

DRAFT Notes
MSUAASF Meet and Confer
March 6, 2014

Attendance: R. Davenport, S. Murray, D. Snaza, D. Jones, M. Wells, R. Straka, H. Morris, K. Greer, R. Wheeler, J. Myers, M. Worrell, B. Jones, M. Lagerquist, J. Clarke

I. Informational Items

- A. Notes from February 20, 2014 notes were reviewed. No changes were recommended.
- Dr. Davenport mentioned that there have been concerns brought up about weather and travel by GMW's and that is being looked into.
- B. MSU President's Report (President Davenport)
- Dr. Davenport is working on the legislative agenda, topics and issues.
 - The System Office has asked for an additional 47 million in funding.
 - The Clinical Sciences building is at the conference committee.
 - Southwest MN State faculty is proposing that all athletic scholarships be funded through the Foundation. This is concerning because MSU does stacked scholarships (academic/athletic/etc.) and also gives partial scholarships. It would be hard to fund student athletes without knowing if the dollars are available. Athletics is working to be as self sufficient as possible.
- C. MSUAASF Report (Shirley Murray)
- Many members of ASF are attending the Admissions/Alumni events in the Twin Cities.
 - Sara Granberg-Rademacker has been appointed as the co-chair for the advising task force.
 - Our members are very busy right now.
- D. Vice President Student Affairs & Enrollment Management Report (David Jones)
- Recruitment update: Overall applications are up 5.3% (Grad and Undergrad) and acceptances are up 3.2%
 - Thank You to all who are helping with off campus events; Target Field and Normandale CC.
 - Student Affairs won the bowling trophy in the event with Student Senate
 - Spring Break is upcoming March 10-14
 - Student Senate is discussing the 3% student fee cap.
 - April 8th is Student Senate Elections. Ben Shakespear is running for MSUSA.
 - President Davenport also noted Jim Grabowska is running for State IFO President; Shirley Murray is running for state MSUAASF secretary and Elise Ristau has been confirmed by the legislature as a Board of Trustee member.
- E. Formal Review of University Policies (Lynn Akey)
- There are 13 policies up for review. Please send comments by April 7, 2014 on the polices located online:
<http://www.mnsu.edu/policies/whatis/review/>

II. Discussion Items

- A. Budget (Rick Straka)
- Not a lot of change at this point.
 - We are officially ahead of last year's enrollment. This year we are at 14210 and last year 14190.
 - The Governor is talking about tax relief with the surplus. The House and Senate are having conversations and will bring final proposal to the Governor. The Governor is proposing funding for MnSCU.
 - The Cabinet is planning on what to do if we do not receive additional funding. They will be asking VP for investment and reduction plans in the near future.
 - ASF asked if Rick would present at a future general membership meeting.
- B. Human Resources (DeeAnn Snaza)
- Vacancies were shared.
 - 2014-2015 Holiday calendar has been revised. During this time Veterans Day will be observed on December 26th and Presidents Day will be observed on January 2nd.
 - A memo will be sent out in regards to the campus not being closed on March 14th, ASF and MGEC will not be observing this as a holiday.

C. Integrated Academic Planning (Marilyn Wells)

- The 8 co-chairs for the task forces will be attending orientation sessions.
- Soon the call for appointments for others on those committees will be sent. There will be at least 3 ASF members on each task force.
- There will be campus open sessions for the Degree Program Planning
- The intent of this Academic Planning is to design our future before it is designed for us. This will help define our Extended Education/Degree Completion; It will allow us to be more intentional in our planning; this will allow us to focus to move forward.
- Degree mapping template is ready to go. Guidelines and instructions will be developed as 3 departments are currently going through the process as pilot groups.
- March 25th is the Increasing Student Success Workshop.

D. AgileGrad Follow-Up (David Jones)

- Compiled feedback from the demonstration sessions. Of the 54 that gave feedback, no one said they did not support the software. If they did not fully support the software, they expressed questions that will be addressed.
- IT/Registrars office has questions and those are being answered by Hobsons. There is a cost of \$25,000 a year plus a \$12,000 implementation fee for the first year. This is a reduced cost because of the MnSCU partnership.
- Hobsons is recommending beginning the use of the software with a “cohort” group.
- It is also being looked at who will be on the implementation team if we move forward.
- A core group is being asked who should be managing this data. Cathy Hughes will help with project support and it is still being determined who will be the day to day question manager, etc.

E. Active Assailant Task Force Update (David Jones)

- The committee met and looked at communication, education and long term plans for what should happen in the event of a University Emergency.
- The task force report can be found at: <http://www.mnsu.edu/student/about/AATFReport.html>
- Please provide feedback to David Jones and/or Suzie Dugan

F. Master Athletic Master Plan (ASF)

- This is a 5-20 year plan. There will be capital campaign to help fund.
- Parking is always a concern. The County would like to see Lot 7 go away; the parking in the new “Gage lot” will make up for lost spots.

G. Charting the Future

- The 8 commissions will be implemented.
 - 4 immediately
 - 4 in the future
- Each institution will submit 2 names to be recommended to serve on each commission. The chancellor will select the committees based on the recommendations. The assignment will be 2 years and the University will allow ½ FTE release time for the members.

Submitted by Jean Clarke