Statement on vacancy notice in review
  - d. Dual Appts already covered by contract
  
5. BSU Foundation
  - a. Q will request reinstatement of BSUFA rep
  
6. Athletic Restructuring
  - a. Prior M&C Timeline remains
  
7. President's Student Commission
  - a. Leadership Development Opportunities
  - b. A student think-tank
  - c. First charge Q → define and implement school spirit (recommendations)
  - d. This does not replace nor duplicate student senate
  
8. Nine-Month Appointment – Taskforce Structure
  - a. 3 BSUFA and BSU 3 Admins → Proposed to BSUFA
  
9. Assessment Coordinator
  - a. Work in Progress BSU awaits BSUFA
  
10. Sabbatical Replacements and Funding
  - a. Year 6 → App Year → BSU not obligated to grant
  - b. BSU looking into it
  - c. Will/must build financial plan based upon supply and demand

11. Money Walk

- a. Clocks- good
- b. Electronic locks set to 6:00 am- good
- c. Recycling- good
- d. work in progress with results

12. HLC

- a. AVP looking to fill BSUFA roles for HLC 10-Year accreditation process

13. Summer School Draft Schedule (Bob Griggs)

- a. BSU SS up 1% in 2008; MNSCU 2008 SS flat
- b. SS 09 Draft Schedule distributed
- c. BSUFA input sought for SS ideas for effectiveness, growth and quality

14. Anoka Ramsey Community College/BSU Collaboration

- a. CJ-Nursing-Social Work collaborating with ARCC, so there is BSUFA Involvement
- b. North Hennepin & ARCC being pressured into becoming 4-Yr MNSCU SUs because MetroSU does not have capacity to serve greater twin cities area growth
- c. Chancellor says other SIX MNSCU SUs must step in or NHCC & ARCC will transition
- d. MSU, Mankato footprint and enrollment growing

15. Syllabus Requests

- a. MNSCU: Fac → Syl → Student → College → University (for students interests)

16. Load Sheets/CEL Information

- a. Purpose is NOT TO POLICE scheduling
- b. Bob G. unaware of load sheets
- c. Colleges use different load sheet formats
- d. New deadline will be announced at a later date
- e. AVP will meet with Deans on load sheets usefulness
- f. Appears to assist deans in info gathering while creating more busy-work for BSUFA

17. Course Fees in FYE

- a. Previously → Book Expenses
- b. Now → Candles – Camera - FYE Fac Support
- c. FYE Course Fees Accounting Info forthcoming

18. Academic Integrity/ BSUFA Academic Affairs

- a. Deals with grade challenges
- b. Academic Integrity Policy needs reviews according to Lisa I.
- c. Propose BSUFA/ L-I/ AVP Committee composition to address AI Police

19. Involvement Survey

- a. 10-Year Accredit ← Fac-Staff-Admin survey on all we do; Positive Document for us

20. Other

- a. BSU—City of Bemidji MOA for BREC received