

FACULTY SHARED GOVERNANCE COUNCIL

Thursday, February 19, 2025

10:00 – 12:00

Locations: Zoom; 290 and 662

1. Call to Order/Additions to Agenda – Adam Paulson

2. Unfinished Business

- a. Budget FY 26-27 (Guest – Kalen Wiseth)
 - i. **See attached PDF – Budget Packet for FSGC 2.19.25**
 - ii. Information presented is based on FY 25 budget, less the proposed decrease in funding in the Governor's budget for FY 26/27
 1. We are anticipated a lose of \$400K in the System Office Base Allocation And \$200K in the Tuition Relief Allocation
 - iii. Options exist for us to increase tuition and differential tuition, as well as add new differential tuition rates for FY 26/27
 - iv. Kalen asked for input as to how we should implement the non-personnel budget requests for FY 26.
 - v. Question – any concern regarding the indirect funds we receive from our NSF grants? We currently receive approximately \$200K per fiscal year (31.5% indirect rate)
- b. CTE Dean Search Update – John Fields
 - i. Discussion about 2 vs. 3 dean model
 - ii. Questions/Comments:
 1. Is the load doable?
 2. Option to add administrative support
 3. 2 deans with administrative support
 4. Review RCE responsibilities for Division Chairs
 5. Concern with burnout
 6. Support growth
 7. Estimated cost savings will be reviewed and shared
 8. What are other colleges doing for org. structure?
 9. John will create a budget draft by 3 p.m. Thursday and will share it with the members of FSGC.
 10. Concern with the extra load of HLC
 11. Shari and John will meet with Chapter Presidents for further input.
- c. Re-form the eLearning Committee – Update Provided: Faculty recommended that division chairs manage these topics, and a workgroup can be formed from that group if needed. That workgroup can report through the Learning Council. – John Fields
- d. Food Pantry Locations – Update Provided – The Food Pantries are supported by the Foundation; Lars will work with student senates and Katlyn to solicit input from students through a survey. The goal is to have it completed by the end of Spring semester – Shari Olson

3. New Business

- a. Timeline for Hiring Committees – (Guest - Becky Lindseth)
 1. Becky shared an example timeline with the VPHR position and HR is updating the **Vacancy Update Form** to include tentative timeline dates on the form within the week.

- b. Timing of the Academic Calendar – John Fields
 - 1. Agreement was reached to move calendar review from January to December and FSGC review from February to January.
 - 2. ACTION: Brent and Adam will lead the next steps for the creation of the academic calendar; Lisa B. and Sarah R. will be involved in the process.
- c. Discussion about March and April FSGC Meeting Times – Brent Braga and Adam Paulson
 - 1. Meeting time change for March – New date: Tuesday, March 25th, 10-12
 - 2. Meeting time for April – remains as scheduled, April 24, 2-4 p.m.
- d. HLC – RCE Update and Timing of Work – John Fields
 - 1. RCEs will be sent to faculty involved with HLC by Friday. Each team is working at a different pace.
 - 2. RCEs will be given to team leads/co-leads and participants.
- e. Summary Suspension – what to do as a faculty member? – John Fields
 - 1. Two summary suspensions were issued in the past two weeks; Sara Johnson, Interim Dean of Student Success sent email messages to any faculty that had these two students on their rosters.
 - When a student is on a summary suspension, faculty should not have interactions with the student.
 - Question – in an on-line environment, do we report the student if they are working in D2L? – Yes, send an email, reporting them to the Dean of Student Success as well as the Academic Deans.
 - Question – in an on-campus environment, what if the student shows up in the classroom? - Send an email, reporting them to the Dean of Student Success as well as the Academic Deans.

4. Ongoing Items:

- a. Policy/Procedures – AASC, ADawn N. reported 1/3 done; 1/3 in review; 1/3 remains
- b. Minnesota State Update – Shari will be traveling to St. Paul on Sunday for Leadership Council meetings on Monday and Tuesday. A topic of discussion for the LC is the allocation framework. There will be no Board meeting this month.
- c. MSCF Update – Friday, April 14th – delegate assembly; MSCF Chapter Presidents Meeting on Friday
- d. Organizational Chart – no report

5. Open Discussion

6. Adjournment – at approximately 10:40 a.m.

Attendance Roster

<input checked="" type="checkbox"/> Deb Beland	<input type="checkbox"/> Sara Johnson	<input checked="" type="checkbox"/> Shari Olson
<input checked="" type="checkbox"/> Jeff Bell	<input checked="" type="checkbox"/> Heather Koland	<input checked="" type="checkbox"/> Adam Paulson
<input checked="" type="checkbox"/> Tracy Boman	<input checked="" type="checkbox"/> Stephanie LeDuc	<input checked="" type="checkbox"/> Linda Samuelson
<input type="checkbox"/> Brent Braga	<input type="checkbox"/> David Lovly	<input checked="" type="checkbox"/> Rick Simon
<input checked="" type="checkbox"/> Erin Bulger	<input checked="" type="checkbox"/> Lynette Neppel	<input checked="" type="checkbox"/> Joel Ziegler
<input checked="" type="checkbox"/> Caleb Curfman	<input checked="" type="checkbox"/> ADawn Nelson	<input type="checkbox"/> Shari Olson (recorder)
<input type="checkbox"/> John Fields		

Substitutes:

Jen Dahlen (EGF)

Steven Nelson (TRF)