University Senate
05 February 2015
University Senate Agenda:
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• Announcements
• Minutes from 15 January 2015 meeting
• Question Period
• Consent Calendar
  – University Senate Academic Policies and Admissions Committee Annual Report
• Business Calendar
• Business Calendar

  – University Senate Curriculum Committee Report

  – Proposal for a Faculty Senate; University Senate Ad-Hoc Committee on Shared Governance

  – Honorary Degrees Committee Nominations; Kim Kenville

  – Report by Ad-Hoc USAT Committee; Deborah Worley & Robert Stupnisky

  – Faculty Travel and Research Funding; Rebecca Weaver-Hightower and Sima Noghanian
Announcements

• Thank You Luncheon for U Senate Committee Chairs
• Parking Feedback Requested
  – Survey for Campus Input available until 06 February
• University Senate Committee on Committees
  – 241 responded Committee Service Preference Form (179-2014, 120-2013)
  – Ballot finalized, elections before March
• U Senate Budget, Restructuring, and Reallocation Committee
  – Conduct “Budget 101” sessions for faculty
• Legislative Bill Tracker for ND 64th Legislative Assembly
  – [Link](http://www.cqstatetrack.com/texis/statetrack/insession/viewrpt?report=54cc5773153) (Refreshed each Friday; populated bills auto-update)
  – Legislative Fact Sheets [http://und.edu/discover/statewide-activity.cfm](http://und.edu/discover/statewide-activity.cfm)
• Legislative Affairs Committee (LAC) Update
  – Nancy Vogeltanz-Holm; Professor & LAC Chair
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Screenshots: Legislative Bill Tracker & Legislative Fact Sheets
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Senate approval required for the following report items:

- **New Program**
  - Five-year B.S.-M.S Degree Program in Physics

- **Program Suspension**
  - BS in Recreation & Tourism Studies

- **New Courses**
  - BIO 360, 390, 396, 430, 435
  - CHE 597
  - COMM 339
  - ENGL 234, 334
  - ENGR 556, 558
  - GEOL 316, 551, 560, 561
  - IS 358
  - MATH 092, 093
  - ME 566, 580
Senate approval required for the following report items:

• **New Courses (continued)**
  – MRKT 340, 386
  – MUSC 511, 592
  – N&D 997
  – PHYS 520
  – SPST 508, 542

• **Course Deletions**
  – COMM 301, 366, 403, 407, 461
  – EE 304L
  – ENGL 425, 426
  – HON 490
  – MATH 102
  – MRKT 312, 412
  – N&D 549, 597
Senate approval not required for the following report items:

- **Program Changes**
  - American Indian Studies
  - Minor in American Indian Studies
  - BS in Aeronautics with Major in Unmanned Aircraft Systems Operations
  - MS in Aviation
  - BS with Major in Fisheries & Wildlife Biology
  - BS with Major in Molecular & Integrative Biology
  - BS with Major in Biology (Pre-Health Sciences)
  - BS with Major in Biology
  - BS in Medical Laboratory Science
  - Certificate in Medical Laboratory Science
  - PhD in Counseling Psychology
  - BA with Major in Computer Science
  - PhD in Scientific Computing
  - MS in Applied Economics
  - BS in Electrical Engineering with Aerospace Focus
  - BS in Electrical Engineering with Biomedical Engineering Focus
  - BS in Electrical Engineering with Computer Science Focus
Senate approval not required for the following report items:

- **Program Changes**
  - BS in Electrical Engineering
  - Master of Engineering in Electrical Engineering
  - MS in Electrical Engineering
  - PhD in Engineering
  - MS in Geological Engineering
  - MA in Geology
  - MS in Geology
  - Master of Public Administration
  - BS in Mechanical Engineering
  - BS in Community Nutrition
  - Master’s Degree in Nutrition & Dietetics
  - Master of Public Administration
  - BS in Petroleum Engineering
  - MA in Forensic Psychology
  - MS in Forensic Psychology
  - BSED with Major in Elementary Education
Senate approval *not required for the following report items:*

- **Course Changes: Undergraduate**
  - ART 100, 212, 245, 413, 480, 494, 498
  - ATSC 270
  - AVIT 226, 331, 332, 333, 334, 337, 338, 397, 412
  - BIOL 121, 150, 151, 418, 431, 432, 450, 460, 470
  - COMM 313, 499
  - CSCI 492
  - EE 206, 306, 307, 313
  - ISBC 397
  - LING 451
  - MLS 325L
  - MGMT 397
  - MRKT 397
  - MUSC 415
  - PTRE 201, 311
  - SOC 110, 250, 331, 335, 340, 361, 431, 435, 450, 475
  - SWK 317
  - T&L 350, 432
Senate approval *not* required for the following report items:

