Minutes of the University Senate Meeting

October 4, 2001

1.

The October meeting of the University Senate was held at 4:05 p.m. on Thursday, October 4, 2001, in Room 7, Gamble Hall. David Perry presided.

2.

The following members of the Senate were present:

Adams, Ross  Greff, Jason  Mochoruk, Jim
Antes, James  Grijalva, James  Munski, Douglas
Askim, Mary  Hanhan, Sara  Nichols, Eliaheth
Bagheri, Fathollah  Hanson, Brent  Perry, David
Bartsch, Brent  Heitkamp, Thomasine  Petros, Thomas
Benoit, Joseph  Hoffmann, Mark  Poochigian, Donald
Boyd, Robert  Hunter, Susan  Porter, Kimberly
Bridewell, John  Jenniges, Sharleen  Potvin, Martha
Brown, Matt  Johnson, Arnold  Rakow, Lana
Cleveland, Mike  Juntunen, Cindy  Romero, Alan
Davis, Jeremy  Kenville, Kimberly  Schwartz, Rhonda
Dokken, Seth  Kweit, Mary  Skramstad, Allan
Drewes, Mary  Lang, Gretchen  Smith, Bruce
Ebertowski, Mary  Lieberman, Victor  Steen, Tom
Elbert, Dennis  Lindseth, Glenda  Stolt, Wilbur
Elsinga, Lillian  Mabey, Renee  Thompson, Myra
Etting, John  Mann, Michael  
Fivizzani, Albert  McBride, Rosanne

The following members of the Senate were absent:

Brandt, Jerel  Juffer, Brad  Schaeffer, James
Frost, Chris  Krogh, Nancy  Smart, Kathy
Gagnon, Gregory  Kuchchel, Charles  Stofferahn, Curtis
Gallager, Robert  Meyer, Betsy  Thureen, Faythe
Hikins, James  Murphy, Eric  Tiffany, Mark
Jackson, Jon  Rice, Daniel  Todhunter, Paul
Jeno, Susan  Schneider, Mac  Wilson, H. David

The following announcements were made:

A. Provost Etting introduced new deans John Watson, School of Engineering and Mines, and Joseph Benoit, Graduate School.

B. Mr. Perry announced that Mary Kweit and John Bridewell will act as co-parliamentarians for the 2001-02 University Senate.
C. Mr. Grijalva, faculty advisor to the State Board of Higher Education, reported on new policies that will be acted on by the Board. He announced a special Board meeting to be held on October 8, 2001 to address the principles of the Long-Term Finance Plan.

D. Mr. Petros, Council of College Faculty representative, reported on the Council of College Faculty conference held at UND in September.

E. Mr. Perry announced the committee appointments made by the Committee on Committees since the University Senate meeting in May, 2001.

   • Mr. Grijalva reported that Chancellor Isaak has appointed an Intellectual Property Policy Development Committee to address items such as patents and copyrights for courseware and on-line courses. Mr. Ettling provided a committee time line for reporting, and stated that the committee will ask the Senate for input before providing a progress report to the Board at their November meeting.

   • Mr. Perry suggested that additional time be taken by the Senate in the form of more meetings in order to provide input on the issues Mr. Grijalva brought up.

5.

The Chair asked for corrections or additions to the September 6, 2001 minutes. It was noted that Mary Kweit was incorrectly listed as absent at the meeting. Mr. Mochoruk moved and Mr. Skramstad seconded to approve the minutes as corrected. The motion was approved unanimously.

6.

The Chair opened the question period at 4:35 p.m. There were no questions.

7.

Mr. Perry introduced Linda Hurst Torgerson, who presented a report on behalf of the Ad Hoc Working Group on Students' Involvement in Faculty Evaluations. This report was written in response to the Senate's request to review UND procedures and the process for student involvement in faculty evaluation and contained the Committee's recommendations. The report was accepted and filed. The Business Calendar was amended to include an action item derived from the Committee report on the Consent Calendar.

8.

Mr. Perry reported on the progress of the Faculty Research Seed Money Project, and stated that a total of 48 applications were received by the deadline. On behalf of the Senate Executive Committee and the UND faculty, Mr. Perry introduced a University Senate resolution (attached), which conveys gratitude and recognition to the Ad Hoc Committee on Faculty Research Seed Money for all their efforts. Mr. Poochigian moved and Ms. Potvin seconded to accept the resolution. The resolution was accepted unanimously.

9.

Mr. Petros moved to accept the recommendations of the Ad Hoc Working Group on Students' Involvement in Faculty Evaluations and to form an ad hoc committee to revise the faculty evaluation form with a request for funds to hire an
advisor/expert to review the literature on the subject and advise the committee. Ms. Hanhan stated that there is summarizing literature on the topic and suggested that committee members could review the literature. She also recommended that someone from the General Education Requirements Committee be on the ad hoc committee. A vote was taken and the motion carried.

10.

The meeting was adjourned at 4:50 p.m.

Respectfully submitted by Philip Parnell

on behalf of Nancy Krogh, Secretary to the Senate