Minutes of the University Senate Meeting  
December 2, 2010

1.
The December meeting of the University Senate was held at 4:05 p.m. on Thursday, December 2, 2010 in Room 7, Gamble Hall. Kathy Smart presided.

2.
The following members of the Senate were present:

Anderson, Suzanne  
Antonova, Slavka  
Baker, Mary  
Berger, Albert  
Blackburn, Royce  
Bonner, Kelly  
Bonner Melissa  
Bowman, Frank  
Boyd, Robert  
Brekke, Alice  
Campbell, Kate  
Casler, James  
Doze, Van  
Drewes, Mary  
Fershee, Kendra  
Flower, Ann  
Francis, Clare  
Gerbert, Shane  
Gonzalez-Smith, Suzanne  
Hall, Judith  
Heitkamp, Thomasine  
Iiams, Michele  
Jehlicka, Brennen  
Jeno, Sue  
Johnson, Phyllis  
Keengwe, Jared  
Kelley, Robert  
Kenville, Kimberly  
Kitzes, Adam  
Lagouette, Soizik  
Larson, Claire  
LeBel, Paul  
Mayzer, Roni  
Minnotte, Krista  
Moen, Joseph  
Mosher, Sarah  
Munski, Doug  
Murphy, Eric  
Noiva, Jennifer  
Onchwari, Grace  
Potvin, Martha  
Rakow, Lana  
Rand, Kathryn  
Rice, Daniel  
Routon, Claudia  
Runge, Robin  
Schauer, Roger  
Seddo, Amebu  
Semke, William  
Smart, Kathy  
Smith, Bruce  
Smith, Wesley  
Stofferahm, Curt  
Stolt, Wilbur  
Stone, Jan  
Sturges, Denys  
Swartz, Kristi  
Tyree, Elizabeth  
Ullrich, Gary  
Worley, Deborah  
Young, William

3.
The following members of the Senate were absent:

Anderson, Ernest  
Anderson, Julie  
Badahdah, Abdallah  
Bakke, Matthew  
Benoit, Joseph  
Dunlevy, Jane  
Elbert, Dennis  
El-Rewini, Hesham  
Guy, Mark  
Halgren, Cara  
Hauschild, Grant  
Higgins, James  
Johnson, Corbin  
Kenney, Lynda  
Kistner, Brian  
Lel, Saobo  
Liepold, Loren  
Marasinghe, Kanishka  
McBride, Rosanne  
Oversen, Kylie  
Riedy, Joshua
4.

The following announcements were made:

a. Ms. Smart announced that Steve Light will join us later in the meeting for an announcement.

b. Mr. Munski thanked Dean Potvin, recognizing her for her service to University Senate and College of Arts and Sciences. Dean Potvin is leaving UND to become the Provost at Montana State. The Senate responded with applause.

c. Ms. Smart called attention to announcements sent to the Senate listserv from Philip Parnell and the draft State Intellectual Property policy. These announcements were sent for information only.

d. Ms. Hume moved to recognize Steve Light to speak to the Senate. Mr. Light provided information on his new position as Associate Provost for Undergraduate Education. He then indicated that he has been named by the President as the first chair of the Diversity Advisory Council. He described the context of this new Council within the University mission and the UND Statement on Institutional Diversity, the charge of the Council, and council membership. Mr. Light requested that faculty interested in membership on this Council forward their names to Ms. Smart. Ms. Smart asked that expressions of interest be emailed to her by December 13 and that they include a brief statement on why they are interested.

e. Ms. Flower announced the committee vacancies that have been recently filled. Those appointed are Eric Murphy and Jane Dunlevy to the Intercollegiate Athletics Committee and Al Berger to the Legislative Affairs Committee.

5.

Ms. Smart asked for corrections or additions to the minutes of the November 4, 2010 meeting; hearing none, the minutes were approved as distributed.

6.

The question period was opened at 4:20 p.m.

1. Mr. W. Smith stated that he knew two students who have finals on Friday of finals week and are required to move out of the residence hall or they must pay extra. Ms. Brekke indicated that she will visit with housing regarding the policy and will provide an answer at the next meeting. She also indicated that students should speak to the housing staff as well.

2. Mr. Gerbert asked about parking pass effective dates. Ms. Brekke indicated that she will look into the matter and provide an answer at the next meeting.

The question period closed at 4:25 p.m.

7.

Ms. Campbell presented the Curriculum Committee report. Ms. Kenville moved approval, Mr. Jackson seconded the motion and the report was approved unanimously.
8.
The list of candidates for degrees on December 17, 2010 was presented. Ms. Smart called attention to a name being misspelled. Mr. Gerbert moved approval with the spelling error corrected and Mr. Munski seconded the motion. The candidates for degrees were approved unanimously.

9.
The Academic Policies and Admissions Committee recommended a change in the Special Examinations for Credit policy. Mr. Jackson moved approval and Mr. Gerbert seconded the motion. The policy change was approved with a vote of 57 for and 1 abstention.

10.
Mr. Munski moved to adjourn. Ms. Smart indicated that there will be an announcement whether there will be a January meeting after the SEC meeting next week. The decision will be sent out through the listserv. The meeting adjourned at 4:25 p.m.

Suzanne Anderson, Secretary to the Senate