

**Administrative & Service Faculty Meet & Confer Minutes**  
**July 20, 2015 • Maxwell 158**

*Attending:* Scott Olson, Karen Johnson, Scott Ellinghuysen, Lori Reed, Pat Rogers, Tracy Rahim, Alex Kromminga, Chad Kjorlien, Alicia Reed, Jillian Quandt

**Action Items from meeting:**

- Pat Rogers will find representatives from SLD and Academic Affairs to represent WSU in the NASH Taking Student Success to Scale Initiatives (due July 31)
- Tracy Rahim will follow up with Lori Mikl on specifics regarding further training and information for Campus Security Authorities (mandatory reporters) under the Clery Act.

Updates from Administration

Facilities:

- Education Village planning is on schedule. The older section of Wabasha Recreation building and the Cathedral Annex have so much significant deferred maintenance that it has been decided that those parts of each building should be demolished and replaced with new construction. The project is 9<sup>th</sup> on bonding list.
- Railway underpass work is proceeding on schedule.
- A design firm for the Laird-Norton Building has been chosen and the contract is being negotiated.
- Acquisition of property continues Education Village area. We also acquired a house near Central Lutheran that is being used to house developers displaced by the Somsen 108 project until a more comprehensive plan can be developed.
- Jim Kelly has been hired to replace Trish Bremer as the Campus Planner, who left in spring.
- Other campus renovation projects all appear to be on schedule.
- RDG will schedule meetings on campus in mid-September to get input useful for the Master Plan.

Budget:

- The undergraduate tuition increase of 3.5-percent for FY16 and freeze for FY17 was approved by the Board of Trustees. While an institutional deficit is still projected in FY17, strong state tax revenues may offer hope for some additional funding.
- AFSCME and MAPE settled for a 2.5% increase plus steps.

Enrollment:

- If international student numbers are stable from last year Fall NEF enrollment is projected to be between 1630-1640, so we may be close to last year's numbers. The decrease in our summer enrollment was disproportionate to other institutions in the system.

Security Issues for Departmental Servers

Some departments/programs have servers and equipment that is outdated enough to raise serious security issues. IT strives to work with the departments far enough in advance to allow for budget planning to replace servers, etc., as they can be quite expensive.

Enhanced Clery Act Information/Training

Student Senate has recommended enhanced communication to and training for sexual assault mandatory reporters. Beyond the D2L training developed by MnSCU, Lori Mikl is working with Campus Security on some initiatives to accomplish this.

### Charting the Future Team Initiatives

A list of the initiatives recommended by the Charting the Future teams is being reviewed by Leadership Council. President Olson believes that we will use our normal process of all-university committees and meet and confer process to discuss how to move forward with campus level decisions. WSU was asked to identify four Campus Change Leaders, they are Barb Oertel, Ken Jan, Eri Fujieda, and Rita Rahoil-Gilchrest.

### NASH Taking Student Success to Scale Initiative

MnSCU has signed on with The National Association of System Heads to participate in their "Taking Student Success to Scale Initiatives" that include:

1-Guided Pathways Using Predictive Analytics

2-Redesigning the Math Pathway

3-High Impact Practices for All Students

Dr. Olson asked the Provost to find someone from SLD and Academic Affairs to represent WSU on initiatives 1 and 3.

### Master Plans

Update on Master Plan will have all three items (Facilities Master Plan, Residence Hall Master Plan, ADA Compliance) rolled into this report and is due to MNCSU in December. Scott E. felt that we should have a copy by October or November for campus review.