Minutes of the University Senate Meeting
September 2, 2010

1.

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

2.

The following members of the Senate were present:

Anderson, Ernest  Heitkamp, Thomasine  Rakow, Lana
Anderson, Julie   Iiams, Michele  Rice, Daniel
Anderson, Suzanne Jackson, Jon  Routon, Claudia
Antonova, Slavka  Johnson, Phyllis  Runge, Robin
Baker, Mary      Kenville, Kimberly  Schauer, Roger
Benoit, Joseph    Kistner, Brian  Smart, Kathy
Berger, Albert    Kitzes, Adam  Smith, Wesley
Blackburn, Royce  Kubatova, Alena  Stofferahn, Curt
Bonner, Kelly     Laguette, Soizik  Stolt, Wilbur
Boyd, Robert     Larson, Claire  Stone, Jan
Brekke, Alice    LeBel, Paul  Sturges, Denyse
Campbell, Kate   Liepold, Loren  Suleiman, Nabil
Casler, James    Marasinghe, Kanishka  Swartz, Kristi
Drewes, Mary     Mayzer, Roni  Tyree, Elizabeth
Fershee, Kendra  McBride, Rosanne  Ullrich, Gary
Flower, Ann      Minnott, Krista  Urton, Raina
Francis, Clare   Moen, Joseph  Watson, William
Gerbert, Shane   Munski, Doug  Worley, Deborah
Gonzalez-Smith, Suzanne Murphy, Eric  Young, William
Hall, Judith     Noiva, Jennifer
Hauschild, Grant Potvin, Martha

3.

The following members of the Senate were absent:

Badahdah, Abdallah  Rand, Kathryn
Bakke, Matthew     Riedy, Joshua
Bonner Melissa     Seddoh, Samuel
Bowman, Frank      Semke, William
Doze, Van          Senn, Ryan
Dunlevy, Jane      Smith, Bruce
Elbert, Dennis     Wynne, Joshua
El-Reini, Hesham
Faruque, Saleh
Guy, Mark
Halgren, Cara
Higgins, James
Jehlicka, Brenden
Johnson, Corbin
Keengwe, Jared
Kelley, Robert
Kenney, Lynda
Lei, Saobo
Mosher, Sarah
Onchwari, Grace
Oversen, Kylie
4.

The following announcements were made:

a. Jan Goodwin, on behalf of the Committee on Committees, was given permission to speak. She reported that Pauline Stonehouse will fill the open EHD representative position on the Essential Studies Committee.

b. Ms. Smart announced that the Senate Executive Committee clarified membership on University Council. All full-time faculty, instructor or above, are eligible for University Council.

c. Ms. Smart shared that the Seed Money Program is being reconstituted. She encouraged Senators to participate in the program.

d. Mr. Boyd reported on the status of retirement of the nickname. He called attention to two handouts. He reminded the Senators that the State Board directed the President to begin retirement of the nickname on April 8, 2010. The process will be transparent and will be led by Mr. Boyd. He described the structure for the process, which contains two advisory groups to advise the President, and three task groups. Two task groups are being constituted. The third will be instituted if and when it is necessary. There will be open communication and information through the transition. The nickname must be retired by August 15, 2011. Mr. Boyd shared that there will be a University wide open forum on September 23. There will be more information forthcoming on the forum and it is possible there will be an additional open forum. He then described the licensing timeline for the nickname and logo.

e. Mr. Liepold reported on the Staff Senate U-Shine award. He encouraged the Senators to nominate staff who go over and above their job duties for the monthly award. Information about the award can be found on the Staff Senate web site. There is a cash award and a certificate for the awardees.

5.

Ms. Smart asked for corrections or additions to the minutes of the May 6, 2010 meeting. Hearing none, the minutes were approved as distributed.

6.

The question period was opened at 4:37 p.m.

1. Mr. Gerbert asked Ms. Brekke about UND savings based on the revision to the shuttle service. Ms. Brekke first shared that the reason the shuttle routes were changed had to do with shuttles serving non-campus areas. The decision for the change was not financial but mission related.

2. Mr. Murphy directed his question to Mr. Boyd regarding allowing the use of the nickname and logo for the hockey teams during 2010-2011. His concern is that use by the premier nationally-recognized teams sends a message. Mr. Boyd indicated that his understanding was the lead time for ordering uniforms is about a year in advance. Another possible reason is that the use of the nickname and logo is permitted until August 15, 2011. In addition, he shared that he has had very good cooperation from the hockey coaches and the REA in his transition officer role.
The question period closed at 4:44 p.m.

7.

The August, 2010 candidates for degrees were presented. It was moved by Mr. Jackson and seconded by Mr. Stofferahn to approve the candidates. The motion passed.

8.

Ms. Flower presented the slate of nominees for University Senate officers. She explained that the ballot was prepared by the Committee on Committees. Ms. Flower introduced the candidates for vice chair/chair elect: Albert Berger and Curt Stofferahn. She asked for nominations from the floor. Hearing none, she requested the vote. Curt Stofferahn was elected vice chair/chair elect.

9.

The following nominees for Senate Executive Committee were presented: Suzanne Gonsales-Smith, Adam Kitzes, and Rosanne McBride. The candidates introduced themselves and shared a bit about themselves. Ms. Flower asked for nominations from the floor. Hearing none, she requested the vote. Rosanne McBride was elected to a two-year term and Adam Kitzes was elected to a one-year term.

10.

Ms. Flower presented the following nominees for the Committee on Committees and asked them to introduce themselves: Thomasine Heitkamp, Douglas Munski, and William Semke. She asked for nominations from the floor. Hearing none, Ms. Flower requested the vote. Douglas Munski and Thomasine Heitkamp were elected.

11.

Raina Urton was presented as the nominee for the student member on the Senate Executive Committee. She introduced herself. Ms. Flower asked for nominations from the floor. There were no nominations from the floor. Mr. Munski moved approval by acclamation. Mr. Berger seconded the motion. Ms. Urton was approved by acclamation.

12.

Ms. Smart conducted the Senate orientation intermittently during the elections. She described the Senate website features and locations. She then described Senate responsibilities, senator duties, and committee responsibilities and functions. Ms. Smart then described the process for motions, the Standing Rules of the Senate, the process for amendments, and voting. The full orientation PowerPoint may be viewed on the Senate website at: http://www.und.nodak.edu/dept/registrar/senate/SenateMotions.ppt.

13.

The meeting adjourned at 5:10 p.m.
Suzanne Anderson
Secretary to the Senate