Minutes of the University Senate Meeting
April 4, 2019

1.
The April meeting of the University Senate was held at 3:30 p.m. on Thursday, April 4, 2019 in Room 113, Education. Chair Paul Todhunter presided.

2.
The following members of the Senate were present:

Adjekum, Daniel
Alberts, Crystal
Bjerke, Elizabeth
Blackburn, Royce
Correll, Scott
Dauphinais, Kirsten
DiLorenzo, Thomas
Dodge, Michael
Du, Guodong
Gjellstad, Melissa
Hanson, Erik
Heitkamp, Thomasine
Holm, Jeff
Hunter, Joshua
Iseminger, Colt
Jeno, Susan
Jorgenson, Terra
Keengwe, Jared
Lagouette, Soizik
Legerski, Elizabeth
Linder, Meloney
Lindseth, Paul
Luber, Patrick
Malheim, Jeremy
Matz, Adam
McGinniss, Mike
Mochoruk, James
Mostad-Jensen, Anne
Munski, Doug
Myers, Brad
Oancea, Cristina
Olsen, Devon
Ozaki, Casey
Peterson, Lawrence
Petros, Tom
Rabiei, Minou
Rogers, Aimee
Rundquist, Brad
Schaefbauer, Jordan
Shivers, Jed
Shogren, Maridee
Smart, Kathy
Sturges, Denyse
Takahashi, Shuzo
Tang, Clement
Todhunter, Paul
Vandeberg, Greg
Wilson, Nick
Yang, Cai Xia
Zerr, Ryan

3.
The following members of the Senate were absent:

Berg, Justin
Campbell, Caroline
Carlson, Hannah
Clauson, Tyler
Denny, Dawn
Doze, Van
dSchaak, Kaleb
Eggen, Summer
El-Rewini, Hesham
Farris, Nick
Fernandez-Haan, Zach
Green, Noelle
Gupta, Surojit
Halgren, Cara
Helleloid, Duane
Henley, Amy
Hoffmann, Mark
Hume, Wendelin
Juntunen, Cindy
Kennedy, Mark
Kostrzowski, Diana
Mihelich, John
Millspaugh, Richard
Neubert, Jeremiah
Reed, Patricia
Sens, Mary Ann
Simonsion, Ty
Tavakolian, Kouhyar
VanLooy, Jeff
Walker, Stephanie
Wood, Bo
Wynne, Joshua
Yoshida, Shou
Zimmerman, Sonia

4.
The following announcements were made:

a. Ms. Legerski provided an update from the Council of College Faculties: the SBHE is making the Wednesday before Thanksgiving a student holiday; the raises for this year appear to be at 2% with a minimum of $120/month and the raise next year will be merit-based up to 2.5%; the concealed carry bill has a do not pass recommendation.
b. Mr. Malheim provided an update from Staff Senate: Staff Senate elections opened today; the Spring Fling is scheduled for next week; and a UND Takeover will occur on April 16.

c. Mr. Hanson provided an update from Student Senate: student elections are coming up; the Student Senate passed a resolution regarding Academic Review Week, which has been forwarded to the Academic Policies and Admissions Committee; and the students passed a resolution to move the memorial statue to a new location.

5.

Quorum was established.

6.

Mr. Todhunter called attention to the minutes of the March 7, 2019 University Senate meeting; without objection, the minutes were approved.

7.

Mr. Todhunter made the following announcements:


b. The University Senate website migration is in progress.

c. The University Senate Committee election results were announced.

d. The spring University Council meeting will be held on Tuesday, May 7, 2019 in the Memorial Union Ballroom.

e. The Teaching Evaluation Committee has identified a graduate student member; however, no additional faculty members have come forward.

f. A state driven plan to optimize room use is now in effect. The question posed was can classrooms be requested for use, and the answer to this question is yes.

8.

The twenty minute question period opened at 3:50 p.m.

Mr. Mochoruk asked if UND has signed a contract with SADEXHO. Mr. Shivers stated that and RFP is not finalized, no vendor has been selected, and dining services is part of this process.

Ms. Legerski asked if the next forum for parking will provide a larger room for attendance and will the President attend. Cassie Gerhardt reported that the Memorial Union Ballroom is secured for April 15. Mr. Todhunter will inquire if the President can attend.

Mr. Mochoruk asked when the parking survey will be conducted. Mr. Shivers stated it is being worked on, and the goal is to have it out by April 15.

It was asked if there could be more specificity of the parking options being considered. Mr. Shivers replied that the committee has been working through various options and more information will be supplied when it is available.

Mr. Petros asked if more details could be provided as to why the costs are so high. Mr. Shivers will work with AVP Pieper to provide more information.

Ms. Jeno stated that there are some documents available, but they are not very transparent. Mr. Shivers stated that they are moving to try to finish the work and distribute all the information when it is decided.
Mr. Luber inquired about the self-sufficiency of revenue dollars. Mr. Shivers stated it is not being regulated by the state.

Mr. Todhunter asked Mr. Hanson if the students have parking concerns and have they been addressed. Mr. Hanson replied that students do have concerns, and will be having additional meetings this month with administration.

Ms. Alberts inquired if the administrative lots behind Twamley Hall would be open to anyone. Mr. Shivers could not answer the question.

Mr. Petros asked if UND is under a parking deadline for August 2019. Mr. Shivers replied that they are working toward May 2019 deadline.

The question period ended at 4:10 p.m.

9.

Mr. Todhunter called attention to the proposed revision of the Honors Program Committee charge. Mr. Munski moved to approve, Mr. Mochoruk seconded and the motion carried.

10.

The meeting adjourned at 4:19 p.m.

Scott Correll, Secretary
University Senate