

Minutes of the University Senate Meeting
May 5, 2022

1.

The May meeting of the University Senate was held at 3:30 p.m. on Thursday, May 5, 2022, via Zoom Conference. Chair Cristina Oancea presided.

2.

The following members of the Senate were present:

Armacost, Andy	Jendrysik, Mark	Oancea, Cristina
Bartz, Jeremiah	Jordan, Rachel	Pedersen, Daphne
Brandt, Sonja	Juntunen, Cindy	Peterson, Karen
Chu, Qianli	Kalbfleisch, Pamela	Petros, Tom
Clark, Travis	Karikari, Isaac	Reedy, Kaelan
Correll, Scott	Kehn, Andre	Reissig, Brad
Cox, Paula	Kitzes, Adam	Rozelle-Stone, Rebecca
Denny, Dawn	Kraus, Robert	Rundquist, Brad
Dorafshan, Sattar	Laguette, Soizik	Schill, Brian
Doze, Van	Legerski, Liz	Schlenker, Jared
Gjellstad, Melissa	Light, Steve	Shivers, Jed
Halcrow, Steven	Lim, Howe	VanLooy, Jeffrey
Hammond, Sean	Linder, Meloney	Wahl, Faith
Helleloid, Duane	McGinniss, Mike	Walker, Stephanie
Hellwig, Beth	Mihelich, John	Weber, Bret
Henley, Amy	Milavetz, Barry	Wilson, Nick
Henneman, Emily	Munski, Douglas	Wise, Richard
Hume, Wendelin	Myers, Brad	Worley, Deborah
Iseminger, Colt	Newman, Robert	Zerr, Ryan
Jedlicka, Janet	Nonte, Stephen	

3.

The following members of the Senate were absent:

Adjekum, Daniel	Johnson, Erika	Shogren, Maridee
Blace, Sadie	Liang, Lewis	Spaeth, Andria
Carter, Payton	Link, Eric	Strand, Skyler
Cherry Oliver, Emily	Liu, Jun	Stroup, Kale
Crotty, Tyanne	Mamaghani, Iraj	Tande, Brian
Dauphinais, Kirsten	Matz, Adam	Wynne, Joshua
Dutchak, Dawson	Perkins, Dexter	Xiao, Feng
Feehery, DJ	Petritsch, Timothy	
Homstad, Stephanie	Redvers, Nicole	

4.

Ms. Oancea called attention to the fact that all Senate committees should choose a Chair for the next academic year before the semester ends. Please report who the Chair will be to Cristina Oancea (cristina.oancea@und.edu). Please reach out to newly elected members as well.

5.

Ms. Oancea congratulated the winners of the Senate-at-Large and Special Review Committee members as well as the nominees for the Standing Committee on Faculty Rights and Council of College Faculties. We have the following run-off and regular votes today:

Runoff vote for the Senate-at-Large election results:
Andre Kehn and James Sperle

Runoff vote for 2 seats on the Special Review Committee:
Cheryl Hunter, Michele Iiams, John Shabb, Brian Urlacher,
Bret Weber, Eric Wolfe, Eric Burin

Vote for the Standing Committee on Faculty Rights:
Douglas Munski, Kathy Smart

Vote for the Council of College Faculties:
Andre Kehn, Crystal Alberts

6.

Ms. Oancea called attention to Ms. Krenelka and Mr. Mochoruk who provided an update on the UND 2022 Strategic Planning. Mr. Mochoruk stated that they have recruited two co-captains for each of the seven themes and each group is now completely populated. There were so many volunteers that each group had to be paired down to a workable size. All group members have watched a video on modern strategic planning. Please keep watching the website for updates as key events happen in the planning process. Lifelong learning will be incorporated into the planning process. A timeline of upcoming events was presented. Details can be found on the website.

7.

Ms. Oancea called attention to the following overdue committee reports:

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 (overdue): Intercollegiate Athletics

8.

Mr. Richard Millspaugh gave an update on the Council of College Faculties. The CCF is winding down for the year. The CCF did write a letter about WGU

9.

Mr. Schill discussed that Staff Senate is using the Shared Services Center. Mr. Schill talked about the endowing of the Seeds for Staff Success dollars. Mr. Schill discussed various activities by Staff Senate. Mr. Schill discussed the changes to the leadership including incoming president, Paula Cox. Ms. Cox is looking forward to the upcoming academic year. Ms. Spade will be the incoming vice-president.

