

Minutes of the University Senate Meeting
October 3, 2013

1.

The October meeting of the University Senate was held at 4:05 p.m. on Thursday, October 3, 2013 in Room 7, Gamble Hall. Chair Ryan Zerr presided.

2.

The following members of the Senate were present:

Anderson, Suzanne	Johnson, Phyllis	Ray, Linda
Antonova, Slavka	Keeley, Kim	Reesor, Lori
Baker, Mary	Keengwe, Jared	Reissig, Brad
Barkdull, Carenlee	Kelley, Robert	Rice, Dan
Campbell, Katherine	Khavanin, Mohammad	Schultz, Kasey
Casler, James	Kuntz, Susan	Smart, Kathy
Cherry, Emily	Kurtz, Sharley	Stolt, Wilbur
Combs, Barbara	Laguetta, Soizik	Stone, Jan
De Long, Loretta	Lemire, Steve	Storrs, Debbie
Dennis, Steven	Marasinghe, Kanishka	Sturges, Denyse
Dewar, Graeme	Masko, Meganne	Suleiman, Nabil
El-Rewini, Hesham	McGinniss, Michael	Swisher, Wayne
Ernst, Julia	McHenry, Laurie	Thorson, Kyle
Fazel-Rezai, Reza	Mikulak, Marcia	Towne, Gary
Gedafa, Daba	Munski, Doug	Walton, Susan
Gjellstad, Melissa	Noghanian, Sima	Weber, Brett
Harsell, Dana	Petros, Thomas	Young, Tim
Hillebrand, Diane	Rakow, Lana	Zerr, Ryan
Jeno, Sue	Rami, Manish	

3.

The following members of the Senate were absent:

Allmer, Alison	Hill, Robert	Poochigian, Donald
Anderson, Ernest	Hoffert, Rachel	Porter, Kim
Berg, Kate	Hume, Wendelin	Rand, Kathryn
Brekke, Alice	Jackson, Jon	Shafer, Richard
Burke, Molly	Johnson, Brett	Smith, Bruce
Creamer, Nick	Kalka, Joseph	Sum, Paul
DiLorenzo, Thomas	Lawrence, Shaina	Urlacher, Brian
Doze, Van	Lien, Ross	Walker, Anne
Elbert, Dennis	Light, Steven	Worley, Paul
Geiger, Jonathan	Maury, Debra	Wynne, Joshua
Halgren, Cara	Mitzell, John	
Hanson, Lexi	Oberg, Alan	

4.

The following announcements were made:

- a. Mr. Zerr reminded the Senators that they need to sign the voting record and turn it in prior to leaving the meeting.
- b. Pat O'Neill from BPA and Donna Pearson from EHD reported on the HLC visit and background of the preparation process by the University. Ms. Pearson spoke of the University mission, from which teaching, research and service flow and ultimately lead to UND's five strategic priorities. Mr. O'Neill indicated that the HLC visit will be October 28-30. He stated that the self-study is completed and is online. Mr. O'Neill requested that the Senators read the executive summary prior to the visit and have

conversation within their departments about the content. They asked for questions and there were none at this time.

- c. Josh Riedy reported for Provost DiLorenzo who was out of town:
- He first spoke about IDashboards. Mr. Riedy indicated that UND is working toward a broader license to roll this out to the campus. He then shared the IDashboards site. The purpose of IDashboards is to provide data to inform decision making. Mr. Riedy indicated that this is in the initial stages of development with the hope to provide it to the campus soon.
 - The second update was regarding the one-stop solution, a singular place for service and answers for students. It will be located in the Memorial Union. There is a proposal that has been given to Provost DiLorenzo and Vice President Reesor. Decisions are yet to be made regarding the proposal but it will be implemented. Discussion then occurred. There was a request for copies of the proposal. Ms. Reesor said the proposal will be sent to the Senators when it is final.
- d. Mr. Zerr shared a clarification for the definition of membership for University Council and ultimately Senate membership. The definition was clarified several years ago to include clinical faculty in Nursing. When revisited a few years ago, it was clarified to include all full-time faculty of the rank of instructor or above including clinical instructors. The Senate Executive Committee (SEC) is further clarifying that it is reasonable to consider the definition to include full-time lecturer or above. Mr. Towne reported that the Faculty Handbook states that instructors are tenure-track and lecturers are not. Mr. Petros suggested changing the Constitution to make this clear and codified. Mr. Towne moved to send the matter back to SEC for resolution of issues, particularly with the Constitution. The motion was seconded by Ms. Mikulak and approved with a vote of 46 for and 2 against.

5.

Mr. Zerr called attention to the minutes of the September 5, 2013 meeting. He asked if there were any corrections or additions; hearing none, Ms. Smart moved approval of the minutes and Ms. Baker seconded the motion. The minutes were approved as distributed.

6.

The question period was opened at 4:35 p.m. Ms. Antonova asked about plans for paving the parking lot behind Archives since it gets so muddy. There was no administrator in attendance that could speak to the question. The matter was also raised regarding problems in the winter for snow and parking for that same lot. The question period closed at 4:38 p.m.

7.

Mr. Zerr called attention to the annual reports from the Senate Faculty Instructional Development Committee, Senate Honors Committee and Senate Committee on Committees. Mr. Munski moved to accept and file all three annual reports. There was a second by Mr. Petros and the motion was approved.

8.

The report from the Curriculum Committee was reviewed. Mr. Towne moved to accept the report and those matters requiring Senate approval. There was a second by Ms. Smart and the motion was approved unanimously.

9.

The Academic Policies and Admissions Committee proposal to change the definition for a credit was presented by Paul Drechsel. The proposal was to add the definition of a credit specifically for online education. Mr. Zerr indicated that presentation of the proposal from the Committee is a motion for approval and a second. Discussion ensued. The vote was taken and the motion was approved with a vote of 42 for, 1 against and 4 abstentions.

10.

The meeting adjourned at 4:52 p.m.

Suzanne Anderson
Secretary to the Senate