Notes

(Meeting called to order at 3:00 by Dr. Rosalyn Templeton)

1. Policy
   A. 502.3 Retired Faculty
      • Norton Pease made motion to approve; Pete Everingham seconded
      • Motion passed.

2. Points of Pride
   • Hanging banners
   • Enrollment is up.
   • SUB Renovation/Food Service
   • Resident Hall occupancy is up considerably from last year (228).
   • Chancellor’s Lecture Series – Leslie Nielsen
   • Community Orchestra started this week. Also, several students were able to
     add this course with no extra cost.
   • We have a VA/Disability Coordinator - VET friendly campus

3. Enrollment
   • Enrollment is up but do not have final numbers yet.

4. Foundation/University Development
   • Discussed New Governance/Communication Structure, in that there have
     been updates from the old to the new system.
   • Discussed reasons for changes – more input needed from other parts of
     campus, needed Chancellor’s Council (21 members), shared governance with
     different perspectives and every part of campus will have a voice.
   • Please email questions/thoughts to Dr. Limbaugh
   • The second part is the Academic Council, which used to be the Provost
     Council.
   • Question was asked: Will the minutes from both be available on the WEB –
     Yes.
   • The new bleachers have been installed in the gym.
   • Extended University is getting ready to move to Cowan Hall 110 – walls were
     painted.
5. **Economic Development**
   - Chancellor Limbaugh was appointed by Dr. Cruzado to the Workforce Development Council, and is attending a meeting in Miles City.
   - Miles City Community College and MSU-Northern are creating a partnership to benefit both campuses in regards to the oil fields, as well as discuss legislative agendas.
   - Dean Kegel and Tony Priete are also in attendance in Miles City.

6. **Area Reports**
   A. **Academic Affairs**
      - Working on Programming and developing a streamlined method
      - Templates for syllabi – standards with education
      - End goal is to make MSUN better for the students
      - Some programs are overloaded and some are undersubscribed
      - Experimenting with combining some courses together (CIS/DRAFTING)

   B. **Student Services – N/A**

   C. **Student Senate**
      - Working on reviving Northern Fight Song and Alma Mater
      - BOR next week
      - Students will have a voice on search committees
      - Will attend Academic Council and be part of facilities planning

   D. **Fiscal Affairs**
      - Sending out 1.18 million in student refund checks that is left over for Financial Aid after all charges are complete (first round).
      - Budget Advisory Committee will start this fall. The committee will focus on tuition reserve, special funds and more.
        - Bookstore
          - The Bookstore has lots of new product that is selling FAST!
          - They have a new hot press machine which will allow personalization to target every degree area.
          - They have tried book rentals for the first time, which offers another option for students.
          - Please bring your Faculty/Staff ID in to get 10% off anything with MSU-Northern logo.

   E. **Foundation/Alumni** – Representative could not be at meeting.

   F. **Website**
• First Phase (1 out of 6) is going LIVE this weekend and will be ready for Monday, 9/18/12.
• There are 2200 pages on our website. Of that, 880 pages are workable where 90% of the people will look for information.
• The Second Phase will include perfecting the other areas – January deadline
• The Third Phase - golightsgo and goskylights.com
• Discussed the differences between the government page and .coms/CMS
• Give Marianne Hoppe a big THANK YOU for all her work on getting the web page ready.

G. Multicultural
• September 15 through October 15 is Hispanic Heritage Month
• September 26 – film
• September 28 – American Indian Heritage Day – Teepee Ceremony on campus

H. Library
• Discussed LIB Guides
• Displays for Constitution Day and American Indian Heritage Day

I. Extended University
• 47% of our students take at least one online class
• 5 degrees online
• There were increases in headcount (+ 10) and FTE (+5) for the summer.

J. Advising
• Last day to add classes
• Articulation Agreements

K. Admissions
• Lots of travel through November
• COTS with Great Falls students
• Possible recruitment with CEASN
• Ambassadors have been a great help

L. Financial Aid
• Constitution Day presentation
• Refunds going out – working on a grant that teaches students that the money has to be paid back
• Reports – Fiscal Operations Report and Program Participation Agreement
• Limited work study this semester
7. **Announcements**
   A. Next Meeting – October 11th at 3:00

8. **Other**
   - There was a general question as to why the faculty and staff do not hear more updated numbers on enrollment – why is it not announced more and where are we on enrollment?

**Meeting was adjourned at 3:55 PM**