Minutes of the University Senate Meeting  
April 6, 2017

1.
The April meeting of the University Senate was held at 4:05 p.m. on Thursday, April 6, 2017 in Room 113, Education. Chair Dana Harsell presided.

2.
The following members of the Senate were present:

Andert, Blake  
Balgamwalla, Sabrina  
Bateman, Connie  
Beyer, Brandon  
Betting, Laurie  
Christopherson, Anne  
Correll, Scott  
DiLorenzo, Thomas  
Du, Guodong  
Dunnigan, Gerri  
El-Rewini, Hesham  
Enger, Tracy  
Ferraro, Richard  
Gabriel, Holly  
Gedafa, Daba  
Harsell, Dana  
Hong, Doojin  
Jeno, Susan  
Johnson, Peter  
Jorgenson, Terra  
Juntunen, Cindy  
Kalbfleisch, Pamela  
Kenville, Kim  
Lagouette, Soizik  
Li, Lewis  
Lindseth, Glenda  
Lindseth, Paul  
McGimpsey, Grant  
McGinnis, Mike  
Mikulak, Marcia  
Munski, Douglas  
Neubert, Jeremiah  
Nguyen, David  
Nickum, Annie  
Noghanian, Sima  
Petros, Tom  
Petschen, Chris  
Schindler, Gary  
Shea, Pam  
Stofferahn, Curt  
Tang, Clement  
Todhunter, Paul  
Vogeltanz-Holm, Nancy  
Walch, Tanis  
Weaver-Hightower, Rebecca  
Williams, Margaret  
Zerr, Jessica  
Zimmerman, Sonia

3.
The following members of the Senate were absent:

Barbu, Simona  
Blackburn, Royce  
Borboa-Peterson, Stacey  
Brekke, Alice  
Casler, James  
Doze, Van  
Faruque, Saleh  
Fazeli-Rezai, Reza  
Flynn, Amber  
Flynn, Seth  
Gjellstad, Melissa  
Glidden, Ethan  
Grijalva, James  
Gupta, Surojit  
Halgren, Cara  
Hanson, Nicholas  
Higgins, James  
Hill, Shane  
Hyder, Muneeb  
Jendrysik, Mark  
Kennedy, Mark  
Lerma, Sam  
Miller, Charles  
Murphy, Eric  
Nelson, Blair  
Ocken, Jake  
Ostadhassan, Mehdi  
Poochigian, Don  
Quinn, Andrew  
Rand, Kathryn  
Ray, Linda  
Roux, Gayle  
Sens, Donald  
Souvannasacad, Eric  
Storrs, Debbie  
Tanaka, Tomohiro  
VanderBush, Ashley  
Walker, Stephanie  
Wood, Robert  
Wynne, Joshua  
Zhao, Julia

4.
The following announcements were made:

a. Emily Holth discussed her role in mediation services:
   - she works about 20 hours per week for UND
   - she conducts coaching, mediation, and training for faculty, staff, and students by appointment
   - her services have 100% confidentiality
b. A University Council meeting is scheduled for May 3, 2017, at 3:00 p.m. in Room 7, Education.
c. The Student Government has set aside $100,000 to support Open Educational Resources.
d. Staff Appreciation Day and Spring Fling will be held on April 27, 2017 and is open to everyone at UND.
e. Mr. Harsell reported on the work of the Budget, Restructuring and Reallocation Committee and thanked the committee members for their work this past year.
f. The list of newly elected at-large senators for the 2017-18 University Senate was presented.
g. The Council of College Faculty, Standing Committee on Faculty Rights and Special Review Committee Pool elections were announced.
h. The list of developmental leaves was presented.
i. Faculty promotions were reported.
j. Mary Askim-Lovseth presented on UND marketing plans, which include branding, website redesign, and digital marketing.

5.
Mr. Harsell called attention to the minutes of March 2, 2017. Mr. Munski moved to approve, Ms. Mikulak seconded, the motion carried.

6.
The question period opened at 4:24 p.m.

Mr. Petros asked for details regarding the retention rate. Ms. Mikulak asked how students who change their mind on classes are being evaluated/reported. Ms. Weaver-Hightower asked about additional data for the remaining reinvestment dollars. Ms. Christopherson asked about dollars being used to connect with people, not electronic devices. She asked whether the $3M could also be used by departments. Mr. DiLorenzo stated departments may apply for funds to use for recruitment. Ms. Jeno asked about the former branding campaign. Are we using the same one, or will this be another brand. Mr. Johnson stated that the last brand did not reach a final product. This process will reach a final stage.

The question period ended at 4:46 p.m.

7.
Mr. Harsell called attention to the tabled Strategic Reinvestment Resolution from Mr. Petros. Mr. Munski moved and Ms. Kenville seconded to return the tabled item to the agenda without objections. A discussion ensued. Ms. Weaver-Hightower offered a friendly amendment. Mr. Munski and Ms. Kenville accepted the friendly amendment. The amended resolution carried.

8.
Mr. Harsell called attention to the annual report of the Senate Essential Studies Committee. Mr. Munski moved to file the report. The motion carried.

9.
Mr. Harsell called attention to the Senate Committee election results. Ms. Christopherson moved to file and the motion carried.

10.
Mr. Harsell called attention to the Senate University Curriculum Committee report. Mr. Munski moved to approve the report. Mr. Gedafa seconded and the motion carried.
11.

Mr. Harsell called attention to the Immigration Restrictions resolution. Mr. Stoffeahlen moved to approve and Ms. Mikulak seconded. Mr. Gedafa offered a friendly amendment. Mr. Stoffeahlen accepted the amendment and the motion carried as amended.

12.

The meeting adjourned at 5:08 p.m.

Scott Correll, Secretary
University Senate