

Minutes of the University Senate Meeting
April 5, 2018

1.

The April meeting of the University Senate was held at 3:30 p.m. on Thursday, April 5, 2018, in Room 113, Education. Chair Nancy Vogeltanz-Holm presided.

2.

The following members of the Senate were present:

Alshami, Ali	Heitkamp, Thomasine	Petros, Tom
Amann, Paige	Holm, Jeff	Rand, Kathryn
Bachmeier, Cole	Iseminger, Colt	Rogers, Aimee
Berg, Justin	Jendrysik, Mark	Schaeffbauer, Jordan
Campbell, Caroline	Jeno, Susan	Smart, Kathy
Christopherson, Anne	Juntunen, Cindy	Sturges, Denyse
Clauson, Tyler	Keengwe, Jared	Takahashi, Shuzo
Dauphinais, Kirsten	Kennedy, Mark	Tang, Clement
DiLorenzo, Thomas	Laguetta, Soizik	Todhunter, Paul
Dodge, Michael	Legerski, Elizabeth	Vogeltanz-Holm, Nancy
Du, Guodong	Liang, Lewis	Walker, Stephanie
Dunnigan, Gerri	Light, Steve	Wang, Enru
Earls, Lisa	Lim, Howe	Weaver-Hightower, Becky
Ernst, Julia	Lindseth, Paul	Yang, Cai Xia
Gedafa, Daba	Mikulak, Marcia	Zerr, Ryan
Grijalva, James	Mochoruk, James	Zhang, Xiaodong
Gupta, Surojit	Mostad-Jensen, Anne	Zimmerman, Sonia
Halgren, Cara	Murphy, Eric	
Hanson, Erik	Oncel, Nuri	

3.

The following members of the Senate were absent:

Brekke, Alice	Gabriel, Holly	Quintero, Bryan
Buettner, Kevin	Harsell, Dana	Reed, Patricia
Carlson, Hannah	Hurley, Roxanne	Roux, Gayle
Casler, James	Knowlton, Lucas	Sens, Donald
Correll, Scott	McGimpsey, Grant	Storrs, Debbie
Dabrowski, Zach	Neubert, Jeremiah	Vandenberg, Greg
Doze, Van	Ogle, Jamisen	Williamson, Stephen
El-Rewini, Hesham	Peterson, Shawn	Wynne, Joshua
Faruque, Saleh	Petschen, Chris	Zhao, Julia

4.

The following announcements were made:

- Ms. Vogeltanz-Holm called attention to CCF activities. The senators were reminded of the Faculty Forum on Envision 2030, and that the following faculty members from UND will attend: Dana Harsell, Eric Murphy, and Liz Legerski.

- Ms. Vogeltanz-Holm said USenate, Staff Senate and Student Government leadership will have lunch with Governor Burgum on April 6.
- Ms. Vogeltanz-Holm reported that a University Council meeting is scheduled for May 2 in Education Room 7 from 3-4:00 p.m. She explained what the Council's charge is.
- Ms. Vogeltanz-Holm called attention to the final approvals on the revised PTE guidelines in Section 2 of the Faculty Handbook. The SEC is working on posting it online and packaging it so faculty have a fluid document to read and examine.
- Ms. Vogeltanz-Holm called attention to the Administrator Evaluation Process updates.
- Ms. Vogeltanz-Holm called attention to the USenate Committee election results.
- Data that was collected was shared as to the number of people that are involved in Senate and the colleges they represent.

5.

Quorum was established.

6.

Ms. Vogeltanz-Holm called attention to the minutes of the March 1, 2018 meeting. The minutes were approved without objection.

7.

Ms. Vogeltanz-Holm reported on items of action at the 3/22/18 SEC meeting; they include:

- SEC will work on a new draft of Section 3, Teaching Policies and Procedures in the Faculty Handbook. She encouraged senators to read this section to provide feedback.
- SEC approved sending the Senate Budget Committee recommendations on faculty travel funding to the VPAA for distribution to Deans. Ms. Vogeltanz-Holm read these recommendations to the USenate. The Provost will forward them to the college level. Ms. Laguette asked if the funding comes from the department budget. She did not think there was any funding from colleges available for these expenditures. Ms. Weaver-Hightower asked if the faculty/departments have input on the dollar amount that would be available for funding of these expenditures. Mr. Petros added comments and discussion ensued.

8.

Mr. Holm gave a presentation on Advancing UND Online: Strategic Plan Goal 3. After the presentation, Mr. Holm answered questions. Mr. Petros asked Mr. Holm to share the successes of Pearson. Mr. Holm stated that Arizona State University has been very successful. Mr. Todhunter shared two concerns and asked if there was data on completion rates for students supported through Pearson online management assistance? Mr. Murphy asked how many other groups we looked at besides Pearson. Mr. Holm stated that four companies responded to the RFP and two were brought to campus; Pearson was one of them.

9.

The 20-minute question period opened at 4:23 p.m.

Ms. Rogers stated that online education is not always the best. We need to support our current students first before we put our efforts into online. She also had a question regarding travel and the need to leave from Grand Forks rather than other cities without verification. The Provost responded to her question regarding travel from Grand Forks. He also stated that online is not always better and online is not for everyone.

