NDUS Student Affairs Council Minutes

Student Affairs Council Meeting
November 14th, 2013 | 10:00AM– 3:00 pm

Phone Conference – Dial: 701-777-5900 or 701-328-1620 Passcode: 138871#

Attendance: Donna Fishbeck BSC, Dan Davis DCB, Pattie Carr DSU, Randy Fixen LRSC, Ray Gerszewski MaSU, Dick Jenkins, Lisa Erickson MiSU, Prakash Mathew NDSU; Philip Parnell NDSCS, Lori Reesor UND, Valitiano Figueroa VCSU, Heather Fink WSC, Colin Hanson NDSA, Sonia Cowen, Becky Lamboley, and Kristie Hetzler NDUS.

1. Lunch: Noon – 1:00 pm
2. Call meeting to order – Becky Lamboley
3. Approval of agenda – SAC Members
4. Review and Approval SAC Minutes (October 2013) Lori- correct the spelling of Laurie Betting’s last name. Prakash-NDSU motioned and Donna-BSC second.
5. Updates:

A. NDUS Staffing/Search Updates – Becky Lamboley
   • Dr. Sonia Cowen joining as Vice Chancellor for Academic and Student Affairs
   20 month appointment and gave background
   • Administrative Assistant- close to a hire
   • Director of Academic Affairs is still underway- reopened. We will begin reviewing applications and the interviewing process as soon as possible.
   • Auditing- close to a hire, Board will do final review and make a selection at the meeting on Nov. 21st
   • Strategic Planner- in review, no decisions yet
   • Facilities Manager- hire has been made and announced

Members requested that our website be updated with correct titles and duties so that it is more clear who to contact for specific issues.

B. Academic Affairs, Cabinet, Board and Legislative Items – Becky Lamboley
   • No updates, the Board and the Interim committee have not met since our last meeting
   • Board is scheduled to meet next week, November 21st
     o Planned discussion on Pathways at this meeting
     o Nov. 15th deadline for the data which will drive decisions
   • Interim committee is scheduled to meet
     o Meet on the 20th in Valley City agenda is posted on the website

C. Pathways – Becky Lamboley
   • Dr. Cowen will be taking on this project
   • Academic affairs did discuss a number of policy issues other than the index that need to be addressed- number of things that still have to be worked out
     o Ex: who is going to teach developmental courses?
   • Sonia may be asked what kind of process will there be to discuss these issues?
Index issues are will be worked out with the Institutional Research group with Lisa Feldner

D. Student Health Insurance Update — Lisa Johnson (handout)
United Healthcare Insurance as the provider, asked for members’ feedback blended vs. separate rate? The 3.4% discount was due to negotiation and United Healthcare granted it. Members indicated it should be up to the sub-committee. Aug 16 to Aug 15 is covered. Paper or electronic distribution per each campus? Lisa asked for each campus to get back to her on their preference. Collin stated that by no means does NDSA have a stance on the abortion benefit on the plan and it was not considered when all possible plans were being considered.

E. NDSA Report – Collin Hanson
NDSA held their last meeting October 25 – 26 at UND and Becky was able to attend and give a few words of behalf of herself and the NDUS. We held the election for a few positions, the first is our State Technology Affairs Rep is Chris McEwen (NDSU), who was previously our Academic Affairs Rep. Since he had resigned to take the new position, we had another election to fulfill that position. Our new AAC rep is Brett Johnson (UND). I have the contact info for both of the representatives if anyone wishes to have it.

Our student affairs committee also gave an informal consensus of support to United Healthcare to replace Student Blue for NDUS higher education students.

We have also passed a new mission statement that correlates with our strategic plan and the true purpose of our organization:

‘The North Dakota Student Association (NDSA) is an organization that empowers students to speak for themselves. NDSA advocates for every student in the North Dakota University System (NDUS). We facilitate student engagement in matters that affect them the most, and work together to improve the NDUS and its representative institutions of higher education. By focusing on collaboration among our member institutions, NDSA strives to build and maintain open communication with all levels of higher education governance in North Dakota to ensure the diverse interests of our constituents are of paramount importance in the development of higher education policy.’

Lastly, we have brought together a few ad hoc committees, the one that may be of interest to this body is the due process committee.

F. NDHECSAP Report – Becky Lamboley
- Very productive meeting last week
- Policies, sanctions, comparing the differences by campuses, looking for best practice and affordability. Explained the EDGAR86 report.

