

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

3.

The following members of the Senate were absent:

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

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:

<u>Last Name</u>	<u>Q10</u>	<u>Q11</u>
Bachmeier	Abstain	Aye
Berg	Aye	Aye
Buettner	Aye	Aye
Campbell	Aye	Aye
Casler	Aye	Aye
Christopherson	Aye	Aye
Dauphinais	Aye	Aye
DiLorenzo	Aye	Aye
Dodge	Aye	Aye
Doze	Aye	Aye
Du	Aye	Aye
Dunnigan	Aye	Aye
Ernst	Aye	Aye
Gabriel	Aye	Aye
Gedafa	Aye	Aye
Grijalva	Aye	Aye
Gupta	Aye	Aye
Hanson	Aye	Aye
Harsell	Aye	Aye
Holm	Aye	Aye
Hurley	Aye	Aye
Iseminger	Aye	Aye
Jendrysik	Aye	Aye
Jeno	Aye	Aye
Keengwe	Aye	Aye
Legerski	Aye	-
Light	Aye	Aye
Lindseth	Aye	Aye
Mochoruk	Aye	Aye
Mostad-Jensen	Aye	Aye
Murphy	Aye	Aye
Neubert	Aye	Abstain
Peterson	Abstain	Aye

Petros	Aye	Aye
Rand	Aye	Aye
Rogers	Aye	Aye
Storrs	Aye	Aye
Sturges	Aye	Aye
Takahashi	Aye	Aye
Todhunter	Aye	-
Vogeltanz-Holm	Aye	Aye
Weaver-Hightower	Aye	Aye
Williamson	Aye	Aye
Yang	Aye	Aye
Zhao	Aye	Aye
Zimmerman	Aye	Aye
Earls	Aye	Aye

14.

The meeting adjourned at 5:10 p.m.

Scott Correll, Secretary
University Senate