

Minutes of the University Senate Meeting  
March 14, 2024

1.

The December meeting of the University Senate was held at 3:30 p.m. on Thursday, March 14, 2024, via Zoom Conference. University Senate Chair Sarah Robinson presided.

2.

The following members of the Senate were present:

Alberts, Crystal	Hoppenrath, Joseph	Munski, Douglas
Anderson, Sonya	Hove, Hannah	Nelson, Ella
Anvari-Clark, Jeffrey	Hume, Wendelin	Newman, Robert
Azizova, Zarrina	Hunter, Cheryl	Novak, Michelle
Bakke, Rebecca	Iseminger, Colt	Oancea, Cristina
Beltz, Michael	Jendrysik, Mark	Pokornowski, Alex
Bichel, Rebecca	Johnson, Amber	Reading, Patrick
Bjorg, Renae	Kehn, Andre	Robinson, Sarah
Bjorgaard, Stacy	Kinney, Anna Marie	Rundquist, Brad
Blankenship, Jonathan	Kraus, Robert	Saga, Lea
Bowman, Frank	Lawson-Body, Assion	Seddoh, Amebu
Correll, Scott	Legerski, Elizabeth	Singhal, Sandeep
Cox, Paula	Lim, Yeo Howe	Smart, Kathy
Dahlke, Rachel	Linder, Meloney	Sperle, James
Doze, Van	Link, Eric	Swanson, Brenna
Elderini, Tarek	Liu, Jun	Tatro, Lauren
Emter, Adelyn	Marquis, Jared	Traynor, Paul
Ferguson, Connor	Masursky, Danielle	Urban, Shanna
Gjellstad, Melissa	Mayo, Whitney	Wallace, Alfred
Grijalva, James	Milavetz, Barry	Wintermute, Kaleb
Hoffmann, Mark	Moritz, Sandra	Wozniak, Mike
Homstad, Stephanie	Mosher, Sarah	Zerr, Ryan

3.

The following members of the Senate were absent:

Anderson, Brynn	Martin, Noelle	Rajpathy, Odele
Armacost, Andy	Maskaly, Jonathan	Richter, Justin
Dodge, Michael	Mongeon-Stewart,	Sauer, Michelle
Grave, Shannon	Karla	Shogren, Maridee
Henley, Amy	Nelson, Chris	Snyder, Scott
Keengwe, Grace	Pappas, Brian	Tande, Brian
Kempel, Sarah	Petros, Thomas	Wynne, Joshua
Malloy, Art	Price, Samantha	

4.

Quorum was established.

5.

Without objection, the minutes from the University Senate on February 1, 2024, were approved.

6.

Ms. Robinson called attention to the Student Academic Standards Committee annual report. With objection, the report was filed.

7.

Ms. Robinson called attention to the Administrative Procedures Committee annual report. With an error in addition corrected, the report was filed.

8.

Ms. Robinson called attention to the University Curriculum Committee monthly report. Without objection, the report was filed.

9.

Ms. Robinson called attention to the Digital Information Literacy proposal. Ms. Robison and Ms. Derenne presented on the proposal's development. The adding of this requirement was directed by the State Board of Education. It was explained to the Senate how this requirement can be added to our Essential Studies program without increasing credit hours to the students program of study. Ms. Smart moved to approve. Mr. Milavetz seconded. A discussion with questions ensued. The motion to approve carried.

10.

Ms. Robinson announced the Committee ballot was sent then rescinded this week. It will be reissued in the near future.

11.

Ms. Borboa-Pederson presented on the degree conferral for Hilyard James Duty. Ms. Borboa-Pederson discussed Mr. Duty's academic history at UND. After review, he was awarded a degree retroactively. His name will be included in the graduation list next month.

12.

Ms. Pederson updated the senate on the College of College Faculties. The CCF will continue with three representatives for this upcoming year. The post-tenure review process continues. The NDUS research universities have a good process and should share processes and best practices. Please share additional feedback with Ms. Pederson.

13.

Ms. Kinney provide a Staff Senate update. There is a staff senate election next month. They are looking for nominations. There are several events coming up in the next several weeks. Check out the website.

14.

Ms. Nelson provided a Student Government update. Election day is coming up next month. Student Government resolutions were passed to support SBHE gambling laws and support DUO authentication for Blackboard.

15.

Mr. Link provided updates from Academic Affairs. Mr. Link discussed the post-tenure review report. The first draft suggested mandates to UND faculty to serve on other institutions review boards. That requirement has been removed. The FAFSA revision has delayed data arrival at higher education institutions. We have only received one student's data to date. This affects all institutions in the United States. UND Connect has been announced. Check your email inboxes. The Office of Accessibility has been transitioned from Student Affairs to Academic Affairs. It will be renamed in the future. There will be an establishment of an Office of Leadership Development targeted at undergraduate and graduate students.

16.

The twenty minute question and answer period opened at 4:42 p.m. Ms. Legerski asked if she could get access to the links in the draft. Ms. Alberts detailed where the links are active. Mr. Jendrysik asked about what will become of the vacant land across University where the residence halls were demolished. Ms. Alberts asked about bring the ES program review to senate. Is that for a vote or just a presentation? Ms. Derenne did not have a definitive answer. Ms. Mayo asked about the CircleIn app. There are concerns about the app. Mr. Link invited an email to himself and Mr. Holm for answers. The question period ended at 4:49 p.m.

17.

The meeting adjourned at 4:49 p.m.

Scott Correll, Secretary  
University Senate