Minutes of the University Senate Meeting
November 7, 2013

1.

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

2.

The following members of the Senate were present:

- Allmer, Alison
- Anderson, Ernest
- Anderson, Suzanne
- Baker, Mary
- Barkdull, Carenlee
- Brekke, Alice
- Burke, Molly
- Cherry, Emily
- Combs, Barbara
- Creamer, Nick
- De Long, Loretta
- Dennis, Steven
- Dewar, Graeme
- Dillorenzo, Thomas
- Doze, Van
- Fazel-Rezai, Reza
- Gedafa, Daba
- Halgren, Cara
- Hanson, Lexi
- Harsell, Dana
- Hoffert, Rachel
- Hume, Wendelin
- Jackson, Jon
- Jeno, Sue
- Johnson, Brett
- Kalka, Joseph
- Keeley, Kim
- Keengwe, Jared
- Kelley, Robert
- Khavanin, Mohammad
- Kuntz, Susan
- Kurtz, Sharley
- Lawrence, Shaina
- Lemire, Steve
- Lien, Ross
- Marasinghe, Kanishka
- Maury, Debra
- McGinniss, Michael
- McHenry, Laurie
- Mitzell, John
- Munski, Doug
- Noghanian, Sima
- Oberg, Alan
- Porter, Kim
- Rakow, Lana
- Rami, Manish
- Ray, Linda
- Reesor, Lori
- Reissig, Brad
- Rice, Dan
- Schultz, Kasey
- Smart, Kathy
- Smith, Bruce
- Stolt, Wilbur
- Stone, Jan
- Sturges, Denyse
- Suleiman, Nabil
- Sum, Paul
- Swisher, Wayne
- Thorson, Kyle
- Walker, Anne
- Walton, Susan
- Young, Tim
- Zerr, Ryan

3.

The following members of the Senate were absent:

- Antonova, Slavka
- Berg, Kate
- Campbell, Katherine
- Casler, James
- Elbert, Dennis
- El-Reawini, Hesham
- Ernst, Julia
- Geiger, Jonathan
- Gjellstad, Melissa
- Hill, Robert
- Hillebrand, Diane
- Johnson, Phyllis
- Laguette, Soizik
- Light, Steven
- Masko, Meganne
- Mikulak, Marcia
- Petros, Thomas
- Poochigian, Donald
- Rand, Kathryn
- Shafer, Richard
- Storrs, Debbie
- Towne, Gary
- Urlacher, Brian
- Weber, Brett
- Worley, Paul
- Wynne, Joshua

4.

The following announcements were made:

a. The Provost provided an update on campus initiatives. He first reported that the bridge behind Gustafson Hall will open in the next couple of weeks. The Collaborative Governance leadership seminars are going well. There are meetings taking place regarding research infrastructure. The Great Conversations concept is supported by the Provost and President. He indicated that he was present to welcome students from the Lunar Habitat and that it was a great event. The final touches are being made on the Advance grant. The campus is already gearing up for orientation and advisement for next summer. The Dashboards initiatives are ongoing. He indicated that there are now enough Dashboard licenses for the campus.
There is continuing work on the One-Stop Shop. There is discussion of a
tuition deposit for new students that would be applied to tuition. There
is investigation on common course scheduling proposals. Currently, the
Provost is looking at the extent of the problem and there will be future
discussions. He has asked the deans to work with chairs and faculty to
look at promotion and tenure documents to make sure all essential elements
are included.

b. Mr. Zerr reported on the progress on the Shared Governance and Leadership
group. He indicated that this is an ongoing group and he will continue to
update the Senate on the progress.

c. The Committee on Committees has made appointments for Senate committee
vacancies. Greg Gordon has been appointed to the Scholarly Activities
Committee. Brad Reissig has been appointed to the Conflict of Interest
Committee. Collin Combs has been appointed to the Intellectual Property
Committee.

d. The University Council meeting will be held at 3:30 p.m. on November 19 in
the Lecture Bowl at the Memorial Union.

e. The University Senate meeting is moving to the new Education building
starting with the December 5, 2013 meeting. It will be held in Room 113
and Mr. Zerr will email the Senate to confirm the location prior to the
December meeting.

5.

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

6.

The question period was opened at 4:19 p.m.

1. Ms. Hume asked if there is an organizational chart on the UND website
including historical data. Mr. Sum indicated that there is one in the
Faculty Handbook but the current chart is out-of-date. The review of the
Handbook for updating and changes is going more slowly than hoped but it
will be forthcoming. He further clarified that there is no historical
information. Mr. Sum will have an approximate date when he will have the
first Handbook updates ready after the Handbook meeting on Wednesday,
November 13.

2. Mr. Rice asked about the status of the funding for the UND Writers
Conference. It was reported that Dean Storrs has worked with finalizing
the conference for this year. Perhaps a report from Dean Storrs could be
provided at a future meeting. Mr. Zerr will check into the matter.

3. Mr. Sum asked the Provost for an update on the new budget model including
when it would be operative. Provost DiLorenzo indicated that work with the
Huron consulting committee continues. Ms. Gjellstad is representing
faculty for this initiative. He hopes that in four weeks the information
will begin to be available. The group is looking at several models and it
will be six months before there is a decision on what, if anything, will
be proposed.

The question period closed at 4:25 p.m.

7.

Mr. Zerr called attention to the annual reports from the Senate University
Assessment Committee and the Senate Student Policies Committee. Ms. Rakow moved
to accept and file the annual reports. There was a second by Ms. Smart and the
motion was approved.
The report from the Curriculum Committee was reviewed. There was one item on the report and it did not require Senate approval. Leslie Martin, chair of the Committee, announced that due to changes in the curriculum approval process, the Provost wanted more information presented to the campus; therefore, two training sessions have been scheduled: the first is on November 21 from 8:30-9:30 a.m. on learning outcomes; the second is on November 26 from 3:00 to 4:00 p.m. regarding budget. Both sessions are in the River Valley Room at the Union.

Mr. Zerr presented the following proposed changes to the Senate Committee Manual: changes to the General Guidelines, a clean-up of the Senate Administrative Procedures Committee responsibilities, and a title change for the University Assessment Committee. He also indicated that the standard language regarding review of policies in regard to the legislative session will be removed from all committees. Mr. Jackson moved approval. There was a second by Mr. Munski. There was a question on removing the review of policies. Mr. Zerr indicated that it still can be done if the committee chooses or SEC recommends conducting a review. The changes were all approved unanimously.

The recommended Intellectual Property Committee policy change was reviewed. The change was to 5.1.3.1 and 5.1.3.2 of the policy. Mr. Munski moved approval. There was a second by Mr. Stolt and the motion was approved unanimously.

The meeting adjourned at 4:40 p.m.

Suzanne Anderson
Secretary to the Senate