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 Saga, Lea Sauer, Michelle Smart, Kathy Sperle, James Tatro, Lauren Traynor, Paul Urban, Shanna Wallace , Alfred Wintermute, Kaleb Wozniak, Mike Zerr, Ryan

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

Mongeon-Stewart, R 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 as 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 $14^{\rm th}$ and December $15^{\rm th}$.

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.

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