Minutes of the University Senate Meeting
May 5, 2011

1.

The May meeting of the University Senate was held at 4:05 p.m. on Thursday, May 5, 2011 in Room 7, Gamble Hall. Kathy Smart presided.

2.

The following members of the Senate were present:

Anderson, Ernest  Guy, Mark  Reesor, Lori
Anderson, Julie  Haigren, Cara  Rice, Daniel
Anderson, Suzanne  Hall, Judith  Routon, Claudia
Baker, Mary  Heitkamp, Thomasine  Schauer, Roger
Benoit, Joseph  Iiams, Michele  Seddoh, Amebu
Berger, Albert  Jackson, Jon  Semke, William
Blackburn, Royce  Jeno, Sue  Smart, Kathy
Bonner, Kelly  Johnson, Phyllis  Stofferahn, Curt
Bonner Melissa  Keengwe, Jared  Stolt, Wilbur
Brekke, Alice  Kelley, Robert  Stone, Jan
Campbell, Kate  Kenville, Kimberly  Sturges, Denyse
Casler, James  Kistner, Brian  Suleiman, Nabil
Doze, Van  Kitzes, Adam  Swartz, Kristi
Drewes, Mary  Kubatova, Alena  Tiemann, Kathleen
Dunlevy, Jane  Laguette, Soizik  Tyree, Elizabeth
Elbert, Dennis  Liepold, Loren  Ullrich, Gary
El-Rewini, Hesham  Mayzer, Roni  Watson, William
Fershee, Kendra  Moen, Joseph  Worley, Deborah
Flower, Ann  Munski, Doug  Young, William
Francis, Clare  Murphy, Eric
Gerbert, Shane  Rakow, Lana

3.

The following members of the Senate were absent:

Antonova, Slavka  Wynne, Joshua
Badahdah, Abdallah
Bowman, Frank
Elnes, Nathan
Gonzalez-Smith Suzanne
Higgins, James
Jehlicka, Brenden
Johnson, Corbin
Kenney, Lynda
Larson, Claire
LeBel, Paul
Lei, Saobo
Marasinghe, Kanishka
McBride, Rosanne
Minnotte, Krista
Mosher, Sarah
Noiva, Jennifer
Onchwari, Grace
Oversen, Kylie
Rand, Kathryn
Riedy, Joshua
Runge, Robin
Senn, Ryan
Smith, Bruce
Smith, Wesley
4.

The following announcements were made:

a. President Kelley presented Kathy Smart with a plaque of appreciation for her service as Chair of University Senate.
b. Mr. Leipold shared with the senators that the Council of State Employees has an employee appreciation each September. If anyone is interested in helping out, let him know. He also indicated that Staff Senate has a weeding project on campus every Wednesday. Help with this project would be greatly appreciated.
c. Ms. Smart introduced Lori Reesor, the new Vice President for Student Affairs, and congratulated Cara Halgren on her new position as Associate Vice President and Dean of Students.
d. Ms. Smart expressed her appreciation to Lori Hofland and Suzanne Anderson for their administrative support to Senate.
e. It was announced that University Council will meet on May 11 at 3:00 p.m. in the North Ballroom, Memorial Union.
f. Shane Gerbert brought greetings from Student Government indicating that if there are any issues, they should be brought to the leadership.

5.

Ms. Smart called attention to the minutes of the April 7, 2011 meeting. She asked if there were any corrections. Mr. Gerbert called attention to a misspelling of his name. Mr. Munski moved approval of the minutes with the correction and Mr. Berger seconded the motion. The minutes were approved with the noted correction.

6.

The question period was opened at 4:12 p.m.

a. Ms. Stone asked about the location for UND's benchmark institutions. President Kelley responded that they are listed on the NDUS and Institutional Research websites.

The question period closed at 4:15 p.m.

7.

The Annual report of the Senate Intellectual Property Committee was presented. Mr. Munski moved to accept the report. Mr. Stofferahn seconded the motion and it was approved unanimously.

8.

The candidates for May graduation were presented with one addition. Mr. Jackson moved approval. Mr. Gerbert seconded the motion and it was approved unanimously.

9.

The Curriculum Committee report was presented by Ms. Campbell. She first recognized the work of committee members, Connie Gagelin and Suzanne Anderson and the Registrar's Office during a busy catalog year. Ms. Campbell moved approval of the report. Mr. Gerbert seconded the motion and the report was approved unanimously.
10.

Mr. Murphy presented the Intellectual Property Policy. He requested that Jason Jenkins and Mike Moore be recognized to answer questions. Mr. Berger moved approval, Mr. Munski seconded, and the motion passed. Mr. Murphy then described the process that has occurred over this past year to refine and adjust the interim policy. He called attention to the handout with the matrix for the procedures. He described the policy and what it contained. He explained that the policy was reduced from 20 to 6 pages. He highlighted several items. Discussion ensued. It was recommended that the policy and the benefits of the policy for the inventors should be stressed across the institution. Mr. Stofferahn moved approval. Ms. Kenville seconded the motion. There was clarification that the procedure matrix will be on the Research website. Ms. Smart asked for further questions; hearing none, the motion passed with a vote of 53 for and 2 abstentions.

The meeting was adjourned at 4:45 p.m.

Suzanne Anderson, Secretary to the Senate