

Minutes of the University Senate Meeting
March 3, 2023

1.

The September meeting of the University Senate was held at 3:30 p.m. on Thursday, March 2, 2023, via Zoom Conference. Chair Bob Newman presided.

2.

The following members of the Senate were present:

| | | |
|--------------------|---------------------|----------------------|
| Adjekum, Daniel | Homstad, Stephanie | Pokornowski, Alex |
| Alberts, Crystal | Iseminger, Colt | Rundquist, Brad |
| Azizova, Zarrina | Jendrysik, Mark | Running Bear, Ursula |
| Bjorggaard, Stacy | Jordan, Rachel | Seddoh, Amebu |
| Clark, Travis | Juntunen, Cindy | Sela, Sapir |
| Correll, Scott | Kalbfleisch, Pamela | Sheridan, Bill |
| Cox, Paula | Kehn, Andre | Shogren, Maridee |
| Dada, Precious | Kinney, Anna Marie | Singhal, Sandeep |
| Dahlke, Rachel | Laguetta, Soizik | Smart, Kathy |
| de Silva, Renuka | Lawson-Body, Assion | Spaeth, Andria |
| Denny, Dawn | Legerski, Elizabeth | Sperle, James |
| Dhungana, Bebas | Lindseth, Glenda | Stone, Lucian |
| Dockter, Sally | Link, Eric | Traynor, Paul |
| Doze, Van | Liu, Jun | Tulin, Alexei |
| Fiedler, Kianna | Malloy, Art | Urban, Shanna |
| Gjellstad, Melissa | Mamaghani, Iraj | Wild, Brandon |
| Grijalva, Jim | Masursky, Danielle | Wilson, Nick |
| Halcrow, Steven | Mattingly, Shaina | Wise, Richard |
| Henley, Amy | Milavetz, Barry | Zerr, Ryan |
| Henneman, Emily | Newman, Robert | |

3.

The following members of the Senate were absent:

| | | |
|-------------------|------------------------|-----------------|
| Armacost, Andy | Linder, Meloney | Peterson, Karen |
| Berry, Whitney | Marquis, Jared | Rajpathy, Odele |
| Crotty, Tyanne | Maskaly, Jonathan | Robinson, Sarah |
| Emter, Adelyn | Mastrud, Morgan | Strand, Skyler |
| Germolus, Isaiah | Mihelich, John | Tande, Brian |
| Gupta, Surojit | Mongeon-Stewart, Karla | Wahl, Faith |
| Ji, Yun | Mosher, Sarah | Wallace, Alfred |
| Kraus, Robert | Niemi, Tyler | Weber, Bret |
| Kuznicki, Malissa | Olson, Katlyn | Wynne, Joshua |
| Light, Steve | Pappas, Brian | |

4.

Mr. Newman called attention to the Election for Senate Committees. Ms. Hanson-Wald will distribute the electronic ballot later this afternoon via email. It will be open until 11:59 p.m. on March 8, 2023.

5.

Mr. Newman called attention to updates from the legislative session. Concealed carry was defeated in the house. HB1531 was also defeated. HB1446 and SB2247 are moving to opposite chambers, which includes the tenured faculty review bill. SB2247 was amended to exempt academic freedom and freedom of speech.

6.

Mr. Munski provided a Council of College Faculties update. The upcoming meeting of CCF will occur next Tuesday. There should be a resolution on additional bills already not considered for resolution.

7.

Ms. Cox provided an update from Staff Senate. They are calling for nominations for the upcoming election. UShine awards are now up to date. The Staff Senate is still looking for volunteer opportunities.

8.

Ms. Wahl provided the following updates on Student Government in her absence.

- Student Senate passed a resolution opposing HB 1146 last week.
- The Memorial Union Terrace is set to begin construction and is tentatively set to open in the fall of 2023.
- Student Senate will be holding the second joint city council meeting next week on Wednesday, March 8th.
- Student Senate will be voting on whether to allocate \$25,000 for the purchase of additional Indigenous Art on campus.
- Student Government Elections are set for April 19th, 2023. Please help encourage students to apply and remind them that elections packets are available for pickup.

9.

Mr. Link provided the following updates from the Provost Office. The framework for implementing UND Leads Strategic Plan is progressing forward. Work is underway for the MIRA model review. We are reviewing our HLC Quality Initiative regarding using High Impact Practices for student learning. On March 31st, we will celebrate the grand opening of the ESports competition space in Swanson Hall. There

are funds available for regalia rental and purchase subsidization to participate in commencement ceremonies.

10.

Mr. Clark provided the following Campus Security updates. There has been some concerns raised about locking classroom doors or providing barrier devices in case of an active shooter as well as concerns with glass on doors and office walls. UND will not move forward with this initiative. Security professionals do not support this idea. Please visit <https://northeastsecuritysolutions.com/why-security-professionals-oppose-classroom-door-barricades/> for details.

11.

Mr. Newman stated the following reports are due from senate committees:

Academic Policies & Admissions, January 19th
Diversity, Equity, and Inclusion, January 19th

Intellectual Property, February 16th

Campus Safety, March 23rd
Conflict of Interest/Scientific Misconduct, March 23rd
Curriculum, March 23rd
Intercollegiate Athletics, March 23rd
Online & Distance Education, March 23rd

12.

Quorum was established.

13.

Without objections, the minutes from the February 2, 2023, senate meeting were approved.

14.

Mr. Newman provide a report from the Senate Executive Committee. The SEC discussed legislation pending. UND does have a legislative affairs website. There is a University Council meeting scheduled for April 24. It will be hybrid in presentation.

15.

The twenty-minute Question and Answer period began at 4:08 p.m. Ms. Kalbfleisch asked what faculty and staff should do if the work in an office where they have a glass wall or door. Mr. Clark referred to the run, hide, fight doctrine. He stated pushing desks or cabinets are options. Furthermore, he stated that drywall does not prevent

bullets from passing through. Every situation is different with no one right answer. Mr. Jendrysik asked about outstanding faculty awards and dedicated funds to award a cash stipend. He also asked if we could we provide a plaque award versus paper in a frame? Mr. Link believes there are cash awards. The question period ended at 4:18 p.m.

16.

Mr. Newman called attention to the Curriculum Committee March report. Without objection, the report was filed.

17.

Mr. Newman called attention to the Administrative Procedures annual report. Without objection, the report was filed.

18.

Mr. Newman called attention to the Student Academic Standards annual report. Without objection, the report was filed.

19.

Mr. Newman called attention to the Essential Studies annual report. Without objection, the report was filed.

20.

Mr. Newman called attention to the proposed changes to the Council of College Faculties Constitution and Bylaws. Mr. Milavetz moved to approve. Mr. Jendrysik seconded. There was no discussion. The motion carried.

21.

Mr. Newman asked the senate members present for approval to submit testimony on behalf of the USenate for HB1446 and SB2247. Ms. Legerski moved to approve the request. Ms. Smart seconded. A discussion followed. The motion carried.

22.

There were no matters arising.

23.

The meeting adjourned at 4:49 p.m.

Scott Correll, Secretary
University Senate