

Minutes of the University Senate Meeting
March 7, 2019

1.

The March meeting of the University Senate was held at 3:30 p.m. on Thursday, March 7, 2019, in Room 113, Education. Chair Paul Todhunter presided.

2.

The following members of the Senate were present:

Adjekum, Daniel	Juntunen, Cindy	Peterson, Lawrence
Alberts, Crystal	Keengwe, Jared	Petros, Tom
Berg, Justin	Laguetta, Soizik	Rabiei, Minou
Bjerke, Elizabeth	Legerski, Elizabeth	Rogers, Aimee
Clauson, Tyler	Lim, Howe	Schaeftbauer, Jordan
Correll, Scott	Linder, Meloney	Shivers, Jed
Denny, Dawn	Luber, Patrick	Smart, Kathy
DiLorenzo, Thomas	Matz, Adam	Sturges, Denyse
Dodge, Michael	McGinniss, Mike	Takahashi, Shuzo
Doze, Van	Millspaugh, Richard	Tang, Clement
Gjellstad, Melissa	Mochoruk, James	Tavakolian, Kouhyar
Gupta, Surojit	Mostad-Jensen, Anne	Todhunter, Paul
Hanson, Erik	Munski, Doug	Vandenberg, Greg
Hoffmann, Mark	Myers, Brad	VanLooy, Jeff
Hume, Wendelin	Neubert, Jeremiah	Wilson, Nick
Iseminger, Colt	Oancea, Cristina	Yang, Cai Xia
Jeno, Susan	Olson, Devon	Zerr, Ryan
Jorgenson, Terra	Ozaki, Casey	Zimmerman, Sonia

3.

The following members of the Senate were absent:

Blackburn, Royce	Halgren, Cara	Mihelich, John
Campbell, Caroline	Heitkamp, Thomasine	Reed, Patricia
Carlson, Hannah	Helleloid, Duane	Rundquist, Brad
Dauphinais, Kirsten	Henley, Amy	Sens, Mary Ann
Dschaak, Kaleb	Holm, Jeff	Shogren, Maridee
Du, Guodong	Hunter, Joshua	Simonson, Ty
Eggen, Summer	Kennedy, Mark	Walker, Stephanie
El-Rewini, Hesham	Kostrzewski, Diana	Wood, Bo
Farris, Nick	Lindseth, Paul	Wynne, Joshua
Fernandez-Haan, Zach	Majerus, Ryan	Yoshida, Shou
Green, Noelle	Malheim, Jeremy	

4.

The following announcements were made:

- a. Ms. Legerski provided an update on behalf of the Council of College Faculties.
- b. Mr. Clauson provided an update from Staff Senate. They continue to monitor the legislative process.
- c. Mr. Hanson provided an update about the Memorial Union. The UND blog details information on the building moves at:
<http://blogs.und.edu/und-today/2019/02/campus-on-the-move-2/>

5.

Quorum was established.

6.

Mr. Todhunter called attention to the minutes of the December 6, 2018 University Senate meeting; without objection, the minutes were approved.

7.

Mr. Todhunter provided an update on the UND blog: <http://blogs.und.edu/und-today/2019/02/campus-on-the-move-2/>, SELFIE, and the Nominations for Senate Committees Ballot. The SELFIE return rate for fall 2018 was 55%. The SELFIE committee will now be known as the Teaching Evaluation Committee. A graduate student will be joining the group. Mr. Todhunter asked for an additional one or two faculty volunteers.

8.

Mr. Todhunter requested to place the Senate Committees Ballot first on the business agenda; without objection, it was approved.

9.

The twenty minute question period opened at 3:48 p.m.

Ms. Legerski inquired about the process to eliminate the Scantron. Mr. DiLorenzo stated it was decided not to fund centrally since some colleges do not use it. Ms. Swinney reported on a new program that is scanned in through Blackboard. She stated that a demo was given with good responses. Mr. Petros asked about how the technology works. Ms. Swinney explained the process.

Mr. Mochoruk asked about potential changes in parking, if forums were planned, and the availability of Parking Committee minutes. Mr. Shivers provided some answers including that the Parking Committee is not moving along as fast as perceived.

