University Senate

November 7, 2013
University Senate Agenda:
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• Announcements
• Minutes from October 3, 2013 meeting
• Question Period
• Consent Calendar:
  – University Assessment Committee: Annual Report
  – Student Policy Committee: Annual Report
• Business Calendar:
  – Curriculum Committee Report
  – Proposed Senate Committee Manual Changes: SEC
  – Proposed Intellectual Property Policy Changes: IP Committee
Announcements

• Update on Campus Initiatives:
  – Tom DiLorenzo, Provost & VPAA

• Progress of Shared Governance & Leadership Interest Group

• Committee on Committees Appointments

• Upcoming University Council Meeting
  – Tuesday, Nov 19, 3:30 in the Union Lecture Bowl

• Senate meeting location change:
  – Education Room 7, effective starting in December
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## Committee on Committees
### Appointments

<table>
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<tr>
<th>Committee</th>
<th>Resignation/Leave</th>
<th>Replacement</th>
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<tr>
<td>Scholarly Activities</td>
<td>Robin Runge (Law)</td>
<td>Greg Gordon (Law)</td>
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<td>Conflict of Interest</td>
<td>Emily Cherry (A&amp;S)</td>
<td>Brad Reissig (A&amp;S)</td>
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<td>Intellectual Property</td>
<td>Roseanne McBride (SMHS)</td>
<td>Colin Combs (SMHS)</td>
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Forthcoming: To fill a newly created faculty position on the Research & Economic Development’s *Policies & Procedures Committee*
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I. Program Suspension

- B.S. in Cytotechnology
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Proposed Committee Manual Changes

• To *General Guidelines*:
  – From the SEC:
    • Error corrections
    • Adopting proposals pending from ???
  – From the Committee on Committees:
    • Item J, reading in part:
      “...arrange for the appointment of a replacement who shall hold office *until the next regularly scheduled set of committee elections* for the remainder of the term for which they were appointed.”
Proposed Committee Manual Changes

• Administrative Procedures Committee:
  – Functions & Responsibilities, reading in part:

  Act on petitions of appeals regarding university-wide requirements and policies except for ES/GER and Honors requirements. These petitions relate to the following:

  • Change of grade, Registration, Credit in course not allowed for credit, transferability of undergraduate work to UND.
  • All other university-wide academic requirements except the following which are reserved to the jurisdiction of the Deans and faculty:
    7. Repeat a course with grade of C or better and have the last grade only counted in averages (advisor, department chair, and dean of college offering the course)
    8. Take correspondence course in major while enrolled (advisor, department chair, and dean of student’s college/program)
    9. Take non-major correspondence course while enrolled (dean of student’s college/program)
  — Maintain and keep current committee website.
Proposed Committee Manual Changes

• University Assessment Committee:
  – Functions and Responsibilities, reading in part:

    Develop, review, and evaluate the University Assessment Plan in conjunction with the Assistant Provost for Assessment Assessment Director.
Proposed Committee Manual Changes

• All Senate committees:
  – From Functions & Responsibilities, remove the following:

Perform a thorough review of Committee policies in even-numbered years as preparation for any issues arising in the State legislative session in odd-numbered years. This review is to be submitted to the Senate Executive Committee and the Senate Legislative Affairs Committee.
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5. Patent Policy

5.1 All rights to and interests in inventions, patent-pending and patented, shall be determined as follows:

5.1.1 ....

5.1.2 ....

5.1.3 UND may not claim any rights to, or ownership interest in, inventions developed solely by student(s) unless:

5.1.3.1 The student has received financial support from UND in the form of wages, salary, stipend, or grant funds for the research leading to the development of the invention; or

5.1.3.2 The invention was developed in cooperation with other students or UND employee(s) as part of resulted from a cumulative, multi-semester classroom project under the supervision of UND faculty utilizing UND resources, in which case UND shall be entitled to a non-commercial, royalty-free license; or

5.1.4 ....