Minutes of the University Senate Meeting
March 1, 2018

1.
The March meeting of the University Senate was held at 3:30 p.m. on Thursday, March 1, 2018, in Room 113, Education. Chair Nancy Vogeltanz-Holm presided.

2.
The following members of the Senate were present:

Alshami, Ali  
Amann, Paige  
Bachmeier, Cole  
Berg, Justin  
Buettner, Kevin  
Campbell, Caroline  
Clauson, Tyler  
Dauphinais, Kirsten  
Dodge, Michael  
Du, Guodong  
Dunnigan, Gerri  
Earls, Lisa  
El-Rewini, Hesham  
Ernst, Julia  
Gabriel, Holly  
Gedafa, Daba  
Grijalva, James  
Gupta, Surojit  
Hanson, Erik  
Harsell, Dana  
Heitkamp, Thomasine  
Holm, Jeff  
Hurley, Roxanne  
Iseminger, Colt  
Jendrysik, Mark  
Jeno, Susan  
Keengwe, Jared  
Laguette, Soizik  
Light, Steve  
Lim, Howe  
Lindseth, Paul  
Mochoruk, James  
Mostad-Jensen, Anne  
Neubert, Jeremiah  
Petros, Tom  
Reed, Patricia  
Rogers, Aimee  
Schaeffauer, Jordan  
Storrs, Debbie  
Sturges, Denyse  
Takahashi, Shuzo  
Todhunter, Paul  
Vogeltanz-Holm, Nancy  
Wang, Enru  
Weaver-Hightower, Becky  
Williamson, Stephen  
Yang, Cai Xia  
Zerr, Ryan  
Zhao, Julia  
Zimmerman, Sonia

3.
The following members of the Senate were absent:

Brekke, Alice  
Carlson, Hannah  
Casler, James  
Christopherson, Anne  
Correll, Scott  
Dabrowski, Zach  
DiLorenzo, Thomas  
Doze, Van  
Faruque, Saleh  
Halgren, Cara  
Juntunen, Cindy  
Kennedy, Mark  
Knowlton, Lucas  
Liang, Lewis  
McGimpsey, Grant  
Mikulak, Marcia  
Murphy, Eric  
Ogle, Jamisen  
Oncel, Nuri  
Petschen, Chris  
Quintero, Bryan  
Rand, Kathryn  
Roux, Gayle  
Sens, Donald  
Smart, Kathy  
Tang, Clement  
Vandeberg, Greg  
Walker, Stephanie  
Wynne, Joshua  
Zhang, Xiaodong

4.
The following announcements were made:

- Ms. Vogeltanz-Holm called attention to recent Council of College Faculties activities. There will be a Faculty Summit in Bismarck on April 13. Eric Murphy, Dana Harsell, and Elizabeth Legerski will attend.
- Ms. Vogeltanz-Holm called attention to Staff Senate activities. Mr. Clauson reported that Staff Senate is working on mission, vision and values with Emily Holth.
- Ms. Vogeltanz-Holm called attention to Student Government activities. Mr. Bachmeier, Student Body President, reported on a bike share program, an increase in experiential learning, mascot ideas, Memorial Union ideas, more ways to analyze the SELFIE data, and to utilize and distribute data.
- Ms. Vogeltanz-Holm asked for updates from the February USenate meeting: Mr. Harsell gave an update on the Bookstore Committee. They met with the new Bookstore administrators to smooth out some issues. The Bookstore will meet with the Chair leadership group to discuss ideas for improvement.
- Ms. Vogeltanz-Holm called attention to the School of Medicine and Health Sciences (SMHS) safety regulations. Mr. Murphy brought up concerns regarding issues at the SMHS. Terry Wynne, Associate Director of Safety has responded to the SMHS.
- Ms. Vogeltanz-Holm called attention to student evaluations. Conversations are being held to evaluate the SELFIE to be more helpful to faculty and students and to provide instructions to students on what is valuable and what is not appropriate in their responses on the SELFIE.
- Ms. Vogeltanz-Holm called attention to Governor Burgum’s visit to UND. Senators will be kept posted as to when the Governor may be available to visit UND.

5.
Quorum was established.

6.
Ms. Vogeltanz-Holm called attention to the minutes of the February 1, 2018 meeting. The minutes were approved without objection.

7.
Ms. Vogeltanz-Holm reported on items of action at the 2/15/18 SEC meeting. They include:

- Reviewed revisions to Section 3 of the Faculty Handbook. It still needs considerable updating so it is currently a work in progress document. Once it is ready, it will be brought before the Senate for review and suggestions.
- The SEC and VPAA will draft a Faculty Handbook cover letter for the President’s review.
- Approved forwarding the Honorary Degrees nominees.
- Approved forwarding the Council of College Faculties’ letter of concern regarding Blackboard.

8.
A presentation was given by CIO, Madhavi Marasinghe, and VP/Police Chief, Eric Plummer, on safeguarding UND to make UND more risk-effective and risk-preventive.
The following is a list of updates:

- Safe Campus App available to download to your phone
- Acceptable Use Policy regarding the UND network and computers
- Endpoint protection, which is a Microsoft product
- DUO multifactor authentication
- Distributed Denial of Service (DDoS)
- Cybersecurity education and training
- Integrated Systems Platform
- Emergency Operations Plans
- Continuity of Operations Plan
- Information Security Incident Response Team
- Functional Consolidation
- Phishing Awareness
- BitTorrent
- Clean Slate, which scans all UND computers to make sure there is not files we should not have.
- UND secure wireless SSID
- Encrypted devices
- Housing electronic access
- Emergency Blue Light upgrades

Safeguarding UND is everyone’s responsibility. Mr. Mochoruk asked a question regarding a camera in the tunnel from Swanson to the parking garage. Mr. Williams asked a question regarding the records of the data on the cameras that are used on campus. How is it handled if someone requests this data? Eric Plummer replied that the request is made to himself and the public safety office.

