

BSUFA Meet & Confer Notes

February 8, 2012

Deputy 301A

4:00 pm

C.Greer, D.Webb, T.Fauchald, M. Ward, R.Hanson, D.Peterson,W.Maki, D.Narum, T.Gilbertson, R.Griggs, J.Ueland, K.Marek, L.Gilsrud. Guest: Michelle Frenzel

BSUFA Items

- 1. Opening Inquiries- Are any faculty under investigation?** R.Griggs -Yes-
- 2. Evaluation of ITS staff** –T.Gilbertson asked that a cover letter be included with the evaluation letters so the process is clearer to the evaluator. L.Gilsrud agreed that the letters would be more explanatory. MAPE is open to this new evaluation. J.Ueland raised concerns that it puts faculty into a more supervisory role. L.Gilsrud explained that the MAPE supervisor summarizes the feedback. C.Greer asked if the evaluation process can be chosen by the person being evaluated. L.Gilsrud stated that the supervisor chooses the evaluation tool. Clarified that giving feedback is voluntary on the part of the faculty but choosing not to participate would not reflect negatively on the employee being evaluated.
- 3. College of Arts & Sciences Interim Dean Search** – To be discussed in Administrative items.
- 4. Chancellor's request for Faculty Forum** –T.Gilbertson reported out that Senate has resolved that faculty will not participate with the forum as it is currently presented. R.Hanson – Stated that the Chancellor hopes to have it resolved soon. R.Griggs asked if other campuses have also voted not to participate–T.Gilbertson- yes, those 4 yr. campuses that have voted, have voted similarly.
- 5. Title 9 request-** T.Fauchald asked how people are assigned/elected to TitleIX committee. W.Maki stated one per college and one at large. It was also asked how the NCAA faculty representative appointment was made. W.Maki explained it was a presidential appointment. C.Greer – concerned that there seems to be no term limit. T.Fauchald asked about what feedback is given prior to appointment. W. Maki, no feedback process at this time.
- 6. Other** – T. Gilbertson notified Bob Griggs that they would ask for ISRS data. T.Fauchald will also request information for enrollment data that can be obtained from the ISRS enrollment system

Administration Items

- 1. Departmental Redefinition & Re-Rostering-** Specifics in relation to the department changes. Vis. Arts/Design Tech. New name: Technology, Art and Design Department with 3 rosters. PEHS – two new departments, named: The Department of Athletics and

Department of Human Performance (will have chair). Currently no chair position assigned to Department of Athletics. Geography and Political Science – will become two separate departments.

2. **College of Arts & Sciences Interim Dean Search-** R.Griggs would like to propose a review committee of three members from CAS and one member from the other Colleges. The committee would give feedback on candidates' strengths and weaknesses.
3. **Open Registration date for Fall 2012** – Michelle Frenzel – Open enrollment proposed moving up registration that opens up a week before classes start. This helps students get prepared for their financial aid, etc. This does make advising fall more to the chairs since the open registration begins on the first chair duty day. T.Gilbertson supported it, thinks it's a good idea for better retention. D.Peterson asked how long it takes to process the financial aid. W.Maki said that those students who register at this time the financial aid. T.Gilbertson asked if there was anything he'd like to send out for an informational item.
4. Faculty searches- handout FYI
5. Master Facility Plan –(handout) W.Maki the college of HS gave an update on what ideas are being considered and would like feedback. 1. Existing campus site. Issue one: the way campus is set up is more of a bow tie. Nothing that ties academic and residential. Trying to find a way to strengthen that link. Would like to address that. Second issue: entrance and campus presence. Would like to better address that. Third issue: Parking- Current parking is not convenient to events, etc. on campus. Fourth issue: Improving space usage on campus Fifth issue: asset preservation, taking care of the buildings we have. 6: Student gathering on campus – The current student union doesn't serve well. Along with kitchen outdated kitchen facilities. Considering a centralized food service. More efficient. Second Slide – The plan goes forward with modest vision to move toward the goals. Possibilities- acquiring the rest of the property on Birch Lane to make a pedestrian/bicycle walkway. For parking-there are a few possibilities that would be closer to the activity. The cost of parking will go up because the parking will need to be cash flowed. C.Greer asked about the update on the city councils progress for residential parking permits. T.Fauchald asked about the old high school. W.Maki stated there were a few options the Foundation is considering. New Welcome center. Another purchase possibility is the current DNR site. Projects-color coding – Green, seek legislative funding, burgundy private or revenue, blue is unknown. Purple is a mix of capital and alternative revenue. Nursing Center-need to combine the nursing faculty into one facility. But discussions are preliminary.
6. **Budget Update** – Will have a budget forum coming up. Will have enrollment numbers soon. No numbers for collective bargaining across the board. T.Fauchald clarified that we are only down 2% in enrollment for the year. W.Maki, yes, but graduate credits were down by 500. T.Fauchald asked about the changes in the allocation model. W.Maki stated the centers will have funding of eliminated over the next few years . The Customized training special allocation will be eliminated and the money will be put into the overall allocation model across the system, the customized training special amounts to eight million dollars . Each institution will be impacted differently by this, Maki estimates that the overall effect of the switch in customized training funds to the general formula will result in a wash for BSU. T.Fauchald discussed performance based funding. R. Hanson explained that we aren't going through fiscal year 2013 so other numbers are conjecture.
7. **Other** – R.Griggs – ideas/feedback on theft of a laptop. Concern about multiple years of data on their hard drives. W.Maki – There is a security informational alert, many thefts

on campus in the last week. D.Webb stated that the My Documents is problematic. J.Ueland suggested e-services or not purging D2L so often so faculty doesn't need to find places to store info. T.Fauchald talked about access to J Drive. Software can be installed by IT to access J:drive off campus. D.Peterson stated concern about low budgets these and the difficulty departments would have replacing items. R.Hanson stated he and R.Griggs would work on having some other secure place to put the data. T.Fauchald suggested to raise awareness and faculty forum chair & deans meetings. C.Greer –suggested making sure the classrooms are locked.

8. **R.Hanson** – Feb. 22, 2012 Bemidji Day at the Capital. Invited everyone to attend.

Next BSUFA Meet and Confer Meeting Date

March 14, 2012 - 4 pm - Deputy 301A