

Meet and Confer

January 9, 2013

Present: Martin Tadlock, Richard Hanson, Bob Griggs, Mary Ward, Bill Maki, Tom Fauchald, Chris Brown, Del Lyren, Keith Marek,

Are you considering retrenchment?

DH: No

### 1. Enrollment

MW: BSU-total credits sold=52978 undergraduate; 1034, graduate for a FTE of 3,635 students. Headcounts are 4,178 undergraduates and 213, graduate students for a total of 4,591 for the spring term. We have registered 53 new starts for spring term with another +/- 30 that will register this Friday.

NTC-10,562 credits sold for an FTE of 704, the headcount is 1,337. NTC has registered 37 new students for spring term and have an additional registration going on today. That number is unknown.

TF: SCSU enrollment down 9.5%; Moorhead down 7.8%;

MW: BSU Fall apps – we have a new process – asking for confirmation and 201 students confirmed so far – signed letter of intent.

MW: scholarship deadline is Feb 1; no recipients confirmed yet but 400 are qualified;

### 2. Facilities

CB: Anything new?

BM: student union will have Einstein Bros and Papa Johns; will help spread out traffic. ready for spring semester; design for Memorial Hall during spring; Jan 29 kickoff meeting w/ accounting and business faculty; will begin tear down of Maple Hall in spring; in fall 2013 Maple Hall will be gone; Chem Lab renovation in Sattgast – bids open in Feb; Construction begins when classes out in spring and should be done in late July; 2014 capital projects – Hagg Sauer 32 mill request – ranking in process unknown at this point;

### 3. Positions

MT: gave handout;

BM: HR position; trying to get pool to sufficient size; probably operate on temp basis without interim; will try to streamline process; hope to fill position by July 1

CB: opportunity to make the HR person more of a collaborative, positive position for our faculty. HR person could be a facilitator. HR could be more of a positive place.

BM: we can have more conversation about this

CB: It's an opportunity for positive change

BM: are you talking about adding more staff?

CB: No – just a way to boost morale;

MT: A lot has to do with the person in the position and can be addressed in interview and training.

BM: AD will be posted this month; try to move quickly; person will start near end of this semester; committee – Pres identified group of about 10; want one faculty not from athletics; committee will also have community members and alums; more externally focused;

TM: does it matter which program has rep on the committee? We can do an at large request?

CB: That's what we're looking for

KM: When do you anticipate the CIO position being filled?

BM: committee meets next week; should candidate meet with ACC as part of the process?

KM: yes

#### 4. Budget

TF: Title 9 is completed. How is the IPEDs report?

MW: reviewing apps; will be Director of Res Life, and Distance Service Coordinator; and Hall Director Position; International Recruiter position (fixed term MUSAAF); and Asst Disability Services Coordinator

TF: Does Grad Director report to Provost Office?

MT: Yes

#### 5. Athletics

TF: concerning athletic reporting; Budget Committee wants something we can take to Senate.

#### 6. MAP

CB: We'll take it to senate.

MT: Bring comments thru forums or bargaining units. Have 4 opportunities to talk if people want to

CB: calendar – we've been asked to review it for the next couple years. MAP says we move to 15 week semester.

MT: MNSCU sets start date; could be 3 yrs down the road when we make the change

DH: President isn't convinced that we should change

TF: Distance Learning; minor and certificate piece; Set up now for distance for 40 upper division credits; to throw in that they have to get a minor and certificate could be major detriment for recruiting students. Positions – I added up and came up with 24 new positions in MAP. Some are 80/20 and some are on campus. How will new positions be funded? Where are we at with Recalibration pot? Is it at 1/4mill? If we grow, how do we get an increase in appropriation? Do the 15 credits mentioned in MAP have to be at BSU and in Lib Ed?

BM: For the year will be maybe 100 FTEs short of what we budget, which assumed a decline of 6% from last year. We aren't sure how those 100 FTEs will effect this year's budget. We have \$250,000 left in the Recalibration fund

CB: When I read the first page (mission, etc.) – I know we're in the process of revising those –

MT: These are Academic Affairs mission, etc.

CB: Does Athletics fall within Academic Affairs? (more conversation...)

MT: We haven't talked about that.

#### 9. Request for Faculty rep on Title 9

TF: can we ask Deans to encourage younger faculty to serve on committees?

MT: We will encourage, but colleagues have to be supportive as well.

#### 10. January M&C conflict

CB: Most imp is that President needs to be there; M&C's a priority for us; We work to set up a schedule for the entire year so we can all attend; At beginning of year the times were all set.

MT: is it ok to plan on 1.25 hours on Jan 30?

CB: Sure

MT: We'll prioritize agenda so critical items go first

#### 11. Other

CB: Back to BM – any faculty under investigation?

BM: Not that I'm aware of.

CB: Any investigations been completed?

BM: No

BG: Notified by HLC they will conduct 3 site visits – Anoka-Ramsey, Wyoming, and Arrowhead; Standard protocol; since we have over 3 distance sites, we fell into special category; last time we came thru with flying colors

CB: Anything new going on down state with President?

DH: Monday we spent a lot of time on emergency situations. TORNADOS, shootings, etc. I was glad we did that. Not other than that.

TF: The U of M proposed a tuition freeze for undergrads.

DH: gimmick

CB: IFO recommends no increase in tuition.

TF: We get concerned that the chancellor would give up some of the base to get some of his \$96 million.

DH: There is trepidation down state with the new Legislature and the Senate's new Higher Education Chair. I asked Laura King if campus closures are part of the convo; She said she didn't think so.

TF: That's one of the Chair's themes over the years.

CB: we should work together on budgets – admin and IFO – could communicate this to Chancellor. We'd be happy to work together.

TF: how are other MNSCU universities reacting to [lower] enrollments?

DH: Haven't heard a thing. No conversation about strategy. We have to be concerned about our rural-ness.

BM: If we hit our numbers we'll be 6% down. Maybe others have already accounted for being down? We have planned for it.

Adjourned at 9:55am