

Minutes of the University Senate Meeting
March 4, 2010

1.

The March meeting of the University Senate was held at 4:05 p.m. on Thursday, March 4, 2010 in Room 7, Gamble Hall. Wendelin Hume presided.

2.

The following members of the Senate were present:

Anderson, Ernest	Grandstrand, Tyrone	Light, Steven
Anderson, Julie	Graziano, Rocky	Lopez, Michael
Anderson, Suzanne	Guy, Mark	Munski, Doug
Bass, Gail	Hartman, Joseph	Murphy, Eric
Bates, Sandi	Haskins, James	O'Keefe, Tim
Berry, Colleen	Heitkamp, Thomasine	Perkins, Dexter
Bibel, George	Houdek, Sherryl	Pohlman, Shelley
Blackburn, Royce	Hume, Wendelin	Rice, Daniel
Bonner, Melissa	Iiams, Michele	Riedy, Joshua
Bowman, Frank	Jeno, Sue	Schwartz, Rhonda
Boyd, Robert	Kelley, Robert	Seddoh, Samuel
Bridewell, John	Kenville, Kimberly	Smart, Kathy
Broedel, Hans	Kitzes, Adam	Smith, Bruce
El-Rewini, Hesham	Knight, Barbara	Stofferahn, Curt
Erickson, Daniel	Lawrence, David	Tyree, Elizabeth
Ferraro, Richard	LeBel, Paul	Ullrich, Gary
Fershee, Josh	Lee, Ethan	Wang, Enru
Fincke, Adam	Lei, Saobo	Widmer, Donovan
Flower, Ann	Liepold, Loren	Worley, Deborah

3.

The following members of the Senate were absent:

Bakke, Matthew	Smith, Wesley
Barkhouse, Wayne	Stolt, Wilbur
Benoit, Joseph	Werner, John
Borgerson, Matthew	West, Jordan
Brekke, Alice	Wynne, Joshua
Christie, Isham	
Crawford, Sean	
Dewar, Graeme	
Drewes, Mary	
Elbert, Dennis	
Elsinga, Lillian	
Goodwin, Janice	
Graham, Cody	
Higgins, James	
Hippen, Karyn	
Johnson, Phyllis	
Kenney, Lynda	
Khavanin, Mohammad	
Marasinghe, Kanishka	
McBride, Rosanne	
Pelton, Brady	
Petros, Thomas	
Poochigian, Donald	
Potvin, Martha	
Rakow, Lana	
Rand, Kathryn	

4.

The following announcements were made:

- a. Provost LeBel called attention to a handout for the UND Town Hall Meeting on Tuesday, March 9 from 12:00 to 1:00 p.m. in the Baker Courtroom. The meeting will be a conversation about the future of UND and how we move "From Great to Exceptional."
- b. Jon Jackson, as acting chair of the Faculty Seed Money Committee, updated senators regarding the seed money grants. He gave a report on the status of the process for granting the funds.
- c. Jon Jackson reported as CCF representative regarding matters being addressed at the state level, including salary raises and the nickname issue.
- d. John Bridewell, Academic Policies and Admissions Committee chair, shared with the senators the current repeat policy and asked about interest in the possibility of allowing only UND courses to be used to repeat courses. He asked the senators if they were interested in moving in this direction. There was discussion both for and against the possible change.
- e. Alice Hoffert and Philip Parnell presented information regarding recruitment of undergraduate students. Ms. Hoffert gave data on the new students over a six-year history, data on on-campus and online students, and the current status of fall 2010 freshmen and transfer applicants and admits. Ms. Hoffert then described the recruitment process and efforts for freshmen students, including the dollar amounts granted for financial aid and scholarships for 2008-2009. Philip Parnell, as director of online recruiting, described a new outreach and recruiting model that uses outreach coordinators in four regions in North Dakota and Minnesota. Their jobs are for on-campus transfer recruiting as well as online and distance education. He described the responsibilities for the units that report to him regarding online efforts. Mr. Parnell also described the duties of the outreach coordinators. He reported on their efforts to increase military recruiting. He then shared the enrollment trends. Mr. Parnell also indicated that there are recruiting partnerships with Indian Student Services for the tribal colleges.

5.

The February Senate minutes were reviewed. Approval was moved by Ms. Smart and seconded by Ms. Bass. The minutes were approved as distributed.

6.

The question period was opened at 4:57 p.m.

- a. Mr. Grandstrand reported that Matt Bakke and Grant Hauschild were elected president and vice president of the 2010-11 student body.
- b. Mr. Murphy inquired about the Huron report recommendations. President Kelley indicated that the Intellectual Property (IP) policy matters are needed first and he just received a report regarding IP. After he accepts the report, it will then go to the Senate IP Committee. After those steps are completed, the Huron report recommendations will be addressed.

- c. Mr. Fincke requested permission for two students to address the senators. Corey Cariveau, freshman student representing Students for a Democratic Society, asked about the budget of UND and why it is not more accessible. President Kelley indicated that the budget is not private and is on file. It is a large document and there is an administrative cost to duplicate it. President Kelley also stated that he believed it is available on the NDUS website. Another student indicated that they had requested a copy of the budget three weeks ago and were still waiting and asked why it was not on the internet. President Kelley indicated he will look into putting it on the internet. He stated that the budget is complex and that parts may be confusing.
- It was also reported that the student government has passed a resolution to create a committee that is equally represented by students and UND employees that will debate the increase of fees. Mr. LeBel shared information regarding the University budget and efforts to make the budget available. He also indicated that there is a group looking at tuition and fee models that are now being reviewed on the campus. He believes that in the near future fees will be rolled into tuition.
- d. Mr. Fincke asked about the scheduling of course exams outside of class times. Mr. LeBel indicated that student concerns should follow the regular process and chain of authority, i.e., begin directly with the instructor, and if a solution cannot be found, and if necessary, refer the matter to the department chair. If a resolution still cannot be reached then the dean of the college in which the department resides should be contacted.
- e. Mr. Lopez addressed the repeat policy and his concern regarding the need for concrete data for rigor and not pursuing the possible change. Mr. Bridewell shared what he heard and what he would report to the committee. It was mentioned that data does exist and that it should be gathered.

The question period closed at 5:15 p.m.

7.

The Curriculum Committee report was presented. Approval was moved by Mr. Munski and seconded by Mr. Broedel to approve the report. The motion was approved unanimously.

8.

Ms. Flower, representing the Senate Committee on Committees, presented the Senate committee nomination ballot. Ms. Hume presented each committee, calling for nominations from the floor. Following the call for nominations from the floor, senators voted accordingly.

9.

Mr. Munski moved to extend the meeting by ten minutes. The motion was seconded by Mr. Kitzes and approved unanimously.

10.

Committee elections were completed.

11.

Barbara Combs, representing the Honorary Degrees Committee, read the qualifications for the honorary degree nominee. There was a motion to approve the nominee by Mr. O'Keefe and a second by Mr. Grandstrand. The motion was approved with a vote of 44 for and 1 abstention.

12.

The meeting adjourned at 5:39 p.m.

Suzanne Anderson
Secretary to the Senate