Minutes of the University Senate Meeting  
October 5, 2017

1.

The October meeting of the University Senate was held at 3:35 p.m. on Thursday, October 5, 2017, in Room 113, Education. Chair Nancy Vogeltanz-Holm presided.

2.

The following members of the Senate were present:

Alshami, Ali  Amman, Paige  Bachmeier, Cole  Berg, Justin  Buettner, Kevin  Campbell, Caroline  Casler, James  Christopherson, Anne  Clauson, Tyler  Correll, Scott  DiLorenzo, Thomas  Dodge, Michael  Doze, Van  Du, Guodong  El-Rewini, Hesham  Ernst, Julia  Faruque, Saleh  Flynn, Amber  Gedafa, Daba  Grijalva, James  Gupta, Surojit  Halgren, Cara  Hanson, Erik  Harsell, Dana  Holm, Jeff  Hurley, Roxanne  Iseminger, Colt  Jendrysik, Mark  Jeno, Susan  Laguette, Soizik  Legerski, Elizabeth  Lim, Howe  Lindseth, Paul  Mochoruk, James  Mostad-Jensen, Anne  Murphy, Eric  Neubert, Jeremiah  Ogle, Jamisen  Oncel, Nuri  Peterson, Shawn  Reed, Patricia  Rogers, Aimee  Smart, Kathy  Sturges, Denyse  Tang, Clement  Todhunter, Paul  Vandegger, Greg  Vogeltanz-Holm, Nancy  Wang, Enru  Weaver-Hightower, Becky  Williamson, Stephen  Yang, Cai Xia  Zerr, Ryan  Zhang, Xiaodong  Zhao, Julia  Zimmerman, Sonia

3.

The following members of the Senate were absent:

Brekke, Alice  Carlson, Hannah  Dabrowski, Zach  Dauphinais, Kirsten  Dunnigan, Gerri  Gabriel, Holly  Heitkamp, Thomasine  Johnson, Peter  Juntunen, Cindy  Keengwe, Jared  Kennedy, Mark  Knowlton, Lucas  Liang, Lewis  Light, Steve  McGimpsey, Grant  Mikulak, Marcia  Petros, Tom  Petschen, Chris  Quintero, Bryan  Rand, Kathryn  Roux, Gayle  Schaefbauer, Jordan  Sens, Donald  Storrs, Debbie  Takahashi, Shuzo  Walker, Stephanie  Wynne, Joshua

4.

The following announcements were made:

- Ms. Vogeltanz-Holm called attention to the Senate Budget Committee Personnel Report. This report is now available.
- Ms. Vogeltanz-Holm called attention to the tenure-track faculty hiring guide. After review and editing, the recommendations were adopted by the Provost.
- Ms. Vogeltanz-Holm provided an update of the PTE working group. They now have all the feedback and will be revising during the month of October. It will then come forward to the University Senate.
- Ms. Vogeltanz-Holm shared the unapproved meeting minutes from the CCF on 09/05/2017. There is a NDUS policy change to the intellectual property rate in policy 611.2. The CCF opposes this change.

5.

Quorum was established.

6.

Ms. Vogeltanz-Holm called attention to the minutes of the September 7, 2017 meeting. Mr. Jendrysik moved to approve. Ms. Smart seconded the motion. Without objection, the motion carried.

7.

Ms. Vogeltanz-Holm reported on the September 20 SEC meeting. Mr. Todhunter will serve as liaison to the PTE working group. The Provost advised Deans to disseminate plans for F&A distributions. A campus-wide announcement should move forward. The Provost stated that there would not be a change to our UND Intellectual Property Agreement. The SEC members will begin reviewing UND governance documents, formulate plans for supporting USenate committees, and work on inviting state leaders to campus for a discussion on governance topics.

8.

The 20-minute question period opened at 3:50 p.m.

Ms. Weaver-Hightower asked if the faculty/staff survey will be administered again, and if a 360 evaluation of administrators would be done. Ms. Vogeltanz-Holm stated she has no plans to administer the survey again unless it is brought up as an action item by the University Assessment Committee. She stated that she often brings up 360 evaluations on all her committees.

Mr. Murphy asked about the closing of Centennial Drive, which adds additional traffic on Campus Drive and why the decision was made. Ms. Flynn stated that AVP Pieper has stated that the closure is a study to understand the traffic patterns if the road is closed for a construction site due to the College of Business and Public Administration remodeling.

Mr. Grijalva asked if CCF knew the reason for the change to the Intellectual Property policy. Mr. Murphy stated that another NDUS institution proposed a change to this policy. The policy change has not made it to the SBHE for a vote yet. Mr. DiLorenzo does not want to make a change to the current policy that is in place at UND.

Mr. Zhang asked about emails that are going to research@und.edu, which are not being responded to. Mr. DiLorenzo suggested notifying Mr. McGimpsey.
Mr. Zhang also asked about funding from external agencies that is reported in the University Letter. Ms. Vogeltanz-Holm’s understanding was that outside funding is announced on regular intervals. Mr. Holm stated that the information in the University Letter has to be provided by the department or faculty member.

Mr. Neubert asked about an increase in the parking fee at UND. Ms. Flynn stated that a Parking and Transportation Committee has been formed to study parking issues. Parking and Transportation may reform the parking process at UND. Mr. Harsell stated that the Senate Committee on Committees is looking for a Senate faculty representative to serve on the Parking and Transportation Committee and encouraged anyone interested to contact him.

The question period was closed at 4:10 p.m.

9.

Ms. Vogeltanz-Holm called attention to the consent calendar. There were no items on the consent calendar.

10.

Ms. Vogeltanz-Holm called attention to the proposed updates and revisions to the UND Faculty Handbook, Section 2: Personnel Information. Ms. Vogeltanz-Holm introduced Sarah Nielsen, chair of the Faculty Handbook Committee. Ms. Nielsen stated that the Handbook is out-of-date. Jen Rogers from the VPFO office is assisting with the process to update it. So far, Section 2 has been updated and during this review a process for further updates has been identified. The Committee will next work on Section 3.

Mr. Bachmeier moved to have informal discussion for ten minutes extendable for one time only. Mr. Harsell seconded the motion. With a voice vote, the motion carried. Discussion ensued. Mr. Harsell moved to extend the informal discussion for an additional ten minutes.

Mr. Holm moved to approve the Faculty Handbook as presented. Mr. Murphy seconded the motion. A discussion ensued. Mr. Murphy moved to extend the meeting time to 5:20 p.m. without objection. There were no objections.

The motion carried with 84% voting in favor of the motion. Due to a malfunction in the Turning Point (clicker) software, individual votes could not be reported.

11.

Ms. Vogeltanz-Holm called attention to the University Senate Curriculum Committee report. Mr. Holm moved to approve the report. Ms. Christopherson seconded it, and the motion passed with 98% in favor.

12.

The meeting adjourned at 5:07 p.m.

Scott Correll, Secretary
University Senate