

March 17, 2005
UDMPU Board Meeting
Reno Hall
12:45-2:00pm

Board members present: Cindy Gillham, Carol Weisfeld, Kris McLonis, Larry Zeff, Mary Higby, Mike Canjar, Jo Anne Isbey, Mike Dorsch, Jerry Curtsinger, Stokes Baker,

Other members present: Tom Schad

Meeting called to order at 1:00pm.

Proposed agenda:

Add CHP issues as #8.

Motion to approve agenda. Seconded. Approved.

Minutes of the February 8th meeting.

Motion to approve. Approved.

Minutes of the February 22nd meeting.

First pass.

Announcements:

Stephen Manning's mother passed away last week. Jo Anne will get a card.

Motion: Donate \$150 to the scholarship fund in the name of Stephen's mother. Approved.

Treasurer's Report: Mary Higby

We have \$109,711.94 in total.

Motion to approve the Treasurer's report. Approved.

Election Update: Jo Anne Isbey

Mike Canjar has been nominated for president, Larry Zeff for vice-president, Cindy Gillham for Secretary, Kris McLonis for MEA representative.

Stokes will bring the printer and a laptop to the meeting next week.

Vivian Dicks will chair the process.

There will be a discussion of shared governance on the agenda.

Executive Liaison Meeting: Larry Zeff

Shared Governance: the Board of Trustees has already approved the concept of shared governance, only the president says yea or nay. They agreed this was the case. Now the president wants to take the vote on the initial proposal as well as the final version to the Board of Trustees for approval.

Courses:

There are a whole genre of courses that do not have academic oversight: language, coop/career, UAAS, some math courses.

These should count toward the 65% limit. Who decides if the instructors are qualified?

We have asked for the number of sections being taught in these areas.

Family Education Rights and Privacy Act.

The MEA office workers must sign a statement to comply with legal issues.

Faculty might need to sign this also, otherwise they might not be able to submit final grades.

Motion to approve. Seconded. Approved.

CHP: Mike Dosch

Workload issues were discussed.

Blackboard: IDS always has their announcements first, and they can enter any blackboard course.

Can faculty be prohibited from handing out a print syllabus on the first day?

Can the dean of a college require a course evaluation be done or no grade.

Motion to adjourn. Seconded. Approved.

Meeting adjourned at 2:15pm.

Respectfully Submitted,

Cindy Gillham

Secretary