TO: Members of the Senate
FROM: Secretary of the Senate
SUBJECT: Senate Meeting on February 6, 2014
DATE: January 29, 2014

The February meeting of the University Senate will be held on
Thursday, February 6, 2014, at 4:05 p.m. in Room 113, Education.

AGENDA

1) Announcements

2) Minutes of the previous meeting and business arising from
   the minutes

3) Question period

CONSENT CALENDAR:

4) Annual Report of the Senate Academic Policies and Admissions
   Committee, Matthew Cavalli, Chair, Senate Academic Policies
   and Admissions Committee (attachment #1)

5) Annual Report of the Senate Summer Sessions Committee, Diane
   Hadden, Chair, Senate Summer Sessions Committee (attachment
   #2)

BUSINESS CALENDAR:

6) Curriculum Committee Report, Leslie Martin, Chair, Senate
   Curriculum Committee (handout at meeting)

7) Honorary Degree nominations

8) Recommendations from the Academic Cabinet for the Faculty
   Handbook (tabled from December 5 Senate meeting)

9) Proposed changes to Section II.1.b of the UND Constitution—
   second review (attachment #3)
Members of the University Senate,

In what has now become a firmly established tradition (dating all the way back to November), I send you this email to preview next week’s University Senate meeting (Thursday, February 6, 4:05 pm, Education Room 113). But before that preview, first let me mention that cookies and coffee will be available before the Senate meeting, starting at 3:30 in Education 113. Not only will this provide everyone with some refreshments during the meeting, but perhaps it might even be an incentive to come a bit early to engage in conversation. Whether that’s possible or not given your busy schedules, look for the treats and take some on your way in.

At Senate I will provide updates on, among other things, the outcome from the Shared Governance & Leadership Interest Group meeting that was held on December 13, and on the plan to conduct this year’s University Council elections online. We will hear from Carrie Herrig, the Director of the U2 Program, about the programming U2 has to offer. The Provost will also make an announcement regarding a program and services prioritization process that will soon get underway. I believe this latter announcement will be of particular interest to many, and I hope you’ll be able to attend to hear it.

The Senate’s business calendar includes honorary degree nominations, as well as two items carried over from the December meeting:

- Proposed changes to the tenure and promotion policies in the Faculty Handbook; and
- A proposed amendment to the UND Constitution that will expand the membership of the University Council to include all benefited faculty.

The first of these was tabled at the December meeting (see the December 5 Senate Agenda for the specific language of this proposal). The second, concerning the constitutional amendment, was approved in December. However, constitutional amendments must be approved at two consecutive Senate meetings, and thus we will again have the matter before us. In addition to the information concerning this that I sent in my email preceding the December Senate meeting, we now know that this change to the Constitution would add approximately 150 individuals to the University Council.

I look forward to seeing you next week at Senate. As I mentioned above, there will be refreshments available starting at 3:30, and if you’re able, please feel free to come early to Education 113 to engage in some pre-meeting conversation.

Ryan
To: Lori Hofland, Administrative Assistant, Office of the Registrar  
From: Matt Cavalli, Chair, Academic Policies and Admissions Committee, 2013-2014  
Re: APAC Annual Report, 2012-2013  
Date: January 20, 2014

The only issue that was placed in the minutes for 2012-2013 was related to academic integrity. In May, 2012, several suggestions were discussed by the committee regarding potential policies/procedures in the event of an investigation of academic misconduct. These included:

- Can’t drop course during investigation
- Policy should be printed as part of the syllabus
- Repository across campus. Who should keep the record?
- How does this work under FERPA in sharing with other department & colleges?
- What software is out there that would help faculty identify academic integrity on the front end?

In November, 2012, the APAC committee adopted the following policy (to be added to the Scholastic Honesty portion of the Academic Catalog – page 38):

"Instructors choosing to treat the case as a scholastic matter have the authority to decide how the incident of dishonesty will affect the student’s grade in the course. If, before the drop date, an instructor is considering such action (or still investigating a possible case of dishonesty), the instructor may, with the concurrence of the dean of the course, place a hold on the student’s registration to prevent the student dropping the course. If the student has already dropped the course, the student’s dean of the course may void that drop and have the Registrar re-enroll the student in the class."

The Registrar noted that the hold referred to above would not affect a student’s ability to enroll in future terms. The actual process for any investigation would be left up to the College/School. The APAC committee recommends that each department have a policy in place that has been approved by the College/School.

No other items were place in the minutes for 2012-2013.
MEMORANDUM

TO: University Senate, Ryan Zerr, Chair

FROM: Diane Hadden, Senior Associate for Academic Affairs

DATE: January 22, 2014

RE: Annual Report of the Senate Summer Session Committee for AY 2012-13

The Senate Summer Session Committee met on October 9, 2012. At this meeting summer enrollment numbers were discussed. Enrollment continues to grow and online increases while on campus decreases.

Summer Programs and Events, which had reported to the Director of Summer Session, Diane Hadden, now reports to Lynette Krenelka, Director of the Office of Extended Learning. That office moved to Gustafson Hall. Brenda Dufault continues as the Coordinator.

No further meetings were held in this academic year which was largely due to the starting date of the new Provost being moved up and Diane’s new role as his assistant.

