Minutes of the University Senate Meeting
November 3, 2022

1.
The September meeting of the University Senate was held at 3:30 p.m. on Thursday, November 3, 2022, via Zoom Conference. Chair Bob Newman presided.

2.
The following members of the Senate were present:

Adjekum, Daniel  | Kehn, Andre  | Peterson, Karen
Clark, Travis  | Kinney, Anna Marie  | Rajpathy, Odele
Cook, Jennifer  | Kraus, Robert  | Robinson, Sarah
Correll, Scott  | Laguette, Sozik  | Running Bear, Ursula
Cox, Paula  | Lawson-Body, Assion  | Sheridan, Bill
Dahlke, Rachel  | Legerski, Elizabeth  | Shoqren, Maridee
de Silva, Renuka  | Light, Steve  | Singhal, Sandeep
Denny, Dawn  | Linder, Meloney  | Smart, Kathy
Dhungana, Bebas  | Lindseth, Glenda  | Spaeth, Andria
Dockter, Sally  | Link, Eric  | Stone, Lucian
Doze, Van  | Liu, Jun  | Traynor, Paul
Emter, Adelyn  | Marquis, Jared  | Tulin, Alexei
Fiedler, Kianna  | Maskaly, Jonathan  | Urban, Shanna
Gjellstad, Melissa  | Masursky, Danielle  | Wallace, Alfred
Gupta, Surojit  | Mattingly, Shaina  | Weber, Bret
Henley, Amy  | Mihelich, John  | Wilson, Nick
Iseminger, Colt  | Mongeon-Stewart, Karla  | Wise, Richard
Jordan, Rachel  | Newman, Robert  | Zerr, Ryan
Kalbfleisch, Pamela  | Olson, Katlyn  |

3.
The following members of the Senate were absent:

Alberts, Crystal  | Henneman, Emily  | Rundquist, Brad
Armacost, Andy  | Homstad, Stephanie  | Seddoh, Amebu
Azizova, Zarrina  | Ji, Yun  | Sela, Sapir
Berry, Whitney  | Juntunen, Cindy  | Sperle, James
Bjorgaard, Stacy  | Kuznicki, Malissa  | Strand, Skyler
Crotty, Tyanne  | Mamaghani, Iraj  | Tande, Brian
Dada, Precious  | Mastrud, Morgan  | Wahl, Faith
Germolus, Isaiah  | Milavetz, Barry  | Wild, Brandon
Halcrow, Steven  | Mosher, Sarah  | Wynne, Joshua
Hellwig, Beth  | Niemi, Tyler  |
5. Mr. Munski provided updates from the Council of College Faculties. The CCR met this past Tuesday. There was discussion about changes in compliance officers for every campus in the NDUS system. Also discussed, the mid-autumn break. It will probably not be implemented for at least 2-3 years. The discussion revolves around a two-day break. There was discussion about changing the constitution of the CCF. Also discussed, signing of the loyalty oath, which is mandated by the State of North Dakota.

6. Ms. Cox stated that the 31 Days of Glory tickets are almost ready to go. They will be in paper form this year.

7. Ms. Wahl was not present.

8. Mr. Link stated the fall open house was a huge success. The survey results were overwhelming positive. The applications for fall 2023 are looking good especially with international students, graduate students, and undergraduates from Minnesota. Mr. Link congratulated UIT on their achievements with the implementation of the myUND app. The application was nominated for two awards from the vendor. Mr. Link stated that we renewed our contract with Sustainable Solutions. It is the consulting company that does conflict resolution for UND. They also do training and workshops. Mr. Link announced the new Vice Provost for Faculty Affairs, Dr. Randi Lynn Tanglen. The interview stage is beginning for the Dean of the College of Nursing and Professional Disciplines as well as the Dean of Libraries. Mr. Link asked everyone to do their part to make sure students are connected to the University. The Provost office is rolling out a pilot project to identify students who may not be successful in their online programs, then assist them to succeed. Career Services and Academic Core Advisors have partnered to form the ACE team to help undecided students explore majors and possible career paths. Those who participate in the program persist at a higher rate than our institutional average. Thank you to everyone who has helped with our custodial services shortage. Mr. Link discussed the search for a new director of Essential Studies. The search will be launched this spring after the new strategic plan is released.

9. Ms. Krenelka and Mr. Mochoruk provided updates on UND’s Strategic Planning process. Mr. Mochoruk stated that since October 21st, additional changes were made and inserted into the plan. A new draft
will be shared with the Executive Council. Ms. Krenelka stated that
the integrative planning process is still occurring including the
inclusion of strong metrics to assess outcomes. There will also be
annual review session once the plan is implemented. A kickoff event
will be on January 20, 2023, in the Memorial Union ballroom.

10.

Mr. Newman provided a reminder that the following committee reports
are now due: Faculty Rights and Faculty Handbook. The following
committee reports are due November 17, 2022: Legislative Affairs and
Library.

11.

Quorum was established.

12.

Without objection, the minutes from the University Senate on October
6, 2022, were approved.

13.

Mr. Newman provided a Senate Executive Committee report. The
Committee on Committees has been working hard to fill committees and
ensure we have chairs leading their charge. Please review the
committee roster to ensure accuracy, and please send any missing chair
information.

14.

The twenty minute question period started at 4:11 p.m. Ms. Kalbfleisch
had a question about the grievance process. She could not access the
about the grievance process. Mr. Link stated to send an email to him
and Heather Wages. Ms. Mongeon-Stewart asked about members of the ad
hoc Parking Committee. Ms. Legerski stated that the Committee on
Committees did not look for only senate members. Mr. Munski stated
that grievance concerns should be found in the SBHE Policy Manual. It
should contain the most up-to-date materials. Ms. Cox asked about the
Parking Committee members. Can they be non-Staff Senate members? Ms.
Mongeon-Stewart wants to ensure communication transpires between
groups. Mr. Iseminger asked about classroom lockdown processes and
the timeline for implementing a process. Mr. Newman has heard the
same question. Ms. Mongeon-Stewart stated the AVP of Facilities and
Chief of Police are having discussions. Ms. Kalbfleisch stated that
the directions provided tell you to lock the door after entering so
that you could shut the door and it will be locked. Mr. Jendrysik
asked if the university has made any contingency plans if Delta Air
Lines pilots go on strike. Mr. Link will ask what is being planned.
The question period ended at 4:31 p.m.
15. Without objection, the Faculty Handbook Committee annual report was filed.

16. Without objection, the Compensation Committee annual report was filed.

17. Without objection, the Committee on Committees annual report will be filed. Ms. Gjellstad asked if the committee will implement the recommendations. Ms. Oancea stated yes it will.

18. Mr. Newman called attention to the Military Absenteeism proposal. Mr. Iseminger asked if ROTC was included in this proposal. He also asked about flight students who have to make up their class by paying for it. Mr. Link asked Mr. Iseminger to send an email to him, Janelle Kilgore, and Angie Carpenter. Ms. Legerski moved to remove this item from the consent calendar and table it. Ms. Smart seconded. The motion carried.

19. Without objection, the Curriculum Committee monthly report was filed.

20. There were no matters arising presented.

24. The meeting adjourned at 4:43 p.m.

Scott Correll, Secretary
University Senate