Minutes of the University Senate Meeting  
September 6, 2018

1.

The September meeting of the University Senate was held at 3:30 p.m. on Thursday, September 6, 2018, in Room 113, Education. Past Chair Nancy Vogeltanz-Holm opened the meeting and turned it over to Chair Paul Todhunter.

2.

The following members of the Senate were present:

Adjakum, Daniel  
Alberts, Crystal  
Berg, Justin  
Blackburn, Royce  
Campbell, Caroline  
Clauson, Tyler  
Correll, Scott  
Dauphinais, Kirsten  
Denny, Dawn  
Dilorenzo, Thomas  
Dodge, Michael  
Doze, Van  
El-Rehani, Hesham  
Farris, Nick  
Gjellstad, Melissa  
Green Noelle  
Gupta, Surojit  
Hanson, Erik  
Heitkamp, Thomasine  
Helleloid, Duane  
Hoffmann, Mark  
Holm, Jeff  
Hume, Wendelin  
Hunter, Joshua  
Iseminger, Colt  
Jergenson, Terra  
Keengwe, Jared  
Lagouette, Soizik  
Legerski, Elizabeth  
Lim, Howe  
Linder, Meloney  
Lindseth, Paul  
Luber, Patrick  
Majerus, Ryan  
Malhein, Jeremy  
Matz, Adam  
McGinniss, Mike  
Mochoruk, James  
Mostad-Jensen, Anne  
Munski, Doug  
Myers, Brad  
Neubert, Jeremiah  
Olson, Devon  
Ozaki, Casey  
Peterson, Lawrence  
Petros, Tom  
Rableie, Minou  
Rogers, Aimee  
Sens, Mary Ann  
Shogren, Maridee  
Simonson, Ty  
Smart, Kathy  
Sturges, Denye  
Takahashi, Shuzo  
Tavakoliant, Kouhyar  
Todhunter, Paul  
Vandeberg, Greg  
VanLooy, Jeff  
Wilson, Nick  
Wood, Bo  
Yang, Cai Xia  
Zerr, Ryan  
Zimmerman, Sonia

3.

The following members of the Senate were absent:

Bjerke, Elizabeth  
Carlson, Hannah  
Dschaak, Kaleb  
Du, Guodong  
Eggen, Summer  
Fernandez-Haan, Zach  
Halgren, Cara  
Henley, Amy  
Juntunen, Cindy  
Kennedy, Mark  
McGimpsey, Grant  
Millspaugh, Richard  
Reed, Patricia  
Roux, Gayle  
Rundquist, Brad  
Schaefbauer, Jordan  
Shivers, Jed  
Tang, Clement  
Walker, Stephanie  
Wynne, Joshua  
Yoshida, Shou

4.

Mr. Todhunter thanked outgoing chair Vogeltanz-Holm. He then reviewed the University Senate rules and procedures as well as parliamentary procedure. He also outlined goals, which include additional Faculty Handbook work and examination of committee work.
5.
Mr. Todhunter introduced Senator Erik Hanson, Student Body President. Mr. Hanson stated that his executive team is in place and reported that decision is pending on the Student Union.

6.
Mr. Todhunter introduced Senator Tyler Clauson, Staff Senate President. Mr. Clauson then introduced the new Staff Senate senator, Jeremy Malheim, who is the Staff Senate Vice-president. He reported that work has been completed on their mission, vision, and values.

7.
Quorum was established.

8.
Mr. Todhunter called attention to the minutes of the May 3, 2018 Senate meeting. The minutes were approved without objection.

9.
Past Chair Nancy Vogeltanz-Holm reported on the work of the SEC over the summer, which included:

- The Faculty Handbook was updated and now resides on PolicyStat. By AY 2021, all faculty will be under the new Handbook.
- The PTE Guidelines were updated with the help of Tammy Oltz, Director of the Law Library, and Heather Wages, General Counsel.
- The Summer 2018 list of degree and certificate candidates was approved.

10.
Mr. DiLorenzo introduced Senator Meloney Linder, the new Vice President for University and Public Affairs. He called attention to a program called Wake-Up to UND. He also reported on items arising from Goal Two of the Strategic Plan, including Degree Map and academic advising. Mr. DiLorenzo provided additional goal updates on faculty hiring and teaching excellence. He reported that the first Provost’s Forum will be held September 13.

11.
The 20-minute question period opened at 4:01 p.m.

Mr. Gupta asked for a moment of silence to honor the passing of Professor Nanak Grewal.

Mr. Mochoruk inquired about potential plans to privatize facilities. Mr. DiLorenzo replied that he has no information regarding that. Peter Johnson stated there is a private partnership in the works for the steam plant.

Ms. Laguette inquired about the procedure for getting funding with the MIRA model. Mr. DiLorenzo stated that he will ask Jed Shivers, Vice President for Finance & Operations, to present on that topic at the next Senate meeting.

The question period ended at 4:10 p.m.
12.
Mr. Todhunter called attention to the Senate Curriculum Committee Annual Report. The report was accepted and filed without objection.

13.
Mr. Todhunter called attention to the Senate Committee on Committees Annual Report. The report was accepted and filed without objection.

14.
Mr. Todhunter called attention to the Summer 2018 degree and certificate candidates. He stated that the list had been approved by the SEC over the Summer. Mr. Harsell moved to approve, Mr. Jendrysik seconded, and the motion carried.

15.
Mr. Todhunter called attention to the ballots for Senate Vice-Chair/Chair Elect, faculty representative on the Senate Executive Committee, two Senate faculty members on the Committee on Committees, staff representative on the Senate Executive Committee, and student representative on the Senate Executive Committee. The election results are as follows:

Senate Vice-Chair/Chair Elect – Jeff VanLooy
Faculty Representative on SEC – Caroline Campbell
Faculty Representative on the Committee on Committees – Kathy Smart and Ryan Zerr
Staff Representative on SEC – Tyler Clauson
Student Representative on SEC – Erik Hanson

16.
The meeting adjourned at 4:35 p.m.

Scott Correll, Secretary
University Senate