Minutes of the University Senate Meeting  
November 3, 2005

1.

The November meeting of the University Senate was held at 4:05 p.m. on Thursday, November 3, 2005 in Room 7, Gamble Hall. Sue Jeno presided.

2.

The following members of the Senate were present:

Anderson, Christopher  
Anderson, Cindy  
Berne, Jane  
Blackburn, Roype  
Boyd, Robert  
Campbell, Katherine  
Covington, Chandice  
Cripe, Haylee  
Dewar, Graeme  
Fivizzani, Al  
Flynn, Aaron  
Gallager, Robert  
Goenner, Cullen  
Goodwin, Janice  
Grant, Emmanuel  
Haskins, Robert  
Herrick, Ryan  
Jackson, Jon  
Jackson, Margaret  
Jeno, Sue  
Jerath, Sukhvarsh  
Kim, Ju Hyo  
Kupchella, Charles  
La Duke, John  
Lane, Jason  
LaVenture, Andrew  
LeBel, Paul  
Mahar, Patricia  
Mamaghan, Iraj  
Martindale, Nathan  
Mayzer, Roni  
Mochoruk, James  
Moen, Janet  
Mullegama, Saman  
Munski, Doug  
Myers, Bradley  
Nies, Gerry  
Olsen, Glenn  
Petros, Tom  
Picklo, Matthew

3.

The following members of the Senate were absent:

Alfonso, Peter  
Benoit, Joseph  
Benoit, Virgil  
Braden, Chris  
Bradley, April  
Christopherson, Joel  
DeMers, Judy  
Doze, Van  
Drewes, Mary  
Elbert, Dennis  
Ellis, Rick  
Elsinga, Lillian  
Flom-Meland, Cynthia  
Gosnold, Will  
Hans, Birgit  
Lovelace, Kent  
McBride, Rosanne  
Nowacki, Michael  
Obma, Robert  
Perry, David

Potvin, Martha  
Robertson, Charles  
Schumacher, Peter  
Strand, Robin  
Streibel, Kent  
Vande Brake, Katie  
Williams, Jim  
Wilson, H. David  
Wu, Min  
Yurkovich, Eleanor
The following announcements were made:

A. The chair announced that the proposed changes to the Intercollegiate Athletics Committee duties, passed by the Senate on September 1, 2005, were approved by the President. New copies of the duties/responsibilities have been sent to committee members.

B. Ms. Jeno welcomed Carmen Williams as the Interim Registrar/Senate Secretary and requested that, to aid in proper recording of the minutes, all senators sit in the first four rows and state their name prior to speaking. Ms. Jeno also reminded senators to sign all ballots before turning them in.

C. The chair stated that, as of this meeting, the minutes of the University Senate will be available on the Senate web page only, i.e., there will be no hard copies sent out. Notification will be sent on the listserv when the minutes are posted. Senators were asked to notify Ms. Jeno if they are not receiving the listserv notices. Agendas will continue to be mailed out in hard copy to accommodate attachments.

D. From the Dean's Council, Ms. Jeno reported:
   1) There will be several new initiatives launched to promote UND in local, regional, and national venues. Please watch for them;
   2) The Institutional GPA is now available on PeopleSoft. The cumulative GPA is still being worked on;
   3) The maternity leave policy subcommittee has been formed and will begin work on this issue in the near future;
   4) Summer Session information should be available by the end of the week. Everyone's patience is appreciated;
   5) Student Leadership presented some ideas on increasing leadership opportunities for students at UND. Watch for future developments in this area.

E. Mr. Petros reported on the activities of the Council of College Faculties.

F. Mr. Gallager gave an update on current and proposed facilities projects on campus.

G. Ms. Jeno announced that the long version of the Strategic Plan is available and copies are being mailed out.

5.

The Chair asked for corrections or additions to the revised October 6, 2005 minutes. The minutes were approved as distributed.

6.

The question period was opened and closed at 4:28 p.m.

7.

The annual reports of the Senate Faculty Instructional Development Committee and the Senate Honorary Degrees Committee were approved unanimously.

8.

Mr. Jackson moved to accept the report from the Curriculum Committee. The report was approved unanimously.
9.
Mr. Petros, on behalf of the Standing Committee on Faculty Rights, gave an overview of the “Guidelines for Faculty Engaged in Employment Controversies with the University.” He directed the senators to the NDUS web site for information on the NDUS policies 605.3 and 612. The document will be on the December Senate agenda.

10.
Mr. Askelson, chair of the Senate Conflict of Interest Committee, gave a progress report on the revisions to the Conflict of Interest Policy. He reported on some of the feedback the committee has received so far and answered questions from the Senators regarding the draft version of the policy document. Mr. Askelson stated that additional feedback will be accepted and reported on for the December Senate meeting. He stated that the policy should be ready for Senate action at the February meeting.

11.
Ms. Goodwin introduced Chandice Covington, the new Dean of the College of Nursing.

12.
The meeting was adjourned at 5:15 p.m.

Carmen Williams,
Secretary to the Senate