

March 30, 2021 at 8:00 am - Alumni Center

PRESENT: Kayla O'Toole, Lisa Mock, Dr. Jerry Migler, Sandy Hageness, Larry Brooks, Corey Gorder and Guest Department Leslie Stevens, Foundation

Торіс	Responsible Party	Discussion/Outcome
1. Guest Department – Foundation	Stevens	Leslie shared that the Logrollers are selling trip raffle tickets. 228 have been sold so far with a goal to sell as close to 500 as possible. The event is scheduled for April 10 at the Cobblestone. Fireman's dance is the night before and there is a Wine Walk that afternoon in Bottineau. Alumni group sold walking-tacos the end of last week before two home games, and cleared about \$500 as a fund raiser. Leslie will be looking into other fundraising options. Sophomore students are questioning why their second-year funding is lower. The spring newsletter for Alumni should be printed after Easter. Scholarship Committee met and made final designations for returning students. The Logrollers are planning a tailgate for National Hockey tournament in Bismarck. Waiting to hear what time the game is before finalizing the event.
2. Enrollment	Brooks	Applications Received - Attachment Larry provide information on the fall 2021 applications received and enrollment report. Applications are considerably lower than previous years at this time. High schools are now allowing in person visits, admission staff has been on the road to visit where allowed.
<ul> <li>3. NDUS &amp; Campus Updates <ul> <li>a. Academic and Student Affairs</li> <li>b. Administrative Affairs / Business Affairs</li> </ul> </li> </ul>	Brooks Mock	Yesterday the start date for screening for new nursing director started, one application received. Interview will be conducted at noon today. Lisa is working on reporting, Western Area Power Assocation and IPEDS financial and HR sections. In addition, there are Legislative requests. The request for \$333,000 has been presented to the Legislature. This includes HVAC, stipends for overload, distance learning funds, etc.



			AT BOTTINEAU
c.	Distance Education Council/Distance Ed and Academic Support Services	O'Toole	Last week had the HLC Persistence and Completion Academy project presentation. It went well and will recap with the committee on Thursday to review campus recommendations. Tutoring services is working on a Math Lab for student assistance. This week will Kayla and Dr. Migler will meet with the Shared Services group to identify the final plan. Summer classes are now available in Blackboard. We are up on summer class registration from last year. Registration opened earlier than previous years: 58 registrations this year vs 38 as of April 4 last year. Fall has 45 registrations compared to 28 as of April 4 of last year. Dual Credit visits are being allowed in schools again. IEC project involved a LEAP student survey. Kayla has heard back from four so far. NACEP working on faculty liaisons, will wait for budgets before determining an annual cost. Fall contracts will be coming out soon. Kayla is on the radio tomorrow to talk about LEAP. LEAP has 14 grads, 7 walking, and 4 have accepted the luncheon invite.
d.	Public Affairs Council	Hageness	Virtual STEM release went out last week that received media attention. Science Olympiad build event is today with area media notified and will see them at the event today. Working on an alum story with a DCB-Minot business student. Working with SNO group to develop a health careers hands-on awareness camp with the Rugby 8 <sup>th</sup> grade. This would be an on-campus event this spring. If it goes over well, we may be able to offer it in the fall in the Jamestown area. This may help promote the new nursing program in that area. A release will go out this week recognizing Larry's award by PTK as Distinguished Administrator.
e.	Athletics	Gorder	There is a Ladyjack BB play-off game here on Wednesday at 7pm. Discussion held on whether we should charge for play-off games. It was decided that since it is a conference game and we have additional expenses, we would charge \$5/students and \$10/adults. If they win this game, there will be a play-off game here on Sunday, April 4 <sup>th</sup> as well. Baseball and softball play at home Friday and Saturday, men's hockey does not have any games this week, women's hockey plays at home Friday and in Minot Saturday. Volleyball finished their season last night
f.	Chancellor's Cabinet / Dean's Update	Migler	Dr. Migler has been participating in the House Appropriation – Education Division sessions. Yesterday there were questions around the ASTEP program. The Old Main project requested \$2 million and the House recommended \$2.5 million. The Senate



			AT BOTTINEAU
			and the House will need to come together before it is finalized. One project Dr. Migler is watching closely is funds to implement a CTE center, which would fund the programs. Appropriated budget funds were reviewed. Items are not finalized at this time. The House is recommending a 1.5% increase in salaries in year one with a 2% projection in year two. We will begin budget review in May and may need to schedule meetings with departments as part of the review. The Legislative session should be wrapped up by the end of the 3 <sup>rd</sup> week in April. Physical Plant interviews start today, with remainder of the interviews scheduled April 9 <sup>th</sup> . Dr. Migler asked how things are going with face covering requirements. In addition, the incentive that DSU is offering for getting vaccines was brought forward. Campus Nurse Susan believes there are about 45-50 on-campus students that have received the vaccine so far.
	Other - Faculty Ranking Changes - Emeriti Faculty	Migler	<ul> <li>Ranking Recommendations - Attachment</li> <li>Attachment provided which shows faculty ranking requests. <ul> <li>Nicole Burke from Instructor to Assistant professor</li> <li>Shubham Datta from Assistant Professor to Associate Professor</li> <li>Lexi Kvasnicka-Gates rom Associate Professor to Professor</li> <li>Keri Keith from Associate Professor to Professor</li> </ul> </li> <li>All have been approved by the Committee.</li> <li>Mike Porter was nominated to Faculty Emeritus. Status approved and Mr. Porter has been notified. He will be recognized at the graduation ceremony this spring.</li> <li>It was noted that this spring's graduation will be a condensed version with shorter speaking engagements and more focus on the ceremony.</li> </ul>
5.	Recognition & Celebration	All	n/r
6.	Announcements	All	Science Olympiad build event will be in NSC today from 2pm-8pm. Retirement Open House will be held in Physical Plant April 1 for Darrell Waters.

