Minutes of the University Senate Meeting  
April 8, 2010

1.
The April meeting of the University Senate was held at 4:10 p.m. on Thursday, April 8, 2010 in Room 7, Gamble Hall. Wendelin Hume presided.

2.
The following members of the Senate were present:

Anderson, Ernest  
Anderson, Suzanne  
Barkhouse, Wayne  
Bass, Gail  
Bonner, Melissa  
Bowman, Frank  
Boyd, Robert  
Broedel, Hans  
Dewar, Graeme  
Elbert, Dennis  
Elsinga, Lillian  
Fershee, Josh  
Fincke, Adam  
Flower, Ann  
Goodwin, Janice  
Graziano, Rocky  
Hauschild, Grant  
Higgins, James  
Hume, Wendelin  
Iiams, Michele  
Kenville, Kimberly  
Khavanin, Mohammad  
Knight, Barbara  
Lee, Ethan  
Lei, Saobo  
Lopez, Michael  
Marasinghe, Kanishka  
McBride, Rosanne  
Munski, Doug  
Murphy, Eric  
Pohlman, Shelley  
Rakow, Lana  
Rice, Daniel  
Schwartz, Rhonda  
Seddo, Samuel  
Smart, Kathy  
Smith, Bruce  
Smith, Wesley  
Stolt, Wilbur  
Tyree, Elizabeth  
Ullrich, Gary  
Wang, Enru  
Widmer, Donovan  
Worley, Deborah

3.
The following members of the Senate were absent:

Anderson, Julie  
Bakke, Matthew  
Bates, Sandi  
Benoit, Joseph  
Berry, Colleen  
Bibel, George  
Blackburn, Royce  
Borgerson, Matthew  
Brekke, Alice  
Bridewell, John  
Christie, Isham  
Crawford, Sean  
Drewes, Mary  
El-Reewini, Hesham  
Erickson, Daniel  
Ferraro, Richard  
Graham, Cody  
Guy, Mark  
Hartman, Joseph  
Haskins, James  
Heitkamp, Thomasine  
Hippen, Karyn  
Houdek, Sherryl  
Jeno, Sue  
Johnson, Phyllis  
Kelley, Robert  
Kenney, Lynda  
Kitzes, Adam  
Lawrence, David  
LeBel, Paul  
Light, Steven  
O’Keefe, Tim  
Pelton, Brady  
Petros, Thomas  
Poochigian, Donald  
Potvin, Martha  
Rand, Kathryn  
Riedy, Joshua  
Stofferahn, Curt  
Werner, John  
West, Jordan  
Wynne, Joshua
The following announcements were made:

a. Ms. Hume reminded senators of the University Council meeting on Wednesday, April 21 at 3:00 p.m. in Swanson 16-18 (location later changed to the Memorial Union Lecture Bowl).

b. The last Senate meeting of the year will be on Thursday, May 6. Emphasis was made on attendance to insure quorum.

c. There was an update from Mr. Boyd regarding the nickname/logo issue and the State Board of Higher Education. First, Mr. Boyd reminded the senators of the background on the issue. On May 14, 2009 the SBHE met and directed UND to retire the nickname and logo as of a specified date, but the decision would be suspended if there was approval of use by the two tribal councils and for a period not less than 30 years. Those conditions were not met but the SBHE delayed. There was a lawsuit filed in District Court by Spirit Lake tribal members. The District Court ruled in favor of the State. The group appealed to the Supreme Court. The ruling came down today, April 8, that the State prevailed. The SBHE was affirmed to have the power to make the decision on the logo. The Board is meeting today but no official action has been taken as of yet. If there is a decision today to retire the nickname and logo, the President will have a University forum at noon tomorrow, Friday, April 9. There will also be a website regarding the matter.

d. Grant Hauschild, the new student body vice president, was introduced.

e. Ms. Hume reminded the senators of the Time Out Week and Wacipi taking place next week.

f. There was an announcement regarding a draft proposal for parking fees. Anyone is welcome to attend the meeting of the Parking Committee on April 21 in Swanson 16-18 regarding the proposal.

The March Senate minutes were reviewed. Approval was moved by Mr. Munski and seconded by Ms. Bass. The minutes were approved as distributed.

The question period was opened at 4:22 p.m.

1. Mr. Ullrich asked about parking fees that have to be paid annually rather than monthly for some employees. Mr. Munski shared that there is an attempt to not disadvantage anyone and the committee will work toward that end.

2. Ms. Kenville requested recognition and thanks to Lillian Elsinga for her many years of service on this, her last Senate meeting before retiring. The Senate gave her a round of applause in recognition of her efforts.

3. Mr. Murphy requested a report on the athletic move to DI: advantages, disadvantages, and financial impact. Ms. Hume indicated that she will work on getting a report for the fall semester.

4. Mr. Graziano asked about Essential Studies and Spanish not being approved for ES. Ms. Anderson reported that Spanish 101 and 102 were approved in, and effective for, fall 2009.
The question period closed at 4:30 p.m.

7.
The annual reports for the Academic Policies and Admissions Committee, Administrative Procedures Committee and Student Academic Standards Committee were reviewed. Mr. Perkins moved approval of all three reports. The motion was seconded by Ms. Kenville and the reports were approved to be filed.

8.
The Senate committee election ballot for 2010-11 was presented by Ms. Goodwin. She explained that the senators need to approve and sign the ballot to make it official. Approval was moved by Mr. Ullrich and seconded by Ms. Kenville. The ballot was approved unanimously.

9.
The Curriculum Committee report and addendum were reviewed. Ms. Tyree, chair of the Committee, indicated willingness to answer questions. There were no questions. Ms. Kenville moved approval, Mr. Munski seconded and the motion was approved unanimously.

10.
The Academic Policies and Admissions Committee presented a proposal to add wording to the Final Exam section of the academic catalog. Mr. Munski, a committee member, was available for questions since the chair, Mr. Bridewell, was not able to attend. The proposal was to add language for clarity and consistency regarding timing of final exams for all classes including on-line classes. Mr. Munski moved approval. The motion was第二ed by Mr. Perkins. Discussion ensued. Ms. Goodwin requested that the committee give more direction for resolution for three or more finals. Mr. Munski indicated he would pass that request on to the committee. The motion passed unanimously.

11.
Mr. Munski moved to adjourn. The motion was seconded by Mr. Murphy and the meeting adjourned at 4:42 p.m.

Suzanne Anderson
Secretary to the Senate