University Senate Agenda: 06 November 2014

• Announcements
• Minutes from 02 October 2014 meeting
• Question Period
• Consent Calendar:
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• Business Calendar:
  – University Curriculum Committee Report
  – University Senate Bylaws Changes
  – Proposed Recommendations Admissions Processes
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• Budget Update
  – Thomas DiLorenzo, Provost & Vice President for Academic Affairs

• Title IX Update
  – Donna Smith, Director, Equal Employment Opportunity / Affirmative Action

• NDUS Passwords & IT Security Update
  – Darin King, Deputy CIO, Core Technology Services NDUS

• Engage UND Working Group
  – Steven Light, Associate Vice President for Academic Affairs

• Promotion & Tenure & Evaluation Working Group
  – Ryan Zerr, Professor and PTE Co-Chair
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• Program Prioritization – SOAR – Update
• Council of College Faculties (CCF) Update
• University Council Meeting
  – Tuesday, 18 November, 3:30 p.m. in Education 7
• Legislative Affairs Committee – Factsheets
• Ad Hoc Student Evaluation of Teaching (USAT) Committee
• Faculty Senate Proposal – Next Steps
• “3 Things” Activity (from October)
• Outreach: You & your constituents
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“3 Things” Activity – Talking About
### “3 Things” Activity – Not Talking About

<table>
<thead>
<tr>
<th>U Senate Currently Engaged In:</th>
<th>U Senate Currently NOT Engaged In:</th>
</tr>
</thead>
<tbody>
<tr>
<td>✓ SOAR</td>
<td>✗ Parking/traffic</td>
</tr>
<tr>
<td>✓ Library situation</td>
<td>✗ Diversity and inclusion/racial discrimination/walk for change</td>
</tr>
<tr>
<td>✓ HURON/The new budget model</td>
<td>✗ Academic advisors/advisement</td>
</tr>
<tr>
<td>✓ Faculty Senate</td>
<td>✗ Research funding—inequity to combat isolation through travel</td>
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<tr>
<td>✓ International/global education</td>
<td>✗ Bullying and uncivil behavior of colleagues</td>
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<tr>
<td>✓ Oath/The loyalty pledge</td>
<td>✗ Title IX, Clery Act, and other federal compliance issues</td>
</tr>
<tr>
<td>✓ Measure 3</td>
<td>✗ Current status of building on campus—excessive, purpose of</td>
</tr>
<tr>
<td>✓ Retention of students</td>
<td></td>
</tr>
<tr>
<td>✓ Online and distance students—equity of costs, problems, and as growth area</td>
<td></td>
</tr>
<tr>
<td>✓ The Fighting Sioux mascot and transition</td>
<td></td>
</tr>
<tr>
<td>✓ Women’s promotion and tenure</td>
<td></td>
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<tr>
<td>✓ Benefits and compensation for faculty</td>
<td></td>
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</tbody>
</table>
Activity

• Identify a short list of priority issues you feel U Senate should engage more deeply with in coming months. Select Top 5 Topics from the October results and write them on a notecard.
  – Senate will discuss collective Top 2 in December.

• Discuss reactions to the list and your Top 5 with a neighbor.
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• October task for Senators was:

  Outreach
  – Ask for and listen to constituents’ issues
  – Collect data. Poll your peers. Identify areas of engagement. Deliver them back to us.

• Strategies: How did it go?

• November task for Senators is:
  – Encourage colleagues to take faculty senate survey
U Senate: Asking for your feedback
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Senate approval required for the following report items:

- **New Courses**
  - MLS 525: Professional Communication in the Medical Laboratory
  - MLS 526: Advanced Clinical Hemostasis
  - MLS 527: Medical Laboratory Education: Assessment and Accreditation
  - ACCT 497: Accounting Internship

- **Course Deletions**
  - MLS 514: Computer Applications in Clinical Laboratory Science
  - MLS 521: Seminar

- **Title Changes – Department, Major & Minor**
  - “Department of Geography” to “Department of Geography and Geographic Information Science”
Senate approval *not* required for the following report items:

- **Program Changes**
  - MS in Medical Laboratory Science
  - Certificate in Medical Laboratory Science

- **Course Changes: Graduate**
  - MUSC 595, 596
  - MLS 501, 502, 503, 505, 506, 507, 508, 509, 513, 515, 516, 517, 518, 522, 523, 524, 591, and 997

- **Course Changes: Undergraduate**
  - CHEM 492
  - MBIO 302
  - ACCT 397
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University Senate Bylaws Changes

University Senate Executive Committee (SEC) recommends the following:

• Minor edits to sections on Membership, Officers & Committees (old text strikethrough, new text underlined)
  – 2a, 2d, 3a, 5 (Membership)
  – Last sentence (Officers)
  – 1.4, 1.9 (Committees)
University Senate Executive Committee (SEC) recommends the following:

- Amendment to SEC charge:

  14) Exercise the constitutionally-granted authority of the Senate in the following cases:

  a. Student requests for a graduation date other than at winter, spring, or summer commencement;
  b. Dean of Students Office requests for changes to the Code of Student Life

For each such action taken by the Executive Committee, the Committee will report on the action at the next meeting of the Senate after which the action was taken.
University Senate Bylaws Changes

• Dean of Students Office (DOS) amends and revises the Code of Student Life (CODE)

• May 1, 2014 – University Senate voted to dissolve University Senate Student Policy Committee (SPC)
  – The SPC recommended it be dissolved. SPC focus is almost exclusively on approval of constitutions of student organizations, commonly handled by Student Affairs professionals at other institutions

• VP Student Affairs assumed administrative functions of SPC

• DOS proposes new review process for CODE:
  – University Senate member on Code of Student Life Review Committee (CSLR), advisory group to review and recommend CODE changes
  – DOS presents CODE changes to University Senate Executive Committee (SEC) for review and feedback
  – DOS presents CODE changes to Policy Advisory Group (PAG) for review and feedback, including 2 week campus comment period
  – PAG submits CODE changes to President’s Cabinet for endorsement
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Proposed Recommendations for Admission Processes

• Overview
  – Sol Jensen, Assistant Vice President of Enrollment Services

• Priority Admission Application Date
  – Beginning with the Fall 2015 entry term, implement a priority admission application date of March 1 for new freshmen and April 15 for new transfer students.

• Confirmation Tuition Deposit with Priority Date
  – Building on the admission application priority date, add a $200 confirmation tuition deposit beginning with the Fall 2016 entry term.