

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

3.

The following members of the Senate were absent:

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

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:

- a. The Campus Renewal Blog, <http://blogs.und.edu/campus-renewal/> is a good item to bookmark for the upcoming future.
- 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. Jenö 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 is not being regulated by the state.

Mr. Todhunter asked Mr. Hanson if the students have parking concerns and have they been addressed. Hr. 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