Minutes of the University Senate Meeting  
November 2, 2023

1.  
The November meeting of the University Senate was held at 3:30 p.m. on Thursday, November 2, 2023, via Zoom Conference. University Senate Chair Sarah Robinson presided.

2.  
The following members of the Senate were present:

Alberts, Crystal
Anvari-Clark, Jeffrey
Azizova, Zarrina
Bakke, Rebecca
Beltz, Michael
Bichel, Rebecca
Bjorg, Renae
Blankenship, Jonathan
Bowman, Frank
Correll, Scott
Cox, Paula
Dodge, Michael
Doze, Van
Elderini, Tarek
Emter, Adelyn
Ferguson, Connor
Grave, Shannon
Grijalva, James
Henley, Amy
Homstad, Stephanie
Hove, Hannah
Hume, Wendelin
Hunter, Cheryl
Iseminger, Colt
Jendrysik, Mark
Johnson, Amber
Keengwe, Grace
Kehn, Andre
Kinney, Anna Marie
Legerski, Elizabeth
Lim, Yeo Howe
Linder, Meloney
Marquis, Jared
Maskaly, Jonathan
Masursky, Danielle
Mayo, Whitney
Mihelich, John
Milavetz, Barry
Moritz, Sandra
Mosher, Sarah
Munski, Douglas
Nelson, Ella
Newman, Robert
Novak, Michelle
Oancea, Cristina
Pappas, Brian
Petros, Thomas
Pokornowski, Alex
Rajpathy, Odele
Reading, Patrick
Robinson, Sarah
Sage, Lea
Sauer, Michelle
Smart, Kathy
Sperle, James
Tatro, Lauren
Traynor, Paul
Urban, Shanna
Wallace, Alfred
Wintermute, Kaleb
Wozniak, Mike
Zerr, Ryan
3.

The following members of the Senate were absent:

- Anderson, Sonya
- Anderson, Brynn
- Armacost, Andy
- Bjorgaard, Stacy
- Dahlke, Rachel
- Gjellstad, Melissa
- Hoffmann, Mark
- Hoppenrath, Joseph
- Kempel, Sarah
- Kraus, Robert
- Lawson-Body, Assion
- Link, Eric
- Liu, Jun
- Malloy, Art
- Martin, Noelle
- Mongeon-Stewart, Karla
- Nelson, Chris
- Price, Samantha
- Richter, Justin
- Rundquist, Brad
- Running Bear, Ursula
- Seddoh, Amebu
- Shogren, Maridee
- Singhal, Sandeep
- Swanson, Brenna
- Tande, Brian
- Wynne, Joshua

4.

Ms. Robinson announced the University Council meeting to be held on November 6, 2023, 3:00 p.m. – 4:30 p.m. in Nistler Hall.

5.

Ms. Alberts provided updates from the Council of College Faculties. The CCF meeting for November is next Tuesday. There are no new updates.

6.

Mr. Wozniak provided a Staff Senate update. Tubs of Love this year will benefit Sharehouse. Jeans Give Back is now completed by payroll deduction. Thirty-one days of Glory tickets are for sale.

7.

Ms. Nelson provided updates from Student Government. Student Senate passed a bill for safe Uber rides. Students will soon be able to pick up a voucher. Safety is an ongoing discussion.

8.

Ms. Tanglen provided updates from Academic Affairs. The VPRED search has completed campus visits from the candidates. A final recommendation report is submitted to the President. The Director of Essential Studies search is completed. A report has been completed and submitted to the Provost. The Director of the Honors Program has also concluded this week. The search committee is putting a report together for the Vice Provost. The Dean of the Education, Health, and Human Development search is still accepting applications. Commencement is rapidly approaching on December 14th and December 15th.

9.
Mr. Schindler provided updates on Athletics. He is the Faculty Athletics Representative. Ms. Jarnigan also joined the meeting. She is the Senior Associate Athletic Director for Internal Operations. Mr. Schindler introduced himself and provided information about his role. Mr. Zavalney also joined the meeting. He has been a NCAA athlete at UND. He shared excerpts from his journey as a student athlete.

10. Quorum was established.

11. Without objection, the minutes from the University Senate on October 5, 2023, were approved.

12. Ms. Robinson provided a report from the Senate Executive Meeting last month. Please continue to work on the committee self-evaluations. As a reminder, anyone can use the public link to join Senate meetings.

13. The twenty minute question and answer period opened at 4:04 p.m. Mr. Maskaly inquired about the event with the weapon last Saturday evening. There were lots of anonymous comments on social media that were derogatory. Ms. Linder discussed our awareness, but the responses are anonymous. It is very difficult to respond to unknown persons. Mr. Maskaly asked why we have never made a public comment about the Yik Yak comments on the incident. Ms. Linder stated we do not always address every comment. Ms. Alberts asked about student concerns with assistance from Accessibility Services. Ms. Robinson supported the concerns. Mr. Iseminger made a comment about priority registration might be open to many groups. A question arose to who gets priority registration. Mr. Correll listed the available groups. Ms. Alberts asked about updating websites. Ms. Linder stated that formatting as well as ADA requirements are reviewed. The question period ended at 4:25 p.m.

14. Ms. Robinson called attention to the Curriculum Committee report. Mr. Zerr asked to move the KIN 415 and KIN 515 to the business calendar.

15. Mr. Zerr asked to rollback KIN 415 and KIN 515 to the University Curriculum Committee for further discussion. Ms. Alberts seconded the motion. A discussion ensued. The motion failed to carry by a slight margin. The courses will not be rolled back to the Curriculum Committee.

16. Ms. Robinson called attention to the Open Educational Resources Committee annual report. Without objection, the report was filed.

17.
Ms. Robinson called attention to the Digital Literacy proposal. Ms. Smart moved to approve the proposal. Mr. Munski seconded. The motion to use this process carried.

18.

Ms. Robinson called attention to the proposal to review the Student Evaluation of Learning and Feedback for Instructors (SELFI). Mr. Jendrysik move to approved. Mr. Traynor seconded. The motion to form an ad hoc committee carried.

19.

Mr. Munski moved to extend 5 minutes and Ms. Smart seconded. The motion carried.

20.

Ms. Robinson called attention to a revised Senate Resolution from the October 2, 2023, University Senate meeting. Mr. Munski moved to use the revised resolution. Ms. Alberts seconded the motion. A discussion ensued. The motion carried.

21.

The meeting adjourned at 5:06 p.m.

Scott Correll, Secretary
University Senate