Ms. Legerski asked about profit sharing with Pearson. The Provost stated it starts at 60%, and as the contract years continue, it drops.

Mr. Oncel asked what majors were being looked at for implementing online. Mr. Holm replied that they will be working with departments to find out which programs they feel should be offered online. UND is sharing with other institutions across the state regarding support from Pearson and our online implementation plans.

President Kennedy stated that Pearson degrees will be more costly than our on-campus degrees. He feels that UND is advancing ahead and should be well-positioned for providing online education in the state and the region.

Ms. Mikulak expressed concerns about the selfie evaluation and asked if there has been any follow-up with these concerns. It was reported that a committee will work on these issues to come up with a protocol for the evaluations.

Mr. Zhang asked about the 10% effort allocation per course for teaching that appears to be the norm now at UND. The Provost commented that this level of effort allocation is fairly standard across larger public universities.

The question period ended at 4:43 p.m.

10.

Ms. Vogeltanz-Holm called attention to the Consent Calendar. She stated that the Online and Distance Education Committee annual report was an excellent annual report listing many activities and fully aligning with the strategic plan.

Ms. Vogeltanz-Holm stated that the Intellectual Property Committee Annual Report was good, listing great work; however, she expressed concern that the annual report contained items indicating actions taken that typically would be presented to the Senate for approval; and that contrary to the report, not all colleges are represented by the committee. Discussion ensued. Mr. Murphy, as a member of the Intellectual Property Committee, said that all the actions taken by the committee were appropriate and that all of their deliberations involved discussions of already established policies.

Both annual reports were accepted and filed without objection.

11.

Ms. Vogeltanz-Holm called attention to the University Curriculum Committee report. Mr. Murphy moved to approve the report. Ms. Smart seconded, and the motion carried.

12.

Ms. Vogeltanz-Holm called attention to the Essential Studies Committee Report. Mr. Murphy moved to approve, Mr. Gedafa seconded and the motion carried.

13.

Ms. Vogeltanz-Holm called attention to the Essential Studies Committee's proposed revisions to their charge. Ms. Smart moved to approve, Ms. Mikulak seconded and the motion carried.

14.

Individual votes for three items in #11-13 are summarized below.

Last Name	#11	#12	#13
Alshami	Aye	Aye	Aye
Amman	Aye	Aye	Aye
Bachmeier	Aye	Aye	Aye
Berg	Aye	Aye	Aye
Campbell	Aye	Aye	Aye
Christopherson	Aye	Aye	Aye
Clauson	Aye	Aye	-
Dauphinais	Aye	Aye	Aye
DiLorenzo	Aye	Aye	Aye
Dodge	Aye	Aye	Aye
Dunnigan	Aye	Aye	Aye
Ernst	Aye	Aye	Aye
Gedafa	Aye	Aye	Aye
Grijalva	Aye	Aye	Aye
Gupta	Aye	Aye	Aye
Halgren	Aye	Aye	Aye
Hanson	Aye	Aye	Aye
Heitkamp	Aye	Aye	-
Holm	Aye	Aye	Aye
Iseminger	Aye	Aye	Aye
Jendrysik	Aye	Aye	Nay
Jeno	Aye	Aye	Aye
Juntunen	Aye	Aye	Aye
Keengwe	Aye	Aye	-
Laguette	Aye	Aye	Aye
Legerski	Aye	Aye	Aye
Liang	Aye	Aye	Aye
Light	Aye	Aye	Aye
Lim	Aye	Aye	Aye

Last Name	#11	#12	#13
Lindseth	Aye	Aye	Aye
Mikulak	Aye	Aye	Aye
Mochoruk	Aye	Aye	Aye
Mostad-Jensen	Aye	Aye	Aye
Murphy	Aye	Aye	Aye
Oncel	Aye	Aye	Aye
Petros	Aye	Aye	Aye
Rand	Aye	Aye	Aye
Rogers	Aye	Aye	Aye
Schaefbauer	Aye	Aye	Aye
Smart	Aye	Aye	Aye
Sturges	Aye	Aye	Aye
Takahashi	Aye	Aye	Aye
Tang	Aye	Aye	Nay
Todhunter	Aye	Aye	Aye
Vogeltanz-Holm	Aye	Aye	Aye
Walker	Aye	Aye	Aye
Wang	Aye	Aye	Aye
Weaver-Hightower	Aye	Aye	Aye
Yang	Aye	Aye	Aye
Zerr	Aye	Aye	Aye
Zhang	Aye	Aye	Aye
Zimmerman	Aye	Aye	Aye
Earls	Aye	Aye	Aye

15.

Mr. Bachmeier, Student Body President, reported that elections would be held next week. Items of interest are the Memorial Union renovation and the Selfie Committee is meeting on April 11.

16.

Mr. Clauson reported that Staff Senate continues to work on the mission, vision, and goals of Staff Senate with Emily Holth. Staff Senate elections will close tomorrow and the new senators will attend the next meeting.

17.

Ms. Walker reported that the Chester Fritz Library now has a recording studio that can be used by both faculty and students.

18.

The meeting adjourned at 5:00 p.m.

Marci Mack for Scott Correll, Secretary
University Senate