

Minutes of the University Senate Meeting
March 3, 2022

1.

The February meeting of the University Senate was held at 3:30 p.m. on Thursday, March 3, 2022, via Zoom Conference. Chair Cristina Oancea presided.

2.

The following members of the Senate were present:

Adjekum, Daniel	Jordan, Rachel	Nonte, Stephen
Armacost, Andy	Juntunen, Cindy	Oancea, Cristina
Bartz, Jeremiah	Kalbfleisch, Pamela	Pedersen, Daphne
Brandt, Sonja	Karikari, Isaac	Peterson, Karen
Cherry Oliver, Emily	Kehn, Andre	Petros, Tom
Chu, Qianli	Kitzes, Adam	Redvers, Nicole
Clark, Travis	Kraus, Robert	Reedy, Kaelan
Correll, Scott	Laguette, Soizik	Reissig, Brad
Denny, Dawn	Legerski, Liz	Rozelle-Stone, Rebecca
Dorafshan, Sattar	Liang, Lewis	Schill, Brian
Doze, Van	Light, Steve	Shivers, Jed
Dutchak, Dawson	Lim, Howe	Spaeth, Andria
Gjellstad, Melissa	Link, Eric	VanLooy, Jeffrey
Halcrow, Steven	Liu, Jun	Wahl, Faith
Hammond, Sean	Mamaghani, Iraj	Walker, Stephanie
Helleloid, Duane	Matz, Adam	Weber, Bret
Hellwig, Beth	McGinniss, Mike	Wilson, Nick
Henneman, Emily	Mihelich, John	Wise, Richard
Hume, Wendelin	Milavetz, Barry	Worley, Deborah
Iseminger, Colt	Munski, Douglas	Zerr, Ryan
Jedlicka, Janet	Myers, Brad	
Jendrysik, Mark	Newman, Robert	

3.

The following members of the Senate were absent:

Blace, Sadie	Homstad, Stephanie	Strand, Skyler
Carter, Payton	Johnson, Erika	Stroup, Kale
Cox, Paula	Linder, Meloney	Tande, Brian
Crotty, Tyanne	Perkins, Dexter	Wynne, Joshua
Dauphinais, Kirsten	Petritsch, Timothy	Xiao, Feng
Feehery, DJ	Rundquist, Brad	
Henley, Amy	Schlenker, Jared	

4.

Ms. Oancea called attention to the upcoming University Council meeting on May 3, 2022, from 3:00 p.m. - 4:30 p.m.

5.

Ms. Oancea called attention to the Senate committee elections have opened and will be open until March 9, 2022.

6.

Reminder regarding committee annual report deadlines:

1. Due Sept. 23, 2021 (overdue): Compensation
2. Due Oct. 21, 2021 (overdue): Standing Committee on Faculty Rights
3. Due Nov. 18, 2021 (overdue): Legislative Affairs
4. Due Feb. 17, 2022 (overdue): Intellectual Property
5. Due Mar. 24, 2022: Committee on Committees, Conflict of Interest/Scientific Misconduct, Curriculum, Intercollegiate Athletics
6. Due Apr. 21, 2022: Budget, Online & Distance Education, Scholarly Activities

7.

Ms. Krenelka and Mr. Mochoruk provided an update on the UND Strategic Planning process. The strategic planning committee has been chosen containing faculty, staff, and students. The full committee met for the time last week. The plan is to hear from all facets of the university through several meetings including an online feedback form. Workgroups will be developed to gain additional information and data to make informed decisions that are not predetermined. Additional information and timelines can be found on the Strategic Planning website.

8.

Mr. Correll provided an update on the MWF standard class start times. Mr. Correll thanked everyone for their feedback and offered to take additional feedback until Monday, March 7, 2022. The Academic Policy and Admissions committee will meet next week to discuss the feedback as well as work on a permanent policy to meet the needs of the entire campus. For the upcoming 2022-2023 academic year, UND will continue to follow the :15 minute passing times as practiced during the previous two years.

9.

Ms. Bubach and Ms. Solberg provided an update on HLC Criterion #3. They are working on Teaching and Learning: Quality, Resources, and Support. They covered the various offices necessary for the completion of this process for our upcoming reaffirmation process.

