

MSU  
Deans Council  
November 25, 2009  
Report

Members: Linda Cresap, Conrad Davidson, Kevin Harmon, JoAnn Linrud,  
Neil Nordquist, Gary Rabe, Kris Warmoth

Old Business

October report approved as written.

Tribal College Initiatives

Indigenous Studies committee has shared the stage II model with the Native American committee and identified who will do what in the stage II development.

The CJ department is assisting in a collaboration between Dakota College-Bottineau and TMCC.

**New Business**

Behavioral Intervention Team (Guest, Lisa Eriksmoen)

Lisa was present to share details on developing this team. The team will consist of Lisa Eriksmoen, Nancy Mickelson, Evelyn Klimple, and other key members including faculty and possibly a student in a practicum role. The committee will assist with design and education. January is the projected implementation. The deans should email Lisa with faculty names by the end of next week.

Summer pilot project

Dr. Rabe provided an update of his meeting with the chairs and provided an updated proposal. Discussion was held. Dr. Rabe extended his thanks for the hard work put into this pilot project.

CETL update

Dr. Rabe shared the Call for Faculty Interest memo from Beth Odahlen, CETL Director. The deans should take this to their faculty and those interested should contact Beth.

Chair summer contracts

The question was raised on the possibility of a different model to use for chair summer stipends.

HLC Update

Kris shared a handout as an FYI that was provided to peer reviewers at the last conference. She brought attention to 1) credits, program length and tuition and 2) verification of student identity. There is not a clear NDUS or MSU policy on what amount of time is needed to constitute a 3sh course. Kris suggested that MSU define a policy to go by.

### Professional Development Support

Neil asked what the other colleges are doing to monetarily support professional development. COB and CEHS reported faculty must submit a proposal in which certain criteria must be met and be in the area of improving teaching. Neil and JoAnn will share their form with VPAA.

It was noted some of professional development will fall under the Center for Engaged Teaching and Learning.

### Audio Visual equipment expenses

Neil addressed concern of department chairs paying for audio visual equipment expenses when the equipment is used by more than one department. (example: bulbs for projectors)

Gary noted a new process for prioritizing/budgeting will likely start following the same process of equipment requests.

### **Area Reports**

#### CEL

-Jean McDonald is the new marketing/management faculty on BSC campus

-visited a higher ed center in South Dakota to emulate for MSU in Bismarck

-attended a job fair Bismarck

-End of October, CEL funded five faculty to attend technology conference. Will bring the attendees together with OIT to hear what they learned

#### CAS

-Women's Heritage committee would like to bring Roxanne Sabari to speak on campus; would deans make a financial commitment to bring her here? VPAA will match what the deans contribute. Deans will access their budgets and get back to Linda Olson with an answer

#### CEHS

-attending NCATE prep conferences

-chairs attending chairs conference

-Nathan Anderson will be attending a File Maker conference

#### Graduate School

-Application/admission process went live this week

#### COB

-Roger Looyenga is speaking on Dec 1 for the Be In the Know

-Entrepreneurship Club will be supported by a donation. COB is looking to develop a few new courses to compliment the club; which will be interdisciplinary. Forward faculty names to JoAnn who are willing to help develop the course(s)

-SIAS CoB counterpart is interested in collaborating in the business degree area

-National Economics University-Vietnam, is interested in collaborating with MSU

-Gary Ross is working with a Taiwan institution that is interested in collaborating with MSU