

Minutes of the University Senate Meeting
February 6, 2020

1.

The February meeting of the University Senate was held at 3:30 p.m. on Thursday, February 6, 2020 in Room 113, Education. Chair Jeffrey VanLooy presided.

2.

The following members of the Senate were present:

Alberts, Crystal	Hoffmann, Mark	Mihelich, John
Bailey, Tamba-Kuui	Hume, Wendelin	Munski, Doug
Bateman, Connie	Iiams, Michele	Nonte, Stephen
Blackburn, Royce	Iseminger, Colt	Oancea, Cristina
Carlson, Craig	Jendrysik, Mark	Oltz, Tammy
Clauson, Tyler	Jeno, Susan	Petros, Tom
Correll, Scott	Kassow, Benjamin	Robinson, Julie
DiLorenzo, Thomas	Kolodka, Edward	Rundquist, Bradley
Dodge, Michael	Legerski, Elizabeth	Sauer, Michelle
Du, Guodong	Lian, Gracie	Shivers, Jed
Ernst, Julia	Linder, Meloney	Sum, Paul
Eilts, Caleb	Lindseth, Paul	Ternus, Matthew
Gable, Christopher	Liu, Jun	VanLooy, Jeff
Gosnold, William	Maine, Whitney	Wasylow, Megan
Halcrow, Steven	Matz, Adam	Wild, Brandon
Halgren, Cara	McGinniss, Mike	Yang, Cai Xia
Heitkamp, Thomasine	Meek, Steve	Zhao, Julia

3.

The following members of the Senate were absent:

Bjerke, Elizabeth	McLean, Riley	Sens, Mary Ann
Delhommelle, Jerome	Millspaugh, Richard	Shogren, Maridee
Dusenbury, Mark	Mochoruk, James	Tande, Brian
Gilbertson, Ryan	Murphy, Eric	Tavakolian, Kouhyar
Gjellstad, Melissa	Mussehl, Anthony	Thorson, Erika
Gjerde, Quinten	Neubert, Jeremiah	Walker, Stephanie
Henley, Amy	Olson, Devon	Wilson, Nick
Juntunen, Cindy	Orvedal, Casey	Wolfgram, Meaghan
Kaste, Grant	Pedersen, Daphne	Wynne, Joshua
Keengwe, Jared	Pierce, David	
Khavanin, Mohammad	Self, Noah	
Kostrzewski, Diana	Sens, Donald	

4.

Mr. VanLooy made the following announcements:

- a. Graduate Research Achievement Day was relocated to Hyslop this year.
- b. The Graduate School has doctoral funding opportunities.
- c. The City of Grand Forks and UND are forming a new collaboration.
- d. There will be a meeting of the chairs of Senate committees by the end of February.

5.

Mr. VanLooy introduced Chief Information Officer, Madhavi Marasinghe, and UIT staff member, Neil McComsey, who provided an overview of how we protect our

sensitive data. DLP software will be installed on UND computers to detect social security and credit card numbers being stored on a hard drive.

6.

Ms. Legerski provided the following Council of College Faculties (CCF) updates:

- a. The CCF will be putting together information to educate the State Board of Higher Education (SBHE) on the purpose of tenure.
- b. The CCF is writing a letter asking for the removal of a committee member from the SBHE appointing committee.

7.

Ms. Maine provided the following updates from Staff Senate:

- a. Staff Senate is providing a Mini Leadership Series, where a speaker presents for a half hour at the beginning of the Staff Senate meeting; anyone is invited to attend.
- b. We are continuing Denim Spirit Day each Friday, which is a philanthropic effort toward the Grand Forks community; \$1 to wear jeans on Fridays that goes toward selected nonprofits. Anyone can participate/donate. We may be rebranding soon.

8.

Ms. Lian provided the following updates from Student Senate:

- a. Dr. Armacost will speak with the Student Senate on February 26. The Student Senate is working on OERS, UIT issues, and state policy for students conducting political activities.

9.

Mr. DiLorenzo introduced Ms. Linder, who provided an update on UND's Legacy Line, which is a line of clothing that contains retired trademarks. UND is asking retailers to move these items all online and not sell in stores. We must engage in interstate commerce to retain trademarks. UND is examining what items in the Legacy Line should be used.

10.

Quorum was established.

11.

Without objection, the minutes from the University Senate meeting on December 5, 2019 were approved.

12.

Mr. VanLooy introduced SYLLABI, which is an online syllabus software, and provided a brief introduction about the product. He called attention to the University Assessment plan revisions. The approved revisions have been returned to the University Assessment Committee. He also called attention to communication between SEC and Senate committee chairs.

13.

The twenty-minute question period opened at 4:06 p.m.

Mr. Petros inquired about the collaboration between UND and the city of Grand Forks. Mr. VanLooy indicated that it is still in preliminary stages, but the project is moving forward.

Mr. Gable inquired about student mental health and who is responsible for this on campus. He inquired about the appointment waiting period at the counseling center. Ms. Halgren stated that the wait time is not long that she is aware of and that same-day appointments are available.

Ms. Sauer inquired about the SYLLABI software. Mr. VanLooy will invite Jeff Holm to present on this topic at the next Senate meeting.

Ms. Alberts inquired about the A&S MIRA budget. She asked if there will be cuts based as a result of this budget. Mr. DiLorenzo stated that, since we have less students, we need less resources. Mr. Shivers stated that there are colleges who gained student credit hours.

Mr. Wilde inquired as to updating the USenate website. Mr. VanLooy stated he will follow up.

Mr. Bailey asked why UND continues to engage in racism through the selling of merchandise with the old University logo on it. Ms. Linder will ask General Counsel to prepare something for the next USenate meeting.

The question period ended at 4:18 p.m.

14.

Without objection, the Curriculum Committee report from December 2019 was approved.

15.

Without objection, the Academic Policies and Admissions Committee Annual report was approved and filed.

16.

Mr. VanLooy called attention to the university graduation GPA policy and the final examination policy revisions. Mr. Jendrysik moved to approve, Ms. Jeno seconded and the motion carried.

17.

Mr. VanLooy called attention to the changes to the University Senate General Guidelines. Ms. Alberts moved to approve. Mr. Iseminger seconded. Discussion ensued. The motion to approve carried.

18.

Mr. VanLooy called attention to the Curriculum Committee report for February 2020. Mr. Munski moved to approve, Mr. Petros seconded, and the motion carried.

19.

The meeting adjourned at 4:33 p.m.

Scott Correll, Secretary
University Senate