

Minutes of the University Senate Meeting
November 3, 2022

1.

The September meeting of the University Senate was held at 3:30 p.m. on Thursday, November 3, 2022, via Zoom Conference. Chair Bob Newman presided.

2.

The following members of the Senate were present:

Adjekum, Daniel	Kehn, Andre	Peterson, Karen
Clark, Travis	Kinney, Anna Marie	Rajpathy, Odele
Cook, Jennifer	Kraus, Robert	Robinson, Sarah
Correll, Scott	Laguetta, Soizik	Running Bear, Ursula
Cox, Paula	Lawson-Body, Assion	Sheridan, Bill
Dahlke, Rachel	Legerski, Elizabeth	Shogren, Maridee
de Silva, Renuka	Light, Steve	Singhal, Sandeep
Denny, Dawn	Linder, Meloney	Smart, Kathy
Dhungana, Bebas	Lindseth, Glenda	Spaeth, Andria
Dockter, Sally	Link, Eric	Stone, Lucian
Doze, Van	Liu, Jun	Traynor, Paul
Emter, Adelyn	Marquis, Jared	Tulin, Alexei
Fiedler, Kianna	Maskaly, Jonathan	Urban, Shanna
Gjellstad, Melissa	Masursky, Danielle	Wallace, Alfred
Gupta, Surojit	Mattingly, Shaina	Weber, Bret
Henley, Amy	Mihelich, John	Wilson, Nick
Iseminger, Colt	Mongeon-Stewart, Karla	Wise, Richard
Jendrysik, Mark	Newman, Robert	Zerr, Ryan
Jordan, Rachel	Olson, Katlyn	
Kalbfleisch, Pamela	Pappas, Brian	

3.

The following members of the Senate were absent:

Alberts, Crystal	Henneman, Emily	Rundquist, Brad
Armacost, Andy	Homstad, Stephanie	Seddoh, Amebu
Azizova, Zarrina	Ji, Yun	Sela, Sapir
Berry, Whitney	Juntunen, Cindy	Sperle, James
Bjorgaard, Stacy	Kuznicki, Malissa	Strand, Skyler
Crotty, Tyanne	Mamaghani, Iraj	Tande, Brian
Dada, Precious	Mastrud, Morgan	Wahl, Faith
Germolus, Isaiah	Milavetz, Barry	Wild, Brandon
Halcrow, Steven	Mosher, Sarah	Wynne, Joshua
Hellwig, Beth	Niemi, Tyler	

4.

Mr. Newman called attention to the University Council meeting scheduled for Thursday, November 17, 2022, from 3:00 p.m. - 4:30 p.m. The location will be Nistler Hall in person at the Barry Auditorium or online via Zoom. There will also be a panel discussion on November 28th at 3:00 p.m. regarding systemic racism throughout the education system.

5.

Mr. Munski provided updates from the Council of College Faculties. The CCR met this past Tuesday. There was discussion about changes in compliance officers for every campus in the NDUS system. Also discussed, the mid-autumn break. It will probably not be implemented for at least 2-3 years. The discussion revolves around a two-day break. There was discussion about changing the constitution of the CCF. Also discussed, signing of the loyalty oath, which is mandated by the State of North Dakota.

6.

Ms. Cox stated that the 31 Days of Glory tickets are almost ready to go. They will be in paper form this year.

7.

Ms. Wahl was not present.

8.

Mr. Link stated the fall open house was a huge success. The survey results were overwhelming positive. The applications for fall 2023 are looking good especially with international students, graduate students, and undergraduates from Minnesota. Mr. Link congratulated UIT on their achievements with the implementation of the myUND app. The application was nominated for two awards from the vendor. Mr. Link stated that we renewed our contract with Sustainable Solutions. It is the consulting company that does conflict resolution for UND. They also do training and workshops. Mr. Link announced the new Vice Provost for Faculty Affairs, Dr. Randi Lynn Tanglen. The interview stage is beginning for the Dean of the College of Nursing and Professional Disciplines as well as the Dean of Libraries. Mr. Link asked everyone to do their part to make sure students are connected to the University. The Provost office is rolling out a pilot project to identify students who may not be successful in their online programs, then assist them to succeed. Career Services and Academic Core Advisors have partnered to form the ACE team to help undecided students explore majors and possible career paths. Those who participate in the program persist at a higher rate than our institutional average. Thank you to everyone who has helped with our custodial services shortage. Mr. Link discussed the search for a new director of Essential Studies. The search will be launched this spring after the new strategic plan is released.

9.

Ms. Krenelka and Mr. Mochoruk provided updates on UND's Strategic Planning process. Mr. Mochoruk stated that since October 21st, additional changes were made and inserted into the plan. A new draft

will be shared with the Executive Council. Ms. Krenelka stated that the integrative planning process is still occurring including the inclusion of strong metrics to assess outcomes. There will also be annual review session once the plan is implemented. A kickoff event will be on January 20, 2023, in the Memorial Union ballroom.

10.

Mr. Newman provided a reminder that the following committee reports are now due: Faculty Rights and Faculty Handbook. The following committee reports are due November 17, 2022: Legislative Affairs and Library.

11.

Quorum was established.

12.

Without objection, the minutes from the University Senate on October 6, 2022, were approved.

13.

Mr. Newman provided a Senate Executive Committee report. The Committee on Committees has been working hard to fill committees and ensure we have chairs leading their charge. Please review the committee roster to ensure accuracy, and please send any missing chair information.

14.

The twenty minute question period started at 4:11 p.m. Ms. Kalbfleisch had a question about the grievance process. She could not access the about the grievance process. Mr. Link stated to send an email to him and Heather Wages. Ms. Mongeon-Stewart asked about members of the ad hoc Parking Committee. Ms. Legerski stated that the Committee on Committees did not look for only senate members. Mr. Munski stated that grievance concerns should be found in the SBHE Policy Manual. It should contain the most up-to-date materials. Ms. Cox asked about the Parking Committee members. Can they be non-Staff Senate members? Ms. Mongeon-Stewart wants to ensure communication transpires between groups. Mr. Iseminger asked about classroom lockdown processes and the timeline for implementing a process. Mr. Newman has heard the same question. Ms. Mongeon-Stewart stated the AVP of Facilities and Chief of Police are having discussions. Ms. Kalbfleisch stated that the directions provided tell you to lock the door after entering so that you could shut the door and it will be locked. Mr. Jendrysik asked if the university has made any contingency plans if Delta Air Lines pilots go on strike. Mr. Link will ask what is being planned. The question period ended at 4:31 p.m.

15.

Without objection, the Faculty Handbook Committee annual report was filed.

16.

Without objection, the Compensation Committee annual report was filed.

17.

Without objection, the Committee on Committees annual report will be filed. Ms. Gjellstad asked if the committee will implement the recommendations. Ms. Oancea stated yes it will.

18.

Mr. Newman called attention to the Military Absenteeism proposal. Mr. Iseminger asked if ROTC was included in this proposal. He also asked about flight students who have to make up their class by paying for it. Mr. Link asked Mr. Iseminger to send an email to him, Janelle Kilgore, and Angie Carpenter. Ms. Legerski moved to remove this item from the consent calendar and table it. Ms. Smart seconded. The motion carried.

19.

Without objection, the Curriculum Committee monthly report was filed.

20.

There were no matters arising presented.

24.

The meeting adjourned at 4:43 p.m.

Scott Correll, Secretary
University Senate