University Senate Agenda:
04 December 2014

• Announcements
• Minutes from 06 November 2014 meeting
• Question Period
• Consent Calendar:
  – University Senate Essential Studies Committee Annual Report
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• Business Calendar:
  – Candidates for Degrees in December 2014
  – University Curriculum Committee Report
  – University Senate Bylaws Changes
  – Proposed Recommendation for Priority Admission Deadline
  – Proposed Recommendation for Confirmation Tuition Deposit
  – Proposed Recommendation for Cooperative Education Policy
  – Proposed Recommendation for Parking Committee
  – Gathering Stakeholder Input for Chester Fritz Library
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• U Senate Meeting: January 15, 2015
• U Senate Committee on Committee Survey
• Promotion & Tenure & Evaluation Working Group
• Budget Model Update
• Ombuds Update
• Council of College Faculties (CCF) Update
• Faculty Senate Proposal – Next Steps
• “Top 5 Topics” Activity (from November)
  – Outreach: You & Your Constituents
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November “Top 5 Topics” Activity

- Parking (more space, fines, consultant on, access for late night) 16
- Library situation 15
- Administrative salaries and lines vs faculty lines, increase in 14
- Faculty senate & Collaborative leadership/shared governance 12
- Huron budget model (including fees) 12
- Inadequate research/travel funding 12
- Coordination of campus wide initiatives/strategic planning/master plan for building 11
- Women’s salaries, promotion, and tenure 13
- Diversity and inclusion 9
- Bullying/ Expectations of professional conduct among colleagues 7
- Internationalization/ global education 7
- Lower standards/business model/grade inflation 7
- Faculty & staff salaries/compensation/retention 6
- Online and distance students 6
- Tuition rates, differentials, instate vs out of state, online vs on site 6
- SOAR/program prioritization 4
- Student retention 3
- Academic advisors 2
- Exceptional—what does it mean? 2
- Low trust/morale environment 2
- Mascot transition 2
- Ombuds 2
- Promotion, tenure, evaluation 2
- Student recruitment 2
- Tenure track positions in small departments—non renewal of 2
- USAT forms 2
U Senate: Asking for your feedback
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Senate approval required for the following report items:

• **New Courses**
  – MPH 556: Systems Dynamics 1
  – MPH 558: Systems Dynamics 2
  – AVIT 372: Global Perspectives in Aviation History
  – EFR 523: Structural Equation Modeling

• **Course Deletions**
  – AVIT 371: Global Perspectives
Senate approval *not* required for the following report items:

- **Program Changes**
  - Master in Public Health
  - Certificate in Master in Public Health
  - Bachelor of Music with Major in Music Therapy
  - Bachelor of Science with Major in Fisheries & Wildlife Biology
  - Bachelor of Science with Major in Molecular & Integrative Biology
  - Bachelor of Science with Major Biology (Pre-Health Sciences)
  - Bachelor of Science with Major in Biology

- **Course Changes: Undergraduate**
  - ATSC 492
  - AVIT 331, 322
  - CSCI 230, 397
  - MUSC 280, 281, 282, 382, 383, 481

- **Course Changes: Graduate**
  - AVIT 590
  - MLS 591
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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 Process I

• Recap from November (Sol Jensen)
  – Recommended approval in Oct by SEC & APAC
  – Best practices Student Enrollment Management
  – Unites deadlines, aligns with peers/competitor
  – Predict class size & quality, course offerings

• 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.*
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Proposed Recommendations for Admission Process II

- Recap from November
  - Recommended approval in Oct by SEC & APAC
  - Best practices Student Enrollment Management
  - Predict class size & quality, course offerings
  - Aligns with peer/competitor & aspirational research universities (see amended list)

- Confirmation Tuition Deposit with Priority Date
  - Add a $200 confirmation tuition deposit beginning with the Fall 2016 entry term.
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Proposed recommendation to establish a new parking committee

- SEC recommendation based on November’s “Top 5 Topics”
- Staff Senate Recommendation:
  - Propose that University Senate consider the formation of a Parking Committee. Staff Senate recommends that the Parking Committee be formed of equal representation from faculty, staff, students, and administrator. Each body shall put forth two representatives to sit on the Parking Committee. The Parking Committee can be used to review current and future parking policies, collect and review current parking data such as permit numbers, financial data, and physical space, as well as to provide solutions for future parking at UND.
- Parking consultant on campus
  - Alice Brekke, Vice President for Finance & Operations
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Proposed recommendation to generate stakeholder input on the CFL

• SEC recommendation based on November’s “Top 5 Topics”
• Report from University Senate Library Committee Co-Chairs
  – Kim Donehower and Desiree Tande