Minutes of the University Senate Meeting  
December 5, 2019

1.

The December meeting of the University Senate was held at 3:30 p.m. on Thursday, December 5, 2019 in Room 113, Education. Chair Jeffrey VanLooy presided.

2.

The following members of the Senate were present:

Alberts, Crystal  
Bailey, Tamba-Kuii  
Bjerke, Elizabeth  
Carlson, Craig  
Clauson, Tyler  
Correll, Scott  
Delhommelle, Jerome  
Dilorenzo, Thomas  
Dodge, Michael  
Du, Guodong  
Dusenbury, Mark  
Ernst, Julia  
Eilts, Caleb  
Gable, Christopher  
Gjellstad, Melissa  
Gosnold, William  
Hoffmann, Mark  
Hume, Wendelin

Iiams, Michele  
Iseminger, Colt  
Jendrysik, Mark  
Jeno, Susan  
Juntunen, Cindy  
Kassow, Benjamin  
Kaste, Grant  
Legerski, Elizabeth  
Lian, Gracie  
Linder, Meloney  
Liu, Jun  
McGinniss, Mike  
Meek, Steve  
Mihelich, John  
Millspaugh, Richard  
Mochoruk, James  
Munski, Doug  
Nonte, Stephen  
Oancea, Cristina  
Olson, Devon  
Orvedal, Casey  
Pedersen, Daphne  
Petros, Tom  
Pierce, David  
Robinson, Julie  
Sauer, Michelle  
Sum, Paul  
Tavakolian, Kouhyar  
VanLooy, Jeff  
Walker, Stephanie  
Wasylow, Megan  
Wild, Brandon  
Wolfgram, Meaghan  
Wynne, Joshua  
Yang, Cai Xia  
Zhao, Julia

3.

The following members of the Senate were absent:

Bateman, Connie  
Blackburn, Royce  
Gilbertson, Ryan  
Gjerde, Quinten  
Halcrow, Steven  
Halgren, Cara  
Heitkamp, Thomasine  
Henley, Amy  
Keengwe, Jared  
Khavanin, Mohammad

Kolodka, Edward  
Kostrzewski, Diana  
Lindseth, Paul  
Maine, Whitney  
Matz, Adam  
McLean, Riley  
Murphy, Eric  
Mussehl, Anthony  
Neubert, Jeremiah  
Oltz, Tammy  
Rundquist, Bradley  
Self, Noah  
Sens, Donald  
Sens, Mary Ann  
Shivers, Jed  
Shogren, Maridee  
Tande, Brian  
Thorson, Erika  
Wilson, Nick

4.

Mr. VanLooy made the following announcements:

a. A very special thank you to all those involved with the presidential search.

b. Please remember to get your committee reports in on time; APAC is due next.

5.

Ms. Legerski made the following announcements from the Council of College Faculties:

a. The SBHE is adopting an amendment to not allow Healthcare after separation for early retirement.
b. The new presidential contract draft is not finalized for the NDUS, but may impact contract renewals. It appears that performance bonuses have been removed.

6.

Ms. Maine announced that the Staff Senate 31 Days of Glory winners are announced every Monday and Friday.

7.

Ms. Lian provided the following updates from Student Senate:
   a. Student Senate passed a resolution to welcome Dr. Armacost as the new president of UND.
   b. Student Senate is working on a NDUS Student Data Privacy Rights Act.

8.

Mr. DiLorenzo called attention to the New Student Orientation and Registration. Ms. Plumm and Ms. Okerlund provided updates. They called attention to prior feedback and changes for the upcoming year. The process involves four steps: 1) admission, 2) registration, 3) orientation, and 4) Welcome Weekend.

9.

Quorum was established.

10.

With correction, the minutes from the University Senate on November 7, 2019, were approved.

11.

Mr. VanLooy reported on the following SEC items:
   a. There have been concerns regarding the extra day added to the Thanksgiving break.
   b. There is a new transcript ordering software.

12.

The twenty-minute question period opened at 3:46 p.m.

Ms. Alberts inquired about waiving prerequisites and AP scores that come in low. Ms. Plumm responded that a final check is run before classes start.

Ms. Alberts inquired about placement exams. Ms. Plumm stated that math is working on a new online exam, chemistry has a new one, and languages has been changed. Mr. VanLooy asked for clarification. Ms. Plumm responded.

Mr. Bailey inquired about the selling of the old logo in new markets. Ms. Linder stated she was unaware of any such vendors. We can send a cease and desist letter if the vendor is identified. Ms. Linder said she can distribute the Athletics policy regarding the legacy line.

The question period ended at 3:53 p.m.
13.
Without objection, the University Senate Library Committee annual report was approved and filed.

14.
Mr. VanLooy called attention to the Degree Candidates for Fall 2019 graduation. Mr. Munski moved to approve, Mr. Jendrysik seconded and the motion carried.

15.
Mr. VanLooy called attention to the College of Engineering & Mines proposed Essential Studies waiver for holding a bachelor’s degree from another accredited institution. Mr. Mochoruk moved to approve and Mr. Dodge seconded. A discussion ensued. The motion carried.

16.
Mr. VanLooy called attention to the University Assessment Plan changes. Mr. Munski moved to approve, Mr. Jendrysik seconded and the motion carried.

17.
Mr. VanLooy called attention to the Curriculum Committee report. Ms. Gjellistad moved to approve and Mr. Millspaugh seconded. A discussion ensued. The motion carried.

18.
The meeting adjourned at 4:06 p.m.

Scott Correll, Secretary
University Senate