- **Course Changes: Graduate**
  - AERO 530
  - ATSC 505
  - CHE 501, 509
  - COUN 501, 531, 552, 555, 560, 583
  - EE 570
  - GEOL 500, 515
  - LING 506
  - MUSC 525, 578, 579
  - N&D 550, 560, 596
  - POLS 997
  - PSYC 997
  - SPED 507, 508
  - SPST 519, 520, 521, 524, 526, 527, 528, 540, 541, 545, 552, 555, 560
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Proposal for a Faculty Senate

UND Faculty Governance Survey

• The relatively high number of responses is good—it shows interest from the larger campus community
• Faculty generally feel like we have sufficient influence in traditional faculty areas of interest, but not sufficient influence over policy
• 57% of respondents were generally in favor, 31% said they needed need more information in order to make a decision
• A solid majority (61%) feel the current University Senate structure is effective in representing faculty interests
• 25% said they didn’t understand how the existing University Senate works

The only demographic that is significant is that those most likely to answer that they needed more information have been at UND for a shorter amount of time. Thanks to Robert Suominen for this analysis.
Proposal for a Faculty Senate

How the University senate works:

• Consists of faculty, students, staff, administration (faculty 2/3 majority)
• Allows immediate contact with all constituent groups, including upper administration on key topics—“university voice”
• Includes faculty on range of committees, giving voice on committees outside of traditional faculty interest (including budget and legislative affairs)
• Relies on good faith for collaborative decision making—administration works with U Senate leadership
• Has staff support for full U Senate and Executive Committee meetings and some staff support for administrative work of many Standing Committees (minutes, etc.)—work beyond the regular job responsibilities of staff, who have no service requirement in their contract
• Has no budget

How a faculty senate would probably work:

• Consist of faculty
• Allow forum for faculty discussion and autonomy on key topics—“faculty voice”—but less contact with administration, students, and staff
• Include faculty on range of committees, with exclusive voice on committees primarily concerned with traditional faculty interest (budget and legislative affairs would not be faculty senate committees)
• Rely on good faith for collaborative decision making—administration works with Senate leadership
• Have faculty do administrative duties, work included in faculty service component
• Have no budget
Proposal for a Faculty Senate

1. To have a UND Faculty Senate, we need:
   A. a vote to indicate that’s what is wanted.
   B. the permission of the President. (See SBHE 305.1 President’s authority.)
   C. to amend the UND Constitution to include the Faculty Senate and remove the University Senate and deal with the University Council or an entirely new UND Constitution will have to be developed.
   D. to dissolve the University Senate (may need to dissolve the University Council).
   E. possibly to take it to the State Board for confirmation. (See SBHE 331 Approval of College and University Constitutions by the Board.)

2. To amend the UND constitution and University Senate requires following procedural issues regarding timing and notice. There is no information on dissolution within either document.

3. Committee logistics remain – ensuring voice for all applicable constituents (Conflict of Interest). Faculty Senate may/may not have authority over policy regarding many types of employees.
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University Senate Scholarly Activities Requests & Awards – Past 5 Years

SSAC Funding for the past 5 years (2009 - 2014)

<table>
<thead>
<tr>
<th>Year</th>
<th>Requested</th>
<th>Awarded</th>
</tr>
</thead>
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<tr>
<td>2013-2014</td>
<td>192,274</td>
<td>70,732</td>
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<tr>
<td>2012-2013</td>
<td>212,664</td>
<td>71,439</td>
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<td>2011-2012</td>
<td>183,492</td>
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<tr>
<td>2010-2011</td>
<td>195,096</td>
<td>79,453</td>
</tr>
<tr>
<td>2009-2010</td>
<td>201,664</td>
<td>59,003</td>
</tr>
</tbody>
</table>

Total SSAC Funding
(includes research and creative activity awards, publication awards, travel awards, and New Faculty Scholar awards)

<table>
<thead>
<tr>
<th>Year</th>
<th>Requested</th>
<th>Awarded</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013-2014</td>
<td>242,993</td>
<td>111,232</td>
</tr>
<tr>
<td>2012-2013</td>
<td>254,463</td>
<td>109,023</td>
</tr>
<tr>
<td>2011-2012</td>
<td>232,631</td>
<td>106,123</td>
</tr>
<tr>
<td>2010-2011</td>
<td>226,341</td>
<td>109,199</td>
</tr>
<tr>
<td>2009-2010</td>
<td>265,385</td>
<td>104,159</td>
</tr>
</tbody>
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