

MEET & CONFER

October 5, 2011

Present: B.Griggs, C. Greer, K.Marek, D.Peterson, L. Gilsrud, T.Fauchald, D. Narum, T.Gilbertson, D.Webb, W.Maki, R.Hanson.

Any faculty under investigation? Yes.

NWTC- R. HANSON- Learning the process and issues but no progress as yet. T.FAUCHALD- Faculty concerns about residential (area) students typically attending BSU may go to NWTC.

List of accounts in Carry Forward- T.GILBERTSON will distribute list to departments.

Faculty representation on BSU foundation- Faculty Senate would like to request representation. R.HANSON did bring it forward and encouraged Troy to attend the open meeting portion of the BSU Foundation meeting. T.GILBERTSON will update Senate

Insurance update in negotiation- May be an increase in cost, no word on percentage payment.

WCHA/Event Center revenue- B.MAKI status quo currently for the next two years.

ADMIN. ITEMS

Update on President's work plan- R.HANSON positive feedback. Will bring back the strategic intent of each group back to M & C for discussion at a later date.

4 new faculty positions- Would like comment and feedback. 1. Indian Studies 2. Allied Health collaboration with Winona. 3. Related to student enrollment and demand Biology and Criminal Justice. T.FAUCHALD asked about setting up a process to rescind layoff letters T.GILBERTSON is there a time line? B.GRIGGS wants comment and input before moving through Human Resources. T.FAUCHALD suggests getting the rescind process in writing. R.HANSON realizes the separation of Phys. Sports dept. needs to be addressed. R.GRIGGS will also bring it to Academic Forum. TF there needs to be something in writing to send out. TG since there is no Senate meeting we will attempt to deal with the issue. D.WEBB asked if there are other potential positions. R.GRIGGS still in discussion/conversation

Lib Ed. Offerings- R.GRIGGS Area 10. People & Environment- large demand in seat numbers for online students. Area 11 is problematic. Looking for advice about upcoming enrollments. D.PETERSON invited Bob Griggs to visit with the Liberal Education Committee. T.FAUCHALD said teaching the online piece may be a challenge. R.HANSON The partnerships create another challenge for accommodating students.

T.FAUCHALD asked about consortia arrangements between multiple colleges in distance classes and how financial aid affects such things as students at 2 yrs. who want to take classes at 4yr. college. T.FAUCHALD the banded tuition will add another challenge.

Phase out of correspondence courses- B.GRIGGS -Phase out of self-directed/self-directed. Would like to develop a two year phase out. Phase out of course work only forms for summer courses. High demand course restrictions may be put in place? D.PETERSON encouraged the “phase out” plan.

K.MAREK- Was there any update on the 19b money. R.HANSON did speak with the chancellor.

Adjourned 5:45pm