Minutes of the University Senate Meeting  
May 3, 2018

1.

The May meeting of the University Senate was held at 3:30 p.m. on Thursday, May 3, 2018, in Room 113, Education. Chair Nancy Vogeltanz-Holm presided.

2.

The following members of the Senate were present:

Bachmeier, Cole  
Berg, Justin  
Buettner, Kevin  
Campbell, Caroline  
Casler, James  
Christopherson, Anne  
Correll, Scott  
Dilorenzo, Thomas  
Dodge, Michael  
Doze, Van  
Du, Guodong  
Dunnigan, Gerri  
Earls, Lisa  
Ernst, Julia  
Gabriel, Holly  
Gedafa, Daba  
Grijalva, James  
Gupta, Surojit  
Hanson, Erik  
Harsell, Dana  
Holm, Jeff  
Hurley, Roxanne  
Iseminger, Colt  
Jendrysik, Mark  
Jeno, Susan  
Johnson, Peter  
Juntunen, Cindy  
Keengwe, Jared  
Kennedy, Mark  
Legerski, Elizabeth  
Light, Steve  
Lindseth, Paul  
Mochoruk, James  
Mostad-Jensen, Anne  
Murphy, Eric  
Neubert, Jeremiah  
Peterson, Shawn  
Petros, Tom  
Rand, Kathryn  
Rogers, Aimee  
Smart, Kathy  
Storrs, Debbie  
Sturges, Denyse  
Takahashi, Shuzo  
Todhunter, Paul  
Vogeltanz-Holm, Nancy  
Weaver-Hightower, Becky  
Williamson, Stephen  
Yang, Cai Xia  
Zhao, Julia  
Zimmerman, Sonia

3.

The following members of the Senate were absent:

Alshami, Ali  
Amann, Paige  
Brekke, Alice  
Carlson, Hannah  
Clauson, Tyler  
Dabrowski, Zach  
Dauphinais, Kirsten  
El-Rewini, Hesham  
Faruque, Saleh  
Halgren, Cara  
Heitkamp, Thomasine  
Knowlton, Lucas  
Lagouette, Soizik  
Liang, Lewis  
Lim, Howe  
McGimpsey, Grant  
Mikulak, Marcia  
Ogle, Jamisen  
Oncel, Nuri  
Petschen, Chris  
Quintero, Bryan  
Reed, Patricia  
Roux, Gayle  
Schaefbauer, Jordan  
Sens, Donald  
Tang, Clement  
Vandeberg, Greg  
Walker, Stephanie  
Wang, Enru  
Wynne, Joshua  
Zerr, Ryan  
Zhang, Xiaodong

4.

The following announcements were made:

- Mr. Kennedy summarized his presentation to the University Council the previous day.
- A Council of College Faculties update was given by Ms. Christopherson.
• Staff Senate updates were presented by Ms. Earls.
• Student Senate updates were reported by Mr. Hanson.
• Ms. Vogeltanz-Holm announced that the Staff Recognition Luncheon to be held Tuesday, May 8 at the Memorial Union.
• Ms. Vogeltanz-Holm announced that the UND Mission Statement was approved by the State Board of Higher Education.
• Ms. Vogeltanz-Holm announced that the University Senate members have been elected for 2018-2019.

5.

Quorum was established.

6.

Ms. Vogeltanz-Holm called attention to the minutes of the April 5, 2018 Senate meeting. The minutes were approved without objection.

7.

Ms. Vogeltanz-Holm reported on items of action at the April 19, 2018 SEC meeting:

• The Code of Student Life was approved by the SEC.
• Faculty Handbook updates will take place through the summer. Volunteers were requested for this important endeavor.
• The SEC confirmed that we will continue to support special appointment faculty.

8.

The 20-minute question period opened at 3:57 p.m.

Ms. Weaver-Hightower inquired about the administrator evaluation process. Ms. Vogeltanz-Holm said a survey instrument has been developed. There will be a few tweaks to this instrument over the summer, and it will roll out in the fall.

Ms. Rogers inquired about where the parking issues stand. Ms. Vogeltanz-Holm replied that the Parking Committee will not make a change for next year, but a tiered system will be recommended for the following year.

The question period ended at 4:02 p.m.

9.

Ms. Vogeltanz-Holm called attention to the Intercollegiate Athletics Committee Annual Report and the Budget Committee Annual Report. The reports were filed without objection.

10.

Ms. Vogeltanz-Holm called attention to the May 2018 degree and certificate candidates. Mr. Harsell moved to approve. Mr. Jendrysik seconded, and the motion carried.
11.

Ms. Vogeltanz-Holm called attention to the Curriculum Committee Report. Mr. Murphy moved to approve, Ms. Smart seconded and the motion carried.

12.

Ms. Vogeltanz-Holm presented a door prize gift in appreciation.

13.

Individual votes for items in #10 and #11 are summarized below:

<table>
<thead>
<tr>
<th>Last Name</th>
<th>Q10</th>
<th>Q11</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bachmeier</td>
<td>Abstain</td>
<td>Aye</td>
</tr>
<tr>
<td>Berg</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>Buettner</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>Campbell</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>Casler</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>Christopherson</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>Dauphinais</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>DiLorenzo</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>Dodge</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>Doze</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>Du</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>Dunnigan</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>Ernst</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>Gabriel</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>Gedafa</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>Grijalva</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>Gupta</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>Hanson</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>Harsell</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>Holm</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>Hurley</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>Iseminger</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>Jendrysik</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>Jeno</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>Keengwe</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>Legerski</td>
<td>Aye</td>
<td>-</td>
</tr>
<tr>
<td>Light</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>Lindseth</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>Mochoruk</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>Mostad-Jensen</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>Murphy</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>Neubert</td>
<td>Aye</td>
<td>Abstain</td>
</tr>
<tr>
<td>Peterson</td>
<td>Abstain</td>
<td>Aye</td>
</tr>
<tr>
<td>Name</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>---------------</td>
<td>-----</td>
<td>-----</td>
</tr>
<tr>
<td>Petros</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>Rand</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>Rogers</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>Storrs</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>Sturges</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>Takahashi</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>Todhunter</td>
<td>Aye</td>
<td>-</td>
</tr>
<tr>
<td>Vogeltanz-Holm</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>Weaver-Hightower</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>Williamson</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>Yang</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>Zhao</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>Zimmerman</td>
<td>Aye</td>
<td>Aye</td>
</tr>
<tr>
<td>Earls</td>
<td>Aye</td>
<td>Aye</td>
</tr>
</tbody>
</table>

The meeting adjourned at 5:10 p.m.

Scott Correll, Secretary
University Senate