***Add Mayville to chart/report and Minot member asked about yes and no answers on SESSE Docs. Donna-BSC stated how helpful the report is

- SPF SIG (Strategic Prevention Framework State Incentive Grant)
Becky gave update substance abuse prevention grant, specifically addresses binge drinking
G. Mental Health Report – Becky Lamboley

- Crisis Intervention- FirstLink
  211 is the emergency number, NDSU and UND are currently using this. Primary role and intent is to listen and advise, even after hours. List of participants of taskforce was requested
  Bringing back taskforce, meeting scheduled for Nov. 19th

- Behavioral Intervention Teams- establishing teams and provide training
  Is funded and includes training, each campus will have different needs. Mental Health First Aid.

- Mental Health First Aid- Colette James from Williston State College
- Psychiatric Support-
  - Telemedicine- currently have the technology in place through Blackboard Collaborate/Moodle/Dis
  - Conversation with Dr. Josh Wynne at UND’s School of Medicine and Health Sciences
  - Jim Mitchell looked at the research and conversed with colleges regarding this recommendation and said that we are spot on
  - While true, there are concerns:
    - School of Medicine does not currently have the staff for this and are unsure if they would be able to hire someone given the limitations in the funding
    - Follow-up: specifically students of concern or situations like suicide ideation. This addresses our need to implement these recommendations in concert with one another

Contact Patti to ensure someone from DSC is on the taskforce, it was also suggested that the VP select whom they would like to be on the taskforce from each of their campuses. Lori has concerns that NDUS is moving forward without proper input or getting enough feedback from every campus. It was requested that the taskforce bring it back to the council for final approval before it moves forward. Becky will send out list of taskforce participants from each campus to all the members.
December SAC meeting schedule IVN and invite taskforce members.
Becky and Kristie to work out arrangements for November 19th taskforce meeting

6. Discussion/Planning:

A. Pathways: Developmental Course Initiatives

- This is an agenda item that the group had requested be added to the agenda
- Dr. Hillman provided a document: Missouri Department of Higher Education: Principles of Best Practices in Remedial Education for our review

Dr. Cowen indicated that she would address this further once she has good background information. This differs from campus to campus (2 or 4 year) and the impact will vary.

Major concerns on gaps in communication, there needs to be process with consistent flow, including sup groups that information gets circulated. Members suggested that there be a joint meeting between SAC and AAC members.
B. SAC Prioritization of Data Inconsistencies – Becky Lamboley
   • Nov. 15th deadline for the data which will drive decisions

C. Second NDSA representative – Collin Hanson/Becky Lamboley
   At the NDSA orientation it was discussed that in the past there were two NDSA members and
   that it is currently needed, one from a two year campus and one from a four year campus

D. HLC site visit to the NDUS Office – Becky Lamboley
   March is the last that we have heard

E. Title IX – Becky Lamboley
   • Bill Vasicek from Altru Health Systems in Grand Forks shared this technology program
     with me some time back, and I think this might be a cost-effective way for our campuses
     to develop a ‘home grown’ program to meet Title IX compliance
   • There has been discussion with this group considering whether or not something could
     be created that could be used for all campuses- this may be the prefect venue to do just
     that
   Members suggested that legal counsel be part of this conversation
     • http://www.acenet.edu/news-room/Documents/VAWA-Summary.pdf
     • Articulate Powered Presentation
       o http://breeze.fvtc.edu/p87513886/ Example of what could be created with a
         program like this (this product was created through Adobe Presenter)
   • In this same vein, Dr. Hillman shared had been serving on the North Dakota Intimate
     Partner Violence/Sexual Violence State Prevention Team (North Dakota IPV/SV State
     Prevention Team)
     o This group has conducted assessment, developed goals and outcomes, and has
       an active strategic plan. There appears to be a natural partnership here
   • This group might want to consider forming a working group that would serve as a
     subcommittee of SAC, with either your participation and/or representatives that you
     appoint, to work together to develop a Title IX compliance program and consider the
     work that the ND IPV/SV State Prevention Team has done thus far

F. Student Success Summit/Student Retention Summit Spring 2014
   Tanya Spilavoy will be putting this together and Becky will assist her. Some suggested topics are
   performance funding model and how that is translated, NDSU and UND will financial assist
   when needed. Having a speaking and inviting any and all stakeholders. Data component???
   Mental health issue.

G. Affordable Care Act- TENATIVE

H. EDGAR 86 Audit – Becky Lamboley
   • Policy/Policy Notification
- Reporting
- Programs & Review

I. SAC Procedures Update – Becky Lamboley
Table this item until the December meeting so that our new VC ASA has a chance to review.

8. Announcements

9. Future Meetings: Thursday, December 12th, 2013; 1:00 pm – 3:00 pm (CT)
   IVN conference
   Number: 701-777-5900 or 701-328-1620
   Passcode:
   January 9th, 2014; Audio conference 1:00 pm – 3:00 pm

10. Adjourn
Moved by Collin-NDSA, 2nd by Prakash-NDSU