10.

Ms. Johnson and Mr. Carmichael provided an update on HLC Criterion #4. The group is meeting every two weeks via Zoom. They have divided the work among team members. Their goal is gather the most current data sets to validate the argument.

11.

Mr. Millspaugh proved a Council of Collegiate Faculties update. A recent meeting occurred. Elections for the faculty representative on the SBHE. The CCF adopted a resolution regarding HB 1508 from last legislative cycle.

12.

Mr. Schill provided a Staff Senate update. Nominations for next academic year officers are next week. The Spring Fling event will be happening on April 7, 2022.

13.

Mr. Reedy provided a Student Government update. A resolution was passed on creating a Parking Services committee. Students are anxious to provide feedback. Student Government is discussing the green bandana project. The campus community would be training on mental health issues. Those who complete training receive a green bandana.

14.

Mr. Link stated the enrollment numbers remain positive. Total numbers of students has risen. The credit hour production numbers were slightly lower.

Mr. Link stated that we had nearly a three percentage point increase in fall to spring retention.

Dr. Maridee Shogren is the named Interim Dean for the College of Nursing and Professional Disciplines.

The search for the Dean of the School of Graduate Studies is now live.

The work on the Merrifield/Twamley project is ongoing. There has been great feedback, and it has been provided to the architecture group.

There has been a great amount of work on strategic investment projects to include shared governance and feedback.

There is a new major on campus - eSports, the first of its kind in the state of North Dakota.

There is work on adjusting the New Student Fee. It could be lowered from \$200 to \$185.

The impact of the Ukraine invasion has affected the UND community especially to our armed services members taking classes.

15.

Quorum was established.

16.

Without objection, the minutes from the February 3, 2022, University Senate meeting were filed.

17.

Ms. Oancea reported from the Senate Executive Committee in February. A resolution on defending academic freedom to teach about race and gender justice and critical race theory is being developed. NDSU, the ND Student Association, and the Council of College Faculties have already developed resolutions. The Senate Budget Committee has submitted a charge revision for consideration. The Essential Studies Committee has submitted a change for their annual report deadline. The Essential Studies Committee has submitted their 2021-2022 Revalidations and Validations for approval.

18.

The 20 minute question and answer period began at 4:16pm. Mr. Jendrysik asked if any of our Ukrainian national students are planning to apply for refugee status. He also asked if the Alumni Foundation had any Russian investments and if they plan to diversify. Mr. Link did not have those answers, but will try to locate them. Ms. Gjellstad asked about support committees that do not exist anymore. Mr. Shabb stated that those committees were terminated during President Kennedy's term in office. Mr. Shivers stated that the University Space Committee might be reinstated. Mr. Armacost supported the work done towards shared governance. Mr. Kehn asked why departments are paying more in tuition waivers for international students. Mr. Link will have to investigate the model and its history. Mr. Shivers stated that the management of waivers may be at the college level. There is an expense to tuition waivers. Mr. Newman stated that this is a fixed pool of money at the department level that could lead us to miss out on the recruitment of talented students. The question and answer period ended at 4:38pm.

19.

Without objection, the University Senate Curriculum Report for March 2022 was filed.

20.

Without objection, the Essential Studies annual report deadline change was filed.

21.

Without objection, the Essential Studies Annual Report was filed.

22.

Without objection, the Administrative Procedures Annual Report was filed.

23.

Without objection, the Student Academic Standards Annual Report was filed.

24.

Without objection, the Honorary Degree Annual Report was filed.

25.

Ms. Oancea called attention to the Senate Budget Committee charge revision. Mr. Munski moved to approve. Mr. Jendrysik seconded the motion. There was no discussion. The motion carried with 90% approving.

26.

Ms. Oancea called attention to the Essential Studies 2021-2022 revalidations and validations. Ms. Kalbfleisch moved to approved. Mr. VanLooy seconded the motion. There was no discussion. The motion carried with 92% approving.

27.

The meeting adjourned at 4:45pm.

Scott Correll, Secretary
University Senate