This committee will be reviewed as part of U Senate’s review and because of how decentralized Summer Session has become.
II. THE UNIVERSITY LEGISLATURE

1. Legislative Bodies

a. The University Legislature shall consist of the Council and its Senate. The faculty's legislative powers shall reside in the Council and its University Senate.

b. The Council consists of the following: The President; the Vice Presidents; Associate Vice Presidents who concurrently hold faculty rank; the Registrar; the Director of Libraries; all deans; all department chairpersons; all of the full-time benefited faculty of any rank, including lecturer, instructor, assistant professor, associate professor, and professor of the rank of instructor, assistant professor, associate professor, and professor; program directors, coordinators, assistant and associate deans who concurrently hold faculty rank; professional librarians; and such other academic personnel and administrative officers as the Council may designate.
University Senate Curriculum Committee Report  
February 2014

I  New Course

- ENGL 130: Composition II: Writing for Public Audiences
- HIST 105: World Civilization I
- HIST 106: World Civilization II
- HIST 347: Seminar
- CSD 550: Motor Speech Disorders
- CSD 551: Dysphagia
- PTRE 593: Selected Topics in Petroleum Engineering
- MRKT 433: Negotiation for Sales and Relationship Managements
- ATSC 345: Remote Sensing of the Atmosphere

II  Course Deletions

- N&D 491: Dietetic Seminar
- HIST 340: Women in Early Modern Europe
- HIST 341: Women in European History Since 1750
- HIST 326: The American West Since 1890
- CSD 552: Neurogenic Communication Disorders III
- ATSC 340: Introduction to Radar Meteorology
- ATSC 331: Aviation Meteorology II
- ENGL 120: College Composition I
- ENGL 125: Technical and Business Writing – pending

III  Program Suspension

- MS Education: General Studies

Senate approval is not required for the following report items

IV  Program Changes

- Master of Education
  - Change of wording from “The degree also is available in departments offering a secondary teaching major” to “The degree is also available in the Mathematics Department.”
- Environmental Geoscience
  - Drop GEOL 101/101L, GEOL 102/102L, GEOL 340, and GEOL 410 from the core requirements.
• Add GEOL 101/101L or GeoE 203/GeoE 203L, GEOL 103, GEOL 420 to the core requirements.
• Drop MATH 166 from “required in other departments”.
• Add “28 hours required in other departments”.
• Drop “Program Electives (three courses from the following) (8-10 cr.)” GeoE 418,
  GeoE 419, GEOG 475.
• Add “Program Electives (four courses from the following list) (12-14 cr.)” GeoE 323,
  GEOG334, GEOG 374/L, GEOL 410, PHIL 253, Statistics (PSYC 241, BIOL 470, ECON
  210, or MATH 321) to program electives
• Add “Other approved electives (24-26cr.)”

➢ Electrical Engineering
  • Remove ME 306 the Engineering Science Electives.
  • Remove ENGR 100 as a substitute for EE 101.

➢ Psyc Mental Health CNS Track
  • Remove the PHM (psych mental health) CNS (clinical nurse specialist) specialty.

➢ Ph.D./Ed.D in Teaching and learning
  • Add an interview to the application process.

➢ History
  • Change in required courses: Students are required to take 3 of the following: HIST
    101, 102, 103, 104, 105, and 106.
  • Add new course HIST 347
  • New distribution requirement added: 6 credits of North American History, 6 credits
    of European History, 3 credits of World History, 6 credits from the any of these
    categories.
  • Change in Option B: replace the selection of classes with the requirement that the
    student either have a minor, second major, or teaching certification.
  • History minor change to require minors to take HIST 240 and at least 9 credits of
    300 and/or 400 level classes.

➢ Master of Science: Communication and Sciences & Disorders
  • Remove required course: CSD 552
  • Add required courses: CSD 550 and CSD 551

➢ Marketing
  • Add MRKT 433 to the Marketing curriculum electives

➢ Minor in Atmospheric Sciences
  • Change wording from “All other atmospheric Sciences course will satisfy the minor
    excluding the following” to “The following courses may not count towards the
    Atmospheric Science Electives for the minor”.
  • Remove ATSC 331 from the list of courses that will not count toward the ATSC
    minor.
  • Add ATSC 100 to the list of courses that will not count towards the ATSC minor.
Course Change

- EE 480: Senior Design I - pending
  - Remove consent of instructor and add perquisites: EE 309 and EE 421 and two out of the four classes: EE 401, EE 405, EE 409, EE 452.

- AVIT 504: Research Methods
  - Add prerequisite: AVIT 501

- HIST 325
  - Title change to: American West
  - Revise course description

- HIST 440
  - Add prerequisite: HIST 347

- POLS 495
  - Grading basis change from SU to Regular.

- ATSC 353
  - Add prerequisite: ATSC 345
  - Remove prerequisites: ATSC 110 and PHYS 252
  - Revise course description

- ATSC 405
  - Add prerequisite: ATSC 360
  - Remove prerequisite: ATSC 360

- TECH 433
  - Add prerequisite: TECH 330 or TECH 340

- TECH 330
  - Term typically offered from alternate Fall semesters to alternate Spring semesters in the odd numbered years.

- TECH 332
  - Term typically offered from every Spring to every Fall.

- TECH 340
  - Term typically offered from alternate Fall semester to alternate Spring semesters in the even numbered years.