



Meeting: Shared Governance Council

Date: Wednesday, April 5, 2017

Location: TRF 662 (EGF 301/AC16)

Present: Dennis Bona, Shannon Nelson, Mary Amundson, Erin Almlie, Jennifer Dahlen, Don Fischer, Linda Samuelson, Adam Paulson, Shannon Jesme, Mike Curfman (for Carey Castle), Kathy Huschle (for Ralph Cox), Jodi Stauss-Stassen, Tracy Boman (for Joel Ziegler), Jack Haymond (for Dorinda Sorvig), and Julie Fenning (recorder).

Absent: Justin Berry, Ralph Cox, Dorinda Sorvig, David Christian, Brent Braga, Carey Castle, Joel Ziegler

Topic	Responsible Party	Discussion/Outcome
Call to Order	Nelson	Meeting called to order at 10:03 am.
Add to Agenda	Nelson	<u>Additions to Agenda:</u> Old Business: None New Business: None
OLD BUSINESS	ITEMS	
Service Learning Update	Dr. Bona	Dr. Bona provided a handout and gave an update on the service learning initiative. There were a couple of changes to the handout, with the age limit being removed. Dr. Bona plans to present to AASC in May.
Division Chair MOU 17-18	Amundson	The division chair memorandum of understanding has been signed by all parties. Resolved. Ralph Cox joined the meeting. Kathy Huschle left the meeting.
Bookstore Update	Jesme	Shannon gave an update on the new bookstore process. An email will be sent out to faculty this Friday. Faculty requested a confirmation that their adoption has been processed. ACTION: Shannon will look into this request.
17-18 College Committees	Dr. Bona	Dr. Bona shared a handout of the committees for FY17-18. The committees remained the same this year, with the exceptions of the dissolution of the AMP and SEM committees and the creation of the new Institutional Outcomes committee, which subsumes the work of the AMP and SEM committees to ensure more alignment of Northland's planning and strategic goals. Faculty requested that the MSCF faculty membership for this new committee be increased to include two faculty from each campus.
Non-Faculty Layoffs/Faculty Layoff Updates	Dr. Bona	Dr. Bona provided a recap of the faculty and non-faculty positions that were reduced. He reviewed the current budgets being discussed at the legislature and how each one would affect the FY18 and FY19 budgets. Brent Braga joined the meeting. There was discussion regarding whether administration had any plans to address morale due to layoffs. Specific plans were not articulated, but the morale issue was acknowledged and ideas were encouraged. Faculty advised that the key ways to boost morale would be to generate new

Off the Record #1		<p>initiatives to increase enrollment and to support existing programs and initiatives. Dr. Bona is open to ideas like these and others to improve morale and encourages feedback.</p> <p>Discussion</p>
NEW BUSINESS	ITEMS	
Annual Project College Class Capacities List 17-18 SGC Meeting Schedule	Jesme Jodi Stauss-Stassen Nelson/Amundson	Time did not allow for these agenda items. They will be moved to the May meeting.
ON-GOING	ITEMS:	
Policy/Procedure Budget Update Minnesota State Update MSCF Update Information: Organizational Chart Off Record #2 Adjournment Next Meeting	Jesme Jesme Dr. Bona Nelson/Amundson	<p>Video Surveillance - First Reading – This policy was developed from a template from the system office. Members are to review and forward any concerns to Shannon Jesme. It will be reviewed again during the May SGC meeting.</p> <p>The budget was presented during Old Business.</p> <p>Time did not allow for this agenda item.</p> <p>Time did not allow for this agenda item.</p> <p>Meeting adjourned at 11:58 a.m.</p> <p>May 4, 2017, 10:00 a.m. – 12:00 p.m., EGF Room 290 (TRF 662/AC16)</p>