

Minutes of the University Senate Meeting  
November 7, 2024

1.

The November meeting of the University Senate was held at 3:30 p.m. on Thursday, November 7, 2024, via Zoom Conference. Chair Zarrina Azizova presided.

2.

The following members of the Senate were present:

Crystal Alberts	Cindy Gregg	Douglas Munski
Runna Alghazo	Dana Harsell	Robert Newman
Sonya Anderson	Hannah Hove	Cristina Oancea
Zarrina Azizova	Wendelin Hume	Kevin O'Brien
Rebecca Bakke	Michele Iiams	Daphne Pedersen
Rebecca Bichel	Yun Ji	Lea Saga-Leiser
Renae Bjorg	Anna Kinney	Kimberly Schweitzer
Lisa Bost-Sandberg	Robert Kraus	Maridee Shogren
Logan Brown	Alena Kubatova	Kathy Smart
Hallie Chelmo	Heather Langerud	Scott Snyder
Emily Cherry Oliver	Assion Lawson-Body	Carla Steen
Travis Clark	Elizabeth Legerski	Paul Sum
Scott Correll	Lewis Liang	Brenna Swanson
Kimberly Dasse	Yeo Howe Lim	Clement Tang
Connor Ferguson	Eric Link	Lauren Tatro
James Gill	Kaleb Martin	Alfred Wallace
Melissa Gjellstad	Adam Matz	Sara Westall
Carson Glaser	Michael McGinniss	Brandon Wild
Daralyn Goldsberry	Richard Millspaugh	Amanda Wilson
Julie Grabanski	Justin Montigne	Shelbie Witte
Shannon Grave	Sandra Moritz	Mike Wozniak

3.

The following members of the Senate were absent:

Daniel Adjekum	Karla Mongeon Stewart	Odele Rajpathy
Andrew Armacost	Dalton Moyer	Patrick Reading
Amy Henley	Chris Nelson	Bradley Rundquist
Mark Hoffmann	Lilien Nelson-Boutros	Michelle Sauer
Stephanie Homstad	Maya Orvis	Jobi Smith
Chloe LaPlant	Brian Pappas	Ellen Steidl
Meloney Linder	Ellie Partington	Brian Tande
Art Malloy	Thomas Petros	Joshua Wynne
Whitney Mayo	Alex Pokornowski	

4.

Ms. Azizova called the meeting to order and provided opening remarks.

5.

Quorum was established

6.

Noting a correction, the minutes from the University Senate on October 3, 2024, were approved with one correction and filed.

7.

Without objection, the 2023-24 University Senate Committee Review Report was filed.

8.

Without objection, the University Senate Curriculum Committee monthly report was filed.

9.

Ms. Azizova provided a report from the Senate Executive Committee. The University Committee review was conducted during 2023-24. There were two committees that did not have any activity during the prior two years. The SEC is looking at forming a Faculty Affairs committee. All committee chairs were invited to a training luncheon earlier this semester. The University Council meeting will contain a synopsis of all University Senate committee work this year. The Ad Hoc Committee on Post Tenure Review will present a preliminary draft in December. Two faculty nominations, one for the UND Naming Committee and one for the UNNetX committee, were made.

10.

Ms. Alberts provided updates from the Council of College Faculties. Updates and changes are coming to Blackboard - the more memory used, the greater the cost. The AI Taskforce meets once per month. CCF is looking at how AI could be used to benefit pedagogy. Post-tenure review continues to be discussed at CCF. CCF discussed Policy 462, the policy to mark courses as low cost/no cost or low materials/no materials.

11.

Ms. Kinney provided updates from the Staff Senate. A new president-elect was chosen. It is Brandon Wallace. Thirty-one days of Glory raffle tickets are available. The proceeds go towards professional development opportunities for staff members. Tubs of Love will begin soon. Donations will go towards Project Dignity. Staff Senators recently volunteered at Northlands Rescue Mission. There are several staff engagement events coming up. Chris Buckles is most current UShine award winner.

12.

Mr. Ferguson provided updates from Student Government. Student Government passed a resolution about expanding the use of Open Educational Resources. Student Government is looking at student fees and who represents students on the committee. There will be a spring game activity with prizes available

next semester. It is hoped this will become an annual event. Student Government has approved their legislative priorities for the upcoming legislative session in North Dakota. The Student Government is working with Parking Services on some parking policy changes.

13.

Mr. Link provided updates from the Office of the Provost. Thank you to everyone who participated in the Essential Studies program review. Thank you to the Senate Scholarly Activities Committee for their latest round UND Connect awards. Spring 2025 registration began this week. The momentum from last year is carrying into next year. Deposits for fall 2025 are already up. The work is ongoing to ensure that UND complies with WCAG 2.1 Level AA. The 605 series of policies and procedures are currently being updated. Dual credit is being discussed at the SBHE. NDUS wants to deliver dual credit in Cass County. BSC would like to begin delivering 90 credit hour bachelor's degrees. Dr. Jenkins will begin her role as the Dean of the School of Medicine and Health Sciences on December 1, 2024.

14.

Mr. Snyder and Ms. Bichel provided an overview of UND's plan in response to the Nelson memo for compliance. The public needs to have access to data from publicly funded research. There is a UND website to reference and understand Open Research and Scholarship.

15.

Ms. Meyer provided an update on UND's transition from Starfish to Hawk Central. The timeline of the transition was reviewed as well as the reason we were seeking a change. The different stages of the rollout were also detailed. Early alerts are no longer required, but general alerts can be raised at any time. Midterm alerts opened during the seventh week of class this fall. There are a few more enhancements to be rolled out.

16.

Ms. Alberts moved to extend the meeting until 5:13 p.m. Mr. Munski seconded the motion. The motion carried.

17.

The twenty-minute question and answer period opened at 4:54 p.m. Ms. Alberts inquired as to ways to navigate data sovereignty as well as copyrighted data. Mr. Snyder stated that there is further clarification beginning in February about what can be exempted from the Nelson memo requirements. The question-and-answer period ended at 4:59 p.m. with no additional questions.

18.

There were no matters arising presented.

19.

The meeting adjourned at 5:00 p.m.

Scott Correll, Secretary  
University Senate