The 20-minute question period opened at 4:12 p.m.

Mr. Petros said he viewed a Council of College Faculties listserv email regarding the Pearson contract. He asked what Pearson is going to do for UND and to what degree, if any, is Pearson going to have power over his curriculum for the courses that Pearson is going to oversee. Discussion ensued. Mr. Holm stated that we are collaborating with the Pearson online course management system within our departments for the programs we are partnering with. Pearson brings marketing experience to the table that we hope will recruit students to admit to UND. They will bring support such as academic support to students. He called it a “mom and dad approach” to the students. Mr. Holm also reported that Pearson would work with faculty in those programs to develop online programs and give instructional design to assist faculty with development of their curriculum. To summarize, they will not be giving you the packet and telling you it is what you will deliver to the students.

The question period stopped for a moment so the Chair could introduce the new Athletic Director, Bill Chaves.

The question period resumed and Ms. Weaver-Hightower asked about administrative assessments and is any kind of survey developed for this use. Ms. Vogeltanz-Holm replied that she is working with the Provost. Shannon Mikula will be working on an instrument to be implemented for this use. Ms.
Weaver-Hightower asked if there was any interest in a follow-up survey for the faculty regarding campus climate.

Ms. Amann asked about Pearson and open-ended educational resources. Will the Pearson agreement make textbooks cheaper or will they provide open educational resources? Mr. Harsell stated there is an availability issue for specific courses, e.g., Psychology courses could have more resources available, but for specific courses such as Accounting, there might not be those open resources available. As the resources become available, they will be provided to the student, thus making it a win-win for students and faculty. Mr. Holm said there would be nothing in the partnership that would limit the use of open-ended resources.

The question period ended at 4:29 p.m.

10. Ms. Vogeltanz-Holm called attention to the Senate Committee annual reports from the Student Academic Standards Committee, the Administrative Procedures Committee, and the Academic Policies and Admissions Committee. The reports were accepted and filed.

11. Ms. Vogeltanz-Holm called attention to the Curriculum Committee report. Mr. Jendrysik moved to approve the reports as a slate. Mr. Mochoruk seconded, and the motion carried.

12. Ms. Vogeltanz-Holm called attention to the Essential Studies Committee Report. Ms. Weaver-Hightower moved to approve, Mr. Iseminger seconded, and the motion carried.

13. Ms. Vogeltanz-Holm called attention to the Honorary Degrees Committee nominees. Mr. Jendrysik, as acting chair of the Committee, presented regarding the two nominees. He stated that the Honorary Degrees Committee strongly recommend these nominations. Ms. Heitkamp moved to approve and Mr. Holm seconded the motion. A discussion ensued regarding keeping the nominations confidential as these are only nominations and the State Board has final approval. The motion carried.

14. Ms. Vogeltanz-Holm called attention to the Committee on Committees nominees for election to Senate Committees. Mr. Harsell, Chair of the Committee, introduced the nominee ballot and asked for nominations from the floor for any of the committees.

Mr. Holm nominated John Shabb to serve on the Senate Budget Committee. He stated that Professor Shabb has agreed to serve. Mr. Harsell moved to close nominations from the floor. The ballot was closed with no objections.
Ms. Vogeltanz-Holm asked for ballots to be completed, signed and turned in at the end of the meeting. It was asked how a person gets on a ballot. Mr. Harsell explained the process. Discussion ensued.

15.

Mr. Harsell moved to approve, without objection, a meeting extension to 5:05 p.m. The motion carried.

16.

Ms. Vogeltanz-Holm called attention to the Council of College Faculties’ (CCF) letter of concern regarding Blackboard. Ms. Vogeltanz-Holm presented a response to CCF which said the University Senate shared concerns regarding Blackboard disruptions and requested the CCF to continue monitoring Blackboard functioning. Discussion ensued. Mr. Petros made a motion to support sending the Chair’s memo to CCF. Mr. Gedafa seconded the motion. The motion carried.

17.

Individual votes for four items in #11-13 and #16 are summarized below.

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Laguette Aye Aye Aye Aye
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Light Aye Aye Aye Aye
Lim Aye Aye Aye Aye
Lindseth Aye Aye Aye Aye
Mochoruk Aye Aye Aye Aye
Mostad-Jensen Aye Aye Aye Aye
Neubert Aye Abstain -- --
Peterson Aye Aye Aye Abstain
Petros Aye Aye Aye Aye
Reed Aye Aye Aye --
Rogers Aye Aye Aye Aye
Schaefbauer Aye Aye Aye Aye
Storrs Aye Aye Aye --
Sturges Aye Aye Aye Aye
Takahashi Aye Aye Aye Aye
Todhunter Aye Aye Aye Aye
Vogeltanz-Holm Aye Aye Aye Aye
Wang Aye Aye Aye Aye
Weaver-Hightower Aye Aye Aye Aye
Williamson Aye Aye Aye Aye
Yang Aye Aye Aye --
Zerr Aye Aye Aye Aye
Zhao Aye Aye Abstain Aye
Zimmerman Aye Aye Aye Aye

18.

The meeting adjourned at 5:02 p.m.

Marci Mack for Scott Correll, Secretary
University Senate