

University Cabinet Minutes
April 11, 2007
Westlie Room – 9:00 a.m.

Present: Caren Barnett, Libby Claerbout, Linda Cresap, Ron Dorn, Julie Drum, Lisa Eriksmoen, Bryce Fifield, Sandy Foley, David Fuller, Russ Gagnon, Wylie Hammond, Rick Hedberg, Dick Jenkins, Yueh-Ting Lee, Teresa Loftesnes, Wes Matthews, Sandy Nordstrom, Gary Rabe, Wade Regier; Marv Semrau, Kim Thompson, Kris Warmoth, Jonelle Watson, and Deb Wentz.

Absent: Tania Balas, Lynda Bertsch, George Clark, Alexandra Deufel, Brad Damm, Jared Edwards, Dale Gehring, Cathy Horvath, JoAnn Linrud, Neil Nordquist, Leon Perzinski, and Ann Rivera.

Others Attending:

Darrin Olson for ITC and Don Burke for College of EHS

Dr. Fuller called the meeting to order at 9:00 a.m.

Approval of Minutes

Minutes of the March 21, 2007 meeting were approved as presented.

New Business

Dr. Fuller extended a welcome to Wade Regier, incoming Student Association president, and Darrin and Don for representing their departments.

1. Calendar of Activities/Updates

The calendar of events was distributed. Items of note included:

- * May 3 there will be a 1 day workshop on maintaining our culture. That same day between noon and 1:00, the Nathan Goodiron display will be dedicated.
- * Powwow will be on campus May 4 and 5
- * The retirement social will be held today to honor all those that have retired this academic year

2. Current issues/Area reports

NDCPD – have received notice that they will receive core grant funding however, it has been reduced to \$490,000

Arts & Sciences – this coming Friday and Saturday we will host the ND Academy of Science Conference. The Science department hosted the ND Science Teaching Association Meeting last week.

Marketing – Wade Regier is featured in an article in the Regina Post wherein he talks about his experience at Minot State University.

We are looking at partnering with the Convention and Visitors Bureau when they visit Canadian towns.

MSU at the mall currently has 32 booths signed up
Scheels Store in the mall now has MSU banners and posters up.

Business Office – Ron Dorn distributed information regarding an increase in parking permit fees for faculty, staff, and students to cover the increases in costs to maintain the parking lots. The changes go into effect in June of this year. Changes include: \$20 for unreserved commuting student permits; \$30 for reserved permits for students living on campus; and \$30 for a faculty or staff permit. This proposal did go to all the senates and the following recommendations were made:

Faculty Senate – recommend leaving student rates as they are and increasing others to \$40 per year.

Student Association – there was a lot of discussion about why there had to be an increase but all agreed that overall, the increases were fair and agreed to go along with the request as presented.

Staff Senate – they will be meeting on this on April 17.

Bryce Fifield moved that the University Cabinet concur with the original recommendation and Yueh-Ting Lee seconded the motion. All members present voted in favor of the motion with the exception of one dissenting vote.

We will have different labels on our MSU water bottles that we can switch out for different events. Please send any recommendations for future labels to Ron in the Business Office.

3. Master Plan – the architects are working on finalizing the plan and will return May 30 and 31 with an implementation process
4. Climate Assessment Survey – Sue Rankin will be on campus May 7 to discuss the survey results for MSU. Two forums have been scheduled and all faculty, staff, and students are encouraged to attend.
5. Strategic Plan Action Teams Update –
Strategy 1 team - will have a campus forum on Friday at 2:00
Strategy 2 team - has met several times and are in the process of prioritizing items
Strategy 3 team - JoAnn Linrud is the team chair
Strategy 4 team – has met several times and are in the process of prioritizing items
Strategy 5 team – will have campus forum tomorrow
Strategy 6 team – will have campus forum today at 3:30
Strategy 7 team – will have campus forum today at noon
6. HLC Self Study – the steering committee is reviewing chapters as they are submitted. All but one criterion should be done by the end of April. Nine people from MSU will be attending the annual meeting in Chicago toward the end of the month.
7. Enrollment Director Search – there are two internal candidates and both will have a public presentation on Thursday
8. We are pretty much set for Commencement. There are a number of new items this year and everyone is urged to celebrate with our graduates.
9. Presidents Report – the ND Senate has recommended the 5/5 salary increase; MSU is out of the Artspace project due to lack of funding available; recently hosted the Great Plains

Conference on Service Learning on our campus; presently holding meetings on tuition and scholarship models; and are looking at possible Centers of Excellence opportunities with the economic development office.

10. Recognitions and acknowledgements – acknowledgements were distributed prior to the cabinet meeting.

11. After Cabinet Discussion – will take place tomorrow at 7:30 in the Multicultural Center

The meeting adjourned at 10:30 a.m. The next meeting is scheduled for May 16, 2007

Submitted by, Deb Wentz