Minutes of the University Senate Meeting
November 3, 2011

1.

The November meeting of the University Senate was held at 4:05 p.m. on Thursday, November 3, 2011 in Room 7, Gamble Hall. Curt Stofferahn presided.

2.

The following members of the Senate were present:

Anderson, Ernest  
Bahl, Landon  
Baker, Mary  
Bass, Gail  
Berger, Albert  
Bibel, George  
Bradley, April  
Bridewell, John  
Casler, James  
Cherry, Emily  
Christian, Stephanie  
Drechsel, Paul  
Drewes, Mary  
Dunlevy, Jane  
Elbert, Dennis  
Elness, Nathan  
Emmons, Kristin  
Evanson, Tracy  
Gapp, Jacob  
Gerbert, Shane  
Gorney, Kjiesta  
Harsell, Dana  
Haskins, Jim  
Hillebrand, Diane  
Jehlicka, Brenden  
Jeno, Sue  
Kallo, Brenda  
Koepke-Nelson, Yvette  
Korniewicz, Denise  
Langstraat, Jeffrey  
McGinnias, Mike  
Mikulak, Marcia  
Mitzell, John  
Mochoruk, James  
Moen, Joseph  
Mosher, Sarah  
Munski, Doug  
Murphy, Eric  
Oomen, Abraham  
Oversen, Kylie  
Pederson, Randy  
Poochigian, Donald  
Reissig, Bradley  
Rice, Daniel  
Robison, Lori  
Safratowich, Michael  
Smart, Kathy  
Stofferahn, Curt  
Suleiman, Nabil  
Walker, Anne

3.

The following members of the Senate were absent:

Anderson, Suzanne  
Antonova, Slavka  
Badahdah, Abdallah  
Beck, Pamela  
Brekke, Alice  
Doze, Van  
El-Rewini, Hesham  
Halgren, Cara  
Jackson, Jon  
Johnson, Phyllis  
Kelley, Robert  
Kenville, Kimberly  
Kitzes, Adam  
Lagouette, Soizik  
LeBel, Paul  
 Oncel, Nuri  
 Onchwari, Grace  
 Petros, Thomas  
 Rakow, Lana  
 Rand, Kathryn  
 Ray, Linda  
 Reesor, Lori  
 Schwartz, Rhonda  
 Seddoh, Amebu  
 Shafer, Richard  
 Stolt, Wilbur  
 Swartz, Kristi  
 Swisher, Wayne  
 Tiemann, Kathleen  
 Tompkins, John  
 Volkov, Boris  
 Watne, Eric  
 Wynne, Joshua  
 Wynne, Lucas  
 Young, Patricia

4.

Mr. Stofferahn made the following announcements:

a. The Academic Policies and Admissions Committee reviewed the University Attendance Policy. The Committee did not see a compelling need to revise the current policy.

b. The fall University Council meeting and the President’s State-of-the-University address will be held on Tuesday, November 22, at 3:00 p.m. in the Lecture Bowl of the Memorial Union.

c. James Porter, Associate Professor of Pharmacology, Physiology and Therapeutics, will represent University Senate on the UND Tobacco Free Campus Task Group.
d. Senator Tom Petros will chair the ad-hoc USAT Review and Revision Committee. The twelve-member committee includes faculty, a Student Government representative, and representatives from OID and IR.

e. The Faculty Seed Money Research Grant Committee comprised of faculty representatives and associate deans from each college has met. The Associate Vice President for Research is organizing the Committee. Past Senate Chair and University Senator Kathy Smart is the University Senate representative on the Committee.

f. Senator John Bridewell is preparing an explanation of university and faculty governance for use in the new faculty orientation and Alice Clark Mentoring program.

g. The Senate Continuing Education Committee has been given a revised charge to include review of the USAT form in regard to its use in evaluation of teaching of online courses as well as to review the promotion and tenure sections of the Faculty Handbook in regard to online teaching.

5.

Mr. Stofferahn called attention to the minutes of the October 1, 2011 meeting. He asked if there were any corrections; hearing none, the minutes were approved as distributed.

6.

The question period was opened at 4:12 p.m. There were no questions.

7.

Attention was called to the annual reports for the Senate University Assessment Committee and the Senate Standing Committee on Faculty Rights. Mr. Munski moved to receive and file the reports. Mr. Mochoruk seconded the motion and the reports were filed.

8.

The Curriculum Committee report for October was presented. Mr. Stofferahn introduced Senator Paul Drechsel as the Curriculum Committee representative. Mr. Drechsel addressed questions regarding the report. Mr. Mochoruk moved approval of the report. Mr. Gerbert seconded the motion and the report was approved unanimously.

9.

Mr. Mochoruk introduced a resolution in support of the President's request to repeal NDCC 15-10-46, the legislation mandating the use of the current nickname and logo. Various senators voiced their support or non-support of the resolution. Some minor typos were pointed out. A motion was made to approve the resolution with the minor edits. The motion passed with a vote of 37 for, 7 against and 2 abstentions.

10.

Mr. Stofferahn asked if there was any other business; hearing none, the meeting was adjourned at 4:24 p.m.

Lori Hofland, for Suzanne Anderson, Secretary to the Senate