10.

Mr. Reedy provided an update on Student Government. Ms. Wahl is the incoming president of Student Government. Mr. Reedy thanked everyone for the opportunity to serve. Ms. Wahl discussed the USenate committee appointments. There are lots of plans for the upcoming academic year.

11.

Mr. Holm provided an update for Mr. Link who could not be here. Mr. Holm conveyed Mr. Link's appreciation via his actual words. Mr. Holm discussed our high application numbers for the fall 2022 semester. We also have an increase in undergraduate deposits. Applications have increased for both on-campus as well as online programs. Please remind everyone that summer and fall registration is open. The sooner you register, the better the choices.

12.

Mr. Shivers discussed our investments in Russian securities. Only 0.06% of the entire investment funds are exposed to Russian markets.

13.

Mr. Nelson discussed the impact of tuition waivers. The impact of providing tuition waivers actually reduces the college revenue bottom line. This is a delicate balancing act between master and PhD students.

14.

Quorum was established.

15.

Without objection, the minutes from the April 7, 2022, University Senate meeting were filed.

14.

Ms. Oancea reported from the Senate Executive Committee.

The committee met in April and discussed the May 2022 Graduation candidates, the MWF start time changes, the Code of Student Life Updates, and a procedure proposal to be added to the Faculty Handbook.

15.

The 20 minute question and answer period began at 4:18pm. Mr. Petros asked Mr. Nelson about a document being prepared. Mr. Nelson discussed producing a white paper on how tuition waivers affect college revenue. Mr. Petros stated that he has a secondary concern about the amount of teaching hours and scholarly output that needs to be factored into this equation. Mr. Petros would like to see a working document on graduate funding. Mr. Hammond asked about the use of artificial intelligence with help in writing documents. Are they a violation or are they allowed. Mr. Pokornowski says it would be a violation, but it is possible to update the academic dishonesty definition. He asked for recommendation language. Mr. Hammond recommended getting out ahead of this artificial intelligence usage. Mr. Newman asked Mr. Nelson about using graduate directors to help make financial decisions. Mr. Nelson welcomes this discussion. Ms. Kalbfleisch stated that students are citing information that does not really exist by the author. This should also be factored into artificial intelligence. Mr. Kehn wants to know about nationality of students and tuition waivers.

The question and answer period ended at 4:33pm.

16.

Without objection, the University Senate Executive Curriculum Committee Report for April 2022 was filed.

17.

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

19.

Without objection, the University Senate Curriculum Committee Annual Report was filled.

20.

Without objection, the University Senate Scholarly Activities Committee Annual Report was filed.

21.

Without objection, the University Senate Budget Committee Annual Report was filed.

22.

Ms. Oancea called attention to the May 2022 Graduation candidates. Mr. Munski moved to approve. Mr. Newman seconded. The motion carried.

23.

Ms. Oancea called attention to the Code of Student Life updates. Mr. Milavetz moved to approve. Mr. VanLooy seconded. The motion carried.

24.

Ms. Oancea called attention to the procedure proposal for the Faculty Handbook. Mr. Newman moved to approved. Mr. Munski seconded. The motion carried.

25.

Ms. Oancea called attention to the MWF start time proposed policy. Mr. Newman moved to approve. Mr. Milavetz seconded. A discussion ensued. Some points to consider are starting meetings with these standard start times. The motion carried with 63% voting in favor.

26.

Ms. Oancea called attention to the Senate At-Large runoff. Ms. Walker moved to approve. Mr. Milavetz seconded. Mr. Kehn will serve on the Senate At-Large.

Ms. Oancea called attention to the Special Review Committee runoff for two seats. Mr. Milavetz moved to approve. Ms. Worley seconded. The two additional members will be Hunter and Iiams.

Ms. Oancea called attention to the vote for the Standing Committee on Faculty Rights (new member for five year). Ms. Gjellstad moved to approved. Ms. Kalbfleisch seconded. Ms. Smart is the newly elected member.

Ms. Oancea called attention to the vote for the Council of College Faculties member. Mr. Newman moved to approve. Mr. Milavetz seconded. Ms. Alberts will serve.

Matters arising:

No matters arising were brought to attention.

The meeting adjourned at 4:58pm.

Scott Correll, Secretary
University Senate