Minutes of the University Senate Meeting  
September 5, 2019

1.
The September meeting of the University Senate was held at 3:30 p.m. on Thursday, September 5, 2019 in Room 113, Education. Past Chair Paul Todhunter opened the meeting and new Chair VanLooy presided.

2.
The following members of the Senate were present:

Alberts, Crystal  
Bailey, Tamba-Kuii  
Bateman, Connie  
Blackburn, Royce  
Carlson, Craig  
Correll, Scott  
Dilorenzo, Thomas  
Dodge, Michael  
Du, Guodong  
Ernst, Julia  
Gable, Christopher  
Gjerde, Quinten  
Gosnold, William  
Halcrow, Steven  
Heitkamp, Thomasine  
Henley, Amy  
Hoffmann, Mark  
Hume, Wendelin  
Iiams, Michele  
Iseminger, Colt  
Jendrysik, Mark  
Jeno, Susan  
Kassow, Benjamin  
Keengwe, Jared  
Khavanin, Mohammad  
Kolodka, Edward  
Legerski, Elizabeth  
Lian, Gracie  
Linder, Meloney  
Maine, Whitney  
McGinniss, Mike  
McLean, Riley  
Meekeke, Steve  
Millspaugh, Richard  
Mchoruk, James  
Munski, Doug  
Neubert, Jeremiah  
Oancea, Cristina  
Oltz, Tammy  
Petros, Tom  
Pierce, David  
Robinson, Julie  
Rundquist, Bradley  
Self, Noah  
Shivers, Jed  
Shogren, Mariddee  
Sum, Paul  
Tavakolian, Kouhyar  
Ternus, Matthew  
Thorson, Erika  
VanLooy, Jeff  
Walker, Stephanie  
Wasylow, Megan  
Wild, Brandon  
Wilson, Nick  
Wolfgram, Meaghan  
Yang, Cai Xia  
Zhao, Julia

3.
The following members of the Senate were absent:

Bjerke, Elizabeth  
Clauson, Tyler  
Delhommelle, Jerome  
Dusenbury, Mark  
Gjellstad, Melissa  
Halgren, Cara  
Juntunen, Cindy  
Kostrzewski, Diana  
Lindseth, Paul  
Liu, Jun  
Matz, Adam  
Mihelic, John  
Murphy, Eric  
Nonte, Stephen  
Olson, Devon  
Sauer, Michelle  
Sens, Donald  
Sens, Mary Ann  
Tande, Brian  
Wynne, Joshua

4.
Mr. VanLooy thanked outgoing chair Todhunter. He then reviewed the University Senate rules and procedures, as well as parliamentary procedure.

5.
Mr. VanLooy called attention to the goals of the University Senate for this year. He announced that there will be a Senate forum on September 19, 2019 with the Presidential Search Committee Co-Chairs. There is also an upcoming State of the University Address/University Council meeting on September 23.

7. Ms. Maine updated the Senate on the status of Staff Senate.

8. Ms. Lian updated the Senate on the status of Student Senate.

9. Quorum was established.

10. The May 2, 2019 University Senate minutes were approved without objection.

11. Mr. VanLooy gave the following SEC updates: 1) the Summer Graduation Candidates were approved; and 2) the Student Success and Wellness Period proposal was reviewed.

12. The twenty-minute question period opened at 4:02 p.m.

Mr. Jendrysik stated that UND has no presence in the western part of North Dakota and inquired if there were plans to increase UND’s presence.

Mr. Petros inquired about mission the Research Committee. Mr. VanLooy stated that he was still unclear of the mission and vision of the Committee, but stated the main mission is to increase collaboration between research universities. Mr. Petros requested that the Committee’s agenda items be publicized.

Ms. Alberts asked if UIT was understaffed, as it appears the current ticket turnaround time is very slow. Madhavi Marasinghe, UIT CIO, stated that they are understaffed, but in the process of filling positions. She will visit with the team to see what happened regarding the English department requests.

The question period ended at 4:09 p.m.

13. Mr. VanLooy called attention to the Intercollegiate Athletics Committee annual report; without objection, the report was accepted and filed.

14. Mr. VanLooy called attention to the Faculty Instructional Development Committee annual report; without objection, the report was accepted and filed.
15.
Mr. VanLooy called attention to the University Curriculum Committee annual report; without objection, the report was accepted and filed.

16.
Mr. VanLooy called attention to the August 2019 Graduation Candidates; without objection, the list was accepted and filed.

17.
Mr. VanLooy called attention to the election 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 – Elizabeth Legerski
Faculty Representative on the Senate Executive Committee – Mark Dusenbury
Faculty Representatives on the Senate Committee on Committees – Melissa Gjellstad and Wendelin Hume
Staff Representative on the Senate Executive Committee – Whitney Maine
Student Representative on the Senate Executive Committee – Gracie Lian

18.
Mr. VanLooy called attention to the Senate Committee on Committees revised charge. Mr. VanLooy moved to approve and Mr. Munski seconded the motion. Ms. Jeno added an amendment to make the past-chair a voting member. Mr. Millspaugh seconded the amendment and the motion along with the amendment carried.

19.
The meeting adjourned at 4:36 p.m.

Scott Correll, Secretary
University Senate