

Minutes of the University Senate Meeting
September 6, 2018

1.

The September meeting of the University Senate was held at 3:30 p.m. on Thursday, September 6, 2018, in Room 113, Education. Past Chair Nancy Vogeltanz-Holm opened the meeting and turned it over to Chair Paul Todhunter.

2.

The following members of the Senate were present:

Adjekum, Daniel	Hume, Wendelin	Olson, Devon
Alberts, Crystal	Hunter, Joshua	Ozaki, Casey
Berg, Justin	Iseminger, Colt	Peterson, Lawrence
Blackburn, Royce	Jeno, Susan	Petros, Tom
Campbell, Caroline	Jorgenson, Terra	Rabiei, Minou
Clauson, Tyler	Keengwe, Jared	Rogers, Aimee
Correll, Scott	Laguetta, Soizik	Sens, Mary Ann
Dauphinais, Kirsten	Legerski, Elizabeth	Shogren, Maridee
Denny, Dawn	Lim, Howe	Simonson, Ty
DiLorenzo, Thomas	Linder, Meloney	Smart, Kathy
Dodge, Michael	Lindseth, Paul	Sturges, Denyse
Doze, Van	Luber, Patrick	Takahashi, Shuzo
El-Rewini, Hesham	Majerus, Ryan	Tavakolian, Kouhyar
Farris, Nick	Malheim, Jeremy	Todhunter, Paul
Gjellstad,, Melissa	Matz, Adam	Vandenberg, Greg
Green Noelle	McGinniss, Mike	VanLooy, Jeff
Gupta, Surojit	Mochoruk, James	Wilson, Nick
Hanson, Erik	Mostad-Jensen, Anne	Wood, Bo
Heitkamp, Thomasine	Munski, Doug	Yang, Cai Xia
Helleloid, Duane	Myers, Brad	Zerr, Ryan
Hoffmann, Mark	Neubert, Jeremiah	Zimmerman, Sonia
Holm, Jeff	Oancea, Cristina	

3.

The following members of the Senate were absent:

Bjerke, Elizabeth	Juntunen, Cindy	Shivers, Jed
Carlson, Hannah	Kennedy, Mark	Tang, Clement
Dschaak, Kaleb	McGimpsey, Grant	Walker, Stephanie
Du, Guodong	Millspaugh, Richard	Wynne, Joshua
Eggen, Summer	Reed, Patricia	Yoshida, Shou
Fernandez-Haan, Zach	Roux, Gayle	
Halgren, Cara	Rundquist, Brad	
Henley, Amy	Schaefbauer, Jordan	

4.

Mr. Todhunter thanked outgoing chair Vogeltanz-Holm. He then reviewed the University Senate rules and procedures as well as parliamentary procedure. He also outlined goals, which include additional Faculty Handbook work and examination of committee work.

5.

Mr. Todhunter introduced Senator Erik Hanson, Student Body President. Mr. Hanson stated that his executive team is in place and reported that decision is pending on the Student Union.

6.

Mr. Todhunter introduced Senator Tyler Clauson, Staff Senate President. Mr. Clauson then introduced the new Staff Senate senator, Jeremy Malheim, who is the Staff Senate Vice-president. He reported that work has been completed on their mission, vision, and values.

7.

Quorum was established.

8.

Mr. Todhunter called attention to the minutes of the May 3, 2018 Senate meeting. The minutes were approved without objection.

9.

Past Chair Nancy Vogeltanz-Holm reported on the work of the SEC over the summer, which included:

- The Faculty Handbook was updated and now resides on PolicyStat. By AY 2021, all faculty will be under the new Handbook.
- The PTE Guidelines were updated with the help of Tammy Oltz, Director of the Law Library, and Heather Wages, General Counsel.
- The Summer 2018 list of degree and certificate candidates was approved.

10.

Mr. DiLorenzo introduced Senator Meloney Linder, the new Vice President for University and Public Affairs. He called attention to a program called Wake-Up to UND. He also reported on items arising from Goal Two of the Strategic Plan, including Degree Map and academic advising. Mr. DiLorenzo provided additional goal updates on faculty hiring and teaching excellence. He reported that the first Provost's Forum will be held September 13.

11.

The 20-minute question period opened at 4:01 p.m.

Mr. Gupta asked for a moment of silence to honor the passing of Professor Nanak Grewal.

Mr. Mochoruk inquired about potential plans to privatize facilities. Mr. DiLorenzo replied that he has no information regarding that. Peter Johnson stated there is a private partnership in the works for the steam plant.

Ms. Laguette inquired about the procedure for getting funding with the MIRA model. Mr. DiLorenzo stated that he will ask Jed Shivers, Vice President for Finance & Operations, to present on that topic at the next Senate meeting.

The question period ended at 4:10 p.m.

12.

Mr. Todhunter called attention to the Senate Curriculum Committee Annual Report. The report was accepted and filed without objection.

13.

Mr. Todhunter called attention to the Senate Committee on Committees Annual Report. The report was accepted and filed without objection.

14.

Mr. Todhunter called attention to the Summer 2018 degree and certificate candidates. He stated that the list had been approved by the SEC over the Summer. Mr. Harsell moved to approve, Mr. Jendrysik seconded, and the motion carried.

15.

Mr. Todhunter called attention to the ballots for Senate Vice-Chair/Chair Elect, faculty representative on the Senate Executive Committee, two Senate faculty members on the Committee on Committees, staff representative on the Senate Executive Committee, and student representative on the Senate Executive Committee. The election results are as follows:

Senate Vice-Chair/Chair Elect - Jeff VanLooy
Faculty Representative on SEC - Caroline Campbell
Faculty Representative on the Committee on Committees - Kathy Smart and Ryan Zerr
Staff Representative on SEC - Tyler Clauson
Student Representative on SEC - Erik Hanson

16.

The meeting adjourned at 4:35 p.m.

Scott Correll, Secretary
University Senate