

Minutes of the University Senate Meeting
December 7, 2017

1.

The December meeting of the University Senate was held at 3:30 p.m. on Thursday, December 7, 2017, in Room 113, Education. Chair Nancy Vogeltanz-Holm presided.

2.

The following members of the Senate were present:

| | | |
|----------------------|---------------------|-----------------------|
| Alshami, Ali | Gabriel, Holly | Neubert, Jeremiah |
| Amann, Paige | Gedafa, Daba | Ogle, Jamisen |
| Brekke, Alice | Gupta, Surojit | Peterson, Shawn |
| Berg, Justin | Halgren, Cara | Rogers, Aimee |
| Casler, James | Harsell, Dana | Smart, Kathy |
| Christopherson, Anne | Holm, Jeff | Storrs, Debbie |
| Clauson, Tyler | Hurley, Roxanne | Sturges, Denyse |
| Correll, Scott | Iseminger, Colt | Takahashi, Shuzo |
| Dauphinais, Kirsten | Jendrysik, Mark | Tang, Clement |
| DiLorenzo, Thomas | Jeno, Susan | Todhunter, Paul |
| Dodge, Michael | Keengwe, Jared | Vandegerg, Greg |
| Doze, Van | Laguetta, Soizik | Vogeltanz-Holm, Nancy |
| Du, Guodong | Lim, Howe | Williamson, Stephen |
| Dunnigan, Gerri | Lindseth, Paul | Yang, Cai Xia |
| Ernst, Julia | Mochoruk, James | Zerr, Ryan |
| Faruque, Saleh | Mostad-Jensen, Anne | Zhang, Xiaodong |
| Flynn, Amber | Murphy, Eric | Zhao, Julia |

3.

The following members of the Senate were absent:

| | | |
|---------------------|---------------------|-------------------------|
| Bachmeier, Cole | Knowlton, Lucas | Reed, Patricia |
| Buettner, Kevin | Legerski, Elizabeth | Roux, Gayle |
| Campbell, Caroline | Liang, Lewis | Schaeffbauer, Jordan |
| Carlson, Hannah | Light, Steve | Sens, Donald |
| Dabrowski, Zach | McGimpsey, Grant | Walker, Stephanie |
| El-Rewini, Hesham | Mikulak, Marcia | Wang, Enru |
| Grijalva, James | Oncel, Nuri | Weaver-Hightower, Becky |
| Hanson, Erik | Petros, Tom | Wynne, Joshua |
| Heitkamp, Thomasine | Petschen, Chris | Zimmerman, Sonia |
| Juntunen, Cindy | Quintero, Bryan | |
| Kennedy, Mark | Rand, Kathryn | |

4.

The following announcements were made:

- Ms. Vogeltanz-Holm provided an update regarding the Administrator Evaluation Process.
- Ms. Vogeltanz-Holm called attention to the Council of College Faculties letter to the SBHE as well as the Burgum Task Force on Higher Education.

- Ms. Vogeltanz-Holm provided an update regarding the UND Mission revision.
- Ms. Vogeltanz-Holm called attention to the Faculty Instructional Development Committee.
- Ms. Vogeltanz-Holm called attention to the 2019-2020 NDUS calendar change.
- Ms. Vogeltanz-Holm announced that there will be a January, 2018 Senate meeting.

5.

Quorum was established.

6.

Ms. Vogeltanz-Holm called attention to the minutes of the November 2, 2017 meeting. Without objection, the minutes were approved.

7.

Ms. Vogeltanz-Holm reported on the November 20, 2017 Senate Executive Committee (SEC) meeting. She stated that the SEC asked the Budget Committee to review faculty travel. They also forwarded Essential Studies and PTE working group revisions.

8.

The 20-minute question period opened at 3:47 p.m.

Mr. Jendrysik inquired about the late start of the fall 2019 calendar. Mr. Correll responded that starting a week earlier only allowed for two working days before classes start for faculty contracts.

Ms. Christopherson asked about how Net Neutrality would affect the campus. Mr. DiLorenzo said that he was concerned about its impact but that no official NDUS response has been made. Ms. Vogeltanz-Holm said that the NDUS' Interim Vice Chancellor of IT/CIO, Mr. Darin King, responded to the CCF regarding net neutrality, saying that he too was concerned about its impact.

The question period was closed at 3:50 p.m.

9.

Ms. Vogeltanz-Holm called attention to the annual report of the University Assessment Committee. Without objections, the report was accepted and filed. Ms. Vogeltanz-Holm also called attention to the Faculty Handbook Committee Annual Report. Without objection, the report was accepted and filed. And lastly, Ms. Vogeltanz-Holm called attention to the Standing Committee on Faculty Rights annual report. Without objection, the report was accepted and filed.

10.

Ms. Vogeltanz-Holm called attention to the November University Curriculum Committee report. Mr. Mochoruk moved to approve the report. Ms. Smart seconded, and the motion was approved.

11.

Ms. Vogeltanz-Holm called attention to the Senate Budget Committee membership term change for staff senate members, changing it from four years to three years. Mr. Zerr moved to approve. Mr. Nuebert seconded the motion, and it was approved.

12.

Ms. Vogeltanz-Holm called attention to the December, 2017 candidates for degrees. Mr. Harsell moved to approve the candidates. Mr. Gedafa seconded, and the motion was approved.

13.

Ms. Vogeltanz-Holm called attention to the Essential Studies Program and ES Diversity Requirements. Mr. Zerr provided an overview of the document regarding changes to ES reporting to the University Senate. Mr. Murphy moved to approve the document as written. Ms. Christopherson seconded the motion. A discussion ensued. The motion was approved.

