

Minot State University
University Chairs Council
May 1, 2019
Minutes

Members: Lori Willoughby, Jay Wahlund, Robert Crackel, Alex Deufel, Robert Kibler, Scott Kast, Erik Anderson, Dan Ringrose, Terry Eckmann, Ann Beste-Guldborg, Holly Pedersen, Niki Roed, Gary Rabe, Vicki Michels, Bill Harbort, Jessica Smestad, Laurie Geller, Jacek Mrozik, Erik Kana

Guests: Rebecca Ringham, Kate Marshall, President's Staff (President Shirley, Brent Winiger, Andy Carter, Rick Hedberg, Kevin Harmon)

Welcome given by Dr. Laurie Geller with meeting called to order at 4:02p.m.

Dr. Shirley opened the dialogue about the past Capitol Campaign that reached \$31.2ML over a seven-year period. The last Capitol Campaign started in 2010 prior to the 2011 flood. Dr. Shirley went on to explain that the Foundation hired a consultant to assist with the new Capital Campaign to help raise dollars to assist with the needed items for academic programming, academic needs, and scholarships. Rick Hedberg further explained the feasibility of new Capital Campaign.

- Develop priorities
- Consultant meets and visit with about 30-40 potential donors for MiSU.
 - Consultant will talk to possible donor and see if there are any particular areas of interest to them. If possible, steer donor to ideas that faculty have brought forth.
- New Capital Campaign will be about \$40M
 - Consultant could come back and state just not the time for \$40M but try \$30M or do not do the campaign right now.
- Previous Capital Campaign areas used previously:
 - Scholarships
 - Academic Programming
 - Academic Facilities
 - Athletics
 - Annual fund (used for out of the norm monies)

The three areas of Capital Campaign MiSU is using this year:

- Academic Programs
- Academic Facilities / Infrastructure
- Scholarship

Academic Programs:

- 1) Cultural enrichment (\$50K+, Kibler)
- 2) Certification programs (Kibler)
- 3) Local programming for community (Kibler)

- 4) Data science program (Ringrose)
- 5) Experiential and applied learning tools in CJ (Rabe)
- 6) Digital forensics (Rabe)
- 7) Professional development for faculty (Rabe, Beste-Guldborg)
- 8) Instrumentation and maintenance (Crackel and Deufel)
- 9) Interpersonal programming (Beste-Guldborg)
- 10) Endowed faculty (Pedersen)
- 11) Deaf Mentor program (Pedersen)
- 12) JSTOR Essentials (\$40K, la Plante)
- 13) Social media program (Harbort)
- 14) Esports academic programs and extracurricular program (Harbort)
- 15) Experiential and collaborative music program (Anderson)
- 16) Curricular experience in the community – Curricular school in late afternoons – get the community on our campus – would need a person to organize this (Anderson)
- 17) Three or four “Elizabeth Smart” type events on campus to make Minot a place to go for people in the state (Anderson)
- 18) Integrated Behavioral Health Master’s Program (Michels)
- 19) Health and wellness program using the Wellness Center (Roed)
- 20) Cyber security position (Kast, \$120,000)
- 21) Undergraduate research and travel (Geller)

Academic Facilities/ Infrastructure:

- 1) Greenhouse (Deufel)
- 2) Hartnett Hall (maybe legislature helps fund) (Ringrose, Smestad, Wahlund, Roed, Harbort)
- 3) Technology to outfit a room for collaborative learning with guests (Jay)
- 4) 106 Old Main A, B, and C
- 5) Hoffman Auditorium (Crackel)
- 6) Classroom renovation (Roed)
- 7) Renovate Aleshire Theatre to be a great space (Roed, Anderson)
- 8) Residence Hall (Smestad, Roed)
- 9) 114 and 110 Memorial need updated (Beste-Guldborg)
- 10) Speech labs (Beste-Guldborg)
- 11) Giving Day ideas for SpEd (Pedersen)
- 12) Technology for teaching (Beste-Guldborg, Pedersen)
- 13) Color printer (la Plante)
- 14) Better space for art (Harbort)
- 15) Clinic for Integrated Behavioral Health Master’s program (Michels)
- 16) Summer Theatre (Smestad)
- 17) Cyber security lab (Kast, \$30,000)
- 18) Visiting faculty facility (Kibler)
- 19) Undergraduate collaboration space (Ringrose)

Scholarships (\$10-15M):

- 1) Graduate student scholarships (Willoughby, Beste-Guldborg)
- 2) International travel (Kibler)
- 3) Foundational scholarship support for those with lowest income, or gap fund, or emergency fund, or more needs-based funds (Ringrose)
- 4) Underwrite unpaid internships in the summer; needs career support (Rabe)
- 5) Honors endowment (Smestad)
- 6) Needs based scholarships (Crackel, Rabe)
- 7) Teacher education scholarships (Eckmann)
- 8) Early scholarships for freshmen and sophomores (Roed)
- 9) Human Services scholarships (Pedersen)
- 10) Math and Computer Science scholarships (Kast)
- 11) Scholarships for double majors (Harbort)

Discussion / Updates

1. Issue with course evaluations/Student Perceptions of Learning surveys – Student stopped to talk with Cari Olson and Jolina Miller as she only received an email for two of her courses and nothing for the other two. Cari and Jolina started looking at the issue and pulled responses, and at this time only one-half of responses received. Laurie asked if Chairs wanted an extension to May 12. Faculty Senate would hear the issue as well. A notice will go out to all students to log into Blackboard to complete the course evaluations.

Calendar

May 2019 (1930)

- 1-2 Finals for second eight-week classes
- 6-10 Finals sixteen-week classes
- 10 Commencement
- 13 Grades must be submitted via Campus Connection by noon for sixteen-week classes
- 13 Maymester classes begin
- 24 Maymester classes end
- 28 Regular summer session classes begin