Mr. Neubert asked about room optimization. Mr. Correll responded that UND is using Ad Astra room scheduling software (provided by NDUS) to optimize room utilization (amount of hours per week) and seats filled (amount of seats used/per available).

Ms. Gjellstad asked about the Senate minutes and the website upgrade. Mr. Todhunter responded that what you see today will be there after the conversion.

Ms. Rogers asked about items she heard about parking rates and for more explanation of Mr. Shivers' previous comment. Mr. Shivers responded again that he has not seen the proposal, he is sensitive to issues, and there is more work to do. A member of the Parking Committee stated that he would forward comments to the Committee, and that the Committee will be scheduling forums.

The question period ended at 4:08 p.m.

10.

Ms. Scharf presented the Honorary Degree Committee nominations. She provided an overview of the three candidates, and without objections, the three recommendations were approved.

11.

Mr. Todhunter called attention to the Annual Report of the Academic Policies and Admissions Committee. Without objection, the report was filed.

12.

Mr. Todhunter called attention to the Annual Report of the Administrative Procedures Committee. Without objection, the report was filed.

13.

Mr. Todhunter called attention to the Senate Committees ballot. A discussion ensued. Time was allocated to vote. The paper ballot was submitted to the Secretary at the end of the meeting.

14.

Mr. Todhunter called attention to the February Curriculum Committee Report. Mr. Mochoruk moved to approve and Mr. Munski seconded the motion. A discussion ensued and a paper ballot was cast. The motion passed with 51 votes in favor and 1 abstention.

15.

Mr. Todhunter called attention to the March Curriculum Committee Report. Mr. Mochoruk moved to approve and Mr. Millspaugh seconded the motion. A discussion ensued and a paper ballot was cast. The motion passed with 51 votes in favor and 1 abstention.

16.

Mr. Todhunter called attention to the Essential Studies Committee Revalidations Part A. Ms. Gjellstad moved to approve, and Mr. Luber seconded the motion. A discussion ensued and a paper ballot was cast. The motion passed with 51 votes in favor and 1 abstention.

17.

Mr. Todhunter called attention to the Essential Studies Committee Revalidations Part B. Mr. Munski moved to approve and Mr. Mochoruk seconded the motion. A discussion ensued and a paper ballot was cast. The motion passed with 51 votes in favor and 1 abstention.

18.

Mr. Todhunter called attention to the proposed Faculty Instructional Development Committee revised charge. Mr. Luber moved to approve. Ms. Gjellstad seconded the motion and a discussion ensued. A paper ballot was cast. The motion passed with 49 votes in favor and 3 abstentions.

19.

Mr. Todhunter called attention to the proposed Academic Review Week Policy. Ms. Alberts moved to table the policy and send it back to the Student Academic Standards Committee for further evaluation. Mr. Hanson seconded the motion, a discussion ensued and a paper ballot was cast. The motion passed with 49 votes in favor, 2 against, and 1 abstention.

20.

Mr. Todhunter called attention to the Foreign Language Placement and Credit Test Revision. Ms. Gjellstad moved to approve and Mr. Zerr seconded the motion. A discussion ensued and a paper ballot was cast. The motion passed with 51 in favor and 1 abstention.

21.

Mr. Todhunter called attention to the Minor Policy revision. Mr. Munski moved to approve, Mr. Mochoruk seconded the motion and a discussion ensued. A paper ballot was cast. The motion passed with 48 in favor, 1 against and 3 abstentions.

22.

Mr. Todhunter called attention to the Graduation Residence Policy revision. Mr. Mochoruk moved to approve, Mr. Hanson seconded the motion and a discussion ensued. A paper ballot was cast. The motion passed with 46 in favor, 2 against and 2 abstentions.

23.

Mr. Todhunter called attention to the Declaring Second Major Process revision. Mr. Mochoruk moved to approve, Ms. Alberts seconded the motion and a discussion ensued. A paper ballot was cast. The motion passed with 49 in favor and 1 abstention.

24.

The meeting adjourned at 5:03 p.m.

Scott Correll, Secretary
University Senate