

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

3.

The following members of the Senate were absent:

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

9.

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.

<u>Name</u>	<u>#11</u>	<u>#12</u>	<u>#13</u>	<u>#16</u>
Alshami	Aye	Aye	Aye	Aye
Amman	Aye	Aye	Aye	Abstain
Bachmeier	Aye	Aye	Abstain	Aye
Berg	Aye	Aye	Aye	Aye
Buettner	Aye	Aye	Aye	Aye
Campbell	Aye	Aye	Abstain	Aye
Dauphinais	Aye	Aye	Abstain	Aye
Dodge	Aye	Aye	Aye	Aye
Dunnigan	Aye	Aye	Aye	Aye
Earls	--	Abstain	Aye	Abstain
El-Rewini	Aye	Abstain	--	--
Gabriel	Aye	Aye	Aye	Aye
Gedafa	Aye	Aye	Aye	Aye
Grijalva	Aye	Aye	Aye	Aye
Gupta	Aye	Aye	Aye	Aye
Hanson	Aye	Aye	Aye	Aye
Harsell	Aye	Aye	Aye	Aye
Heitkamp	Aye	Aye	Aye	Aye
Holm	Aye	Aye	Aye	Aye
Hurley	Aye	Aye	Aye	Aye
Iseminger	Aye	Aye	Aye	Aye
Jendrysik	Aye	Aye	Aye	Aye
Jeno	Aye	Aye	Aye	Aye
Keengwe	Aye	Aye	Aye	Aye

Laguette	Aye	Aye	Aye	Aye
Legerski	Aye	Aye	Abstain	Aye
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
Schaeftbauer	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