14.

Ms. Vogeltanz-Holm called attention the Essential Studies diversity requirements changes. Ms. Smart moved to approve the changes. Mr. Dodge seconded the motion. A discussion ensued. Mr. Todhunter moved to amend the motion by changing the rollout date to Fall 2020. Ms. Jenó seconded the motion. A discussion ensued. The amendment was approved. A discussion continued on the original motion. The motion was approved.

15.

Individual votes for six items in #10-14 are summarized below.

| | | | | | | | |
|----------------|---------|---------|-----|-----|---------|---------|---------|
| Alshami | Ali | Aye | Aye | Aye | Aye | Abstain | Aye |
| Amman | Paige | Aye | Aye | Aye | Aye | Aye | Aye |
| Brekke | Alice | Abstain | Aye | Aye | Aye | Abstain | Abstain |
| Berg | Justin | Aye | Aye | Aye | - | - | - |
| Casler | James | Aye | Aye | Aye | Aye | Aye | Abstain |
| Christopherson | Anne | Aye | Aye | Aye | Aye | - | Aye |
| Clauson | Tyler | Abstain | Aye | Aye | Abstain | - | - |
| Scott | Correll | Aye | Aye | - | Aye | Aye | Aye |
| Dauphinais | Kirsten | Aye | Aye | Aye | Aye | Aye | Aye |
| DiLorenzo | Thomas | Aye | Aye | Aye | Abstain | - | - |
| Dodge | Michael | Aye | Aye | Aye | Abstain | Nay | Aye |
| Doze | Van | Aye | Aye | Aye | Aye | Aye | Abstain |
| Du | Guodong | Aye | Aye | Aye | Aye | - | - |
| Dunnigan | Gerri | Nay | Aye | Aye | Aye | Nay | Aye |
| Ernst | Julia | Aye | Aye | Aye | Aye | Nay | Aye |

| | | | | | | | |
|----------------|----------|---------|-----|-----|---------|---------|---------|
| Flynn | Amber | Abstain | Aye | Aye | - | - | - |
| Gabriel | Holly | Aye | Aye | Aye | Aye | Nay | - |
| Gedafa | Daba | Aye | Aye | Aye | Aye | - | - |
| Gupta | Surojit | Aye | Aye | - | Nay | Nay | Aye |
| Halgren | Cara | Aye | Aye | Aye | Aye | Aye | - |
| Harsell | Dana | Aye | Aye | Aye | Aye | Aye | Aye |
| Holm | Jeff | Aye | Aye | Aye | Aye | Nay | - |
| Hurley | Roxanne | Aye | Aye | Aye | - | Aye | - |
| Iseminger | Colt | Aye | Aye | Aye | Aye | Aye | Aye |
| Jendrysik | Mark | Aye | Aye | Aye | Aye | Nay | Aye |
| Jeno | Susan | Aye | Aye | Aye | Aye | Aye | Abstain |
| Keengwe | Jared | Aye | Aye | Aye | Aye | Aye | - |
| Laguette | Soizik | Aye | Aye | Aye | Aye | Aye | Aye |
| Lim | Howe | Aye | Aye | Aye | Nay | Aye | Aye |
| Lindseth | Paul | Aye | Aye | Aye | Aye | Aye | - |
| Mochoruk | James | Aye | Aye | Aye | Aye | Nay | Aye |
| Mostad-Jensen | Anne | Aye | Aye | Aye | Abstain | Abstain | Aye |
| Murphy | Eric | Aye | Aye | Aye | Aye | Aye | - |
| Neubert | Jeremiah | Aye | Aye | Aye | Nay | - | - |
| Oglo | Jamieson | Aye | Aye | Aye | Aye | Nay | Aye |
| Peterson | Shawn | Aye | Aye | Aye | Abstain | Aye | Nay |
| Rogers | Aimee | Aye | Aye | Aye | Nay | Nay | Aye |
| Smart | Kathy | Aye | Aye | Aye | Aye | Aye | Aye |
| Storrs | Debbie | Aye | Aye | Aye | Aye | Nay | Aye |
| Sturges | Denyse | Aye | Aye | Aye | Aye | Nay | Aye |
| Takahashi | Shuzo | Aye | Aye | Aye | Aye | Nay | Aye |
| Tang | Clement | Aye | Aye | Aye | Nay | Nay | Nay |
| Todhunter | Paul | Aye | Aye | Aye | Aye | Aye | - |
| Vandeberg | Greg | Aye | Aye | Aye | Aye | Nay | Aye |
| Vogeltanz-Holm | Nancy | Aye | Aye | Aye | Aye | Aye | Aye |
| Williamson | Stephen | Aye | Aye | Aye | Nay | Nay | Aye |
| Yang | Cai Xia | Aye | Aye | Aye | Nay | Aye | - |
| Zerr | Ryan | Aye | Aye | Aye | Aye | Aye | Aye |
| Zhang | Xiaodong | Aye | Aye | Aye | Aye | Aye | Nay |
| Zhao | Julia | Aye | Aye | - | Aye | Aye | Aye |

16.

Mr. Murphy moved without objection to extend the meeting until 5:20 p.m.
There were no objections.

17.

Ms. Vogeltanz-Holm called attention to the PTE Working Group's final revision to the Faculty Handbook section on Promotion, Tenure, and Evaluation. Quorum

was lost at 5:10 p.m. A discussion ensued with the understanding a vote could not be undertaken.

18.

The meeting adjourned at 5:20 p.m.

Scott Correll, Secretary
University Senate