

Minutes of the University Senate Meeting
February 2, 2022

1.

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

2.

The following members of the Senate were present:

Adjekum, Daniel	Ji, Yun	Robinson, Sarah
Alberts, Crystal	Jordan, Rachel	Rundquist, Brad
Armacost, Andy	Juntunen, Cindy	Running Bear, Ursula
Azizova, Zarrina	Kalbfleisch, Pamela	Seddoh, Amebu
Bjorggaard, Stacy	Kehn, Andre	Sheridan, Bill
Clark, Travis	Kinney, Anna Marie	Shogren, Maridee
Correll, Scott	Kraus, Robert	Singhal, Sandeep
Cox, Paula	Laguetta, Soizik	Smart, Kathy
Dada, Precious	Lawson-Body, Assion	Spaeth, Andria
Dahlke, Rachel	Legerski, Elizabeth	Sperle, James
Denny, Dawn	Light, Steve	Stone, Lucian
de Silva, Renuka	Linder, Meloney	Traynor, Paul
Dhungana, Bebas	Lindseth, Glenda	Tulin, Alexei
Dockter, Sally	Link, Eric	Urban, Shanna
Doze, Van	Liu, Jun	Wahl, Faith
Germolus, Isaiah	Malloy, Art	Weber, Bret
Gjellstad, Melissa	Marquis, Jared	Wild, Brandon
Gupta, Surojit	Maskaly, Jonathan	Wilson, Nick
Halcrow, Steven	Masursky, Danielle	Wise, Richard
Henley, Amy	Mattingly, Shaina	Wynne, Joshua
Homstad, Stephanie	Mongeon-Stewart, Karla	Zerr, Ryan
Iseminger, Colt	Newman, Robert	
Jendrysik, Mark	Peterson, Karen	

3.

The following members of the Senate were absent:

Berry, Whitney	Mastrud, Morgan	Rajpathy, Odele
Cook, Jennifer	Mihelich, John	Sela, Sapir
Crotty, Tyanne	Milavetz, Barry	Strand, Skyler
Emter, Adelyn	Mosher, Sarah	Tande, Brian
Fiedler, Kianna	Niemi, Tyler	Wallace, Alfred
Henneman, Emily	Olson, Katlyn	
Kuznicki, Malissa	Pappas, Brian	
Mamaghani, Iraj	Pokornowski, Alex	

4.

Mr. Newman introduced Dr. Art Malloy, Vice President of Student Affairs. Mr. Malloy thanked everyone for the warm welcome.

5.

Mr. Newman introduced Dr. Randi Lynn Tanglen, Vice Provost for Faculty Affairs. Ms. Tanglen also thanked everyone for a warm welcome.

6.

Mr. Armacost provided legislative session updates. Mr. Armacost stated we try to provide good updates to our legislatures regarding bills that affect higher education. All of the NDUS presidents meet each Friday to discuss current bills that are introduced. HB1003, or the appropriations bill, is being considered. UND would like a 6% and a 4% pay raise to be covered by state dollars. UND is asking for a 7% increase in base funding to cover inflation. UND will be studying our science and allied health facilities. Mr. Armacost called attention to the tenure bill. The legislature member who introduced the bill wants to move it forward. UND's stance is the current system works well and that there is no need for change. There is also a bill on concealed carry measures on college campuses. UND's stance is that weapons do not belong on campus. There is a bill on Title IX and retaliation. False claims could become illegal and punishable. There is a bill on pronoun usage. There is also a bill about what library materials that may be prohibited. Mr. Armacost reminded everyone if they want to testify to the legislature they are welcome to do so as an individual entity, but not as a UND spokesperson.

7.

Mr. Munski provide a Council of College Faculties update. The CCF met in emergency session this past Tuesday wants to seek changes to the bill undermining tenure. There are already policies and procedures in place at NDUS institutions.

8.

Ms. Cox provide a Staff Senate update. Staff Senate is also keeping up on legislative bills. Staff Senate is looking for volunteers for a community involvement event.

9.

Ms. Wahl provided an update from Student Government. Ms. Wahl expressed gratitude for all the hard work on the new strategic plan. The student government submitted testimony on concealed carry as well as the appropriations bill. There are some off campus events planned

to distribute Naloxone to community members. Some Student Government money will be used to purchase indigenous art for campus.

10.

Mr. Link provided the following updates. Enrollment looks good for the spring semester with upward trends in headcount. SCH, however, is slightly down. The School of Graduate Studies held their annual 3-minute thesis championship last week. There have been lots of students at UND receiving national awards. Please check out all the work coming out of TTaDA. Please welcome Dr. Tanglen. A new library dean will be joining us in April. The search for a new Essential Studies Director will launch soon. The recruitment will be an internal search. The position will be a 60% administrative workload, and 40% for teaching, research, and service.

11.

Ms. Mongeon-Stewart provided an update from the Vice President for Finance and Operations office. The facilities staff has remained busy with the cold and snowy weather. It has been difficult to fill BST positions, which is why removing our own office trash is still continuing. There was not a parking committee meeting last month; thus, no updates. This year's final budget will be delayed due to the legislative session.

12.

Ms. Krenelka discussed AI/ChatGPT. It is a chat bot that was launched last year. It is an educational tool that provides feedback to students. It is here to stay, and we should learn to use it to maximize student learning.

13.

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

Academic Policies & Admissions, January 19th
DEI, January 19th

Administrative Procedures, February 16th
Essential Studies, February 16th
Intellectual Property, February 16th

14.

Quorum was established.

15.

Without objections, the minutes from the December 1, 2022, senate meeting were approved.

16.

Mr. Newman provide a report from the Senate Executive Committee. There is a web page on the UND website with legislative issues affecting higher education. There is an ad hoc UND/NDSU senate leadership coordinating committee. A University Council meeting will be held on April 24, 2023, from 3:00 to 4:30 p.m.

17.

The twenty minute Question and Answer period began at 4:21 p.m. Ms. Alberts asked about drafting a resolution to thank former Assistant Attorney General, Jason Jenkins for his service to UND. Ms. Alberts will draft a resolution. The question period ended at 4:23 p.m.

18.

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

19.

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

20.

Mr. Newman called attention to the nominated honorary degree candidates. Mr. Jendrysik moved to approve the first candidate. Ms. Smart seconded the motion. There was no discussion. The motion carried. Mr. Sheridan moved to approve the second candidate. Ms. Smart seconded the motion. There was no discussion. The motion carried.

21.

Mr. Newman called attention to the previous testimony on HB1446 including the text language and the Council of College Faculties response. Mr. Newman presented a University Senate response. Mr. Sheridan moved to approve the UND response. Ms. Alberts seconded the motion. A discussion ensued. Many possible pathways were discussed. Ms. Alberts needed to depart. Ms. Smart accepted the second position. The motion carried.

22.

Ms. Kalbfleisch moved to extend the meeting to 5:20 p.m. Ms. Smart seconded. The motion carried.

23.

There were no matters arising.

24.

The meeting adjourned at 5:01 p.m.

Scott Correll, Secretary
University Senate