Minutes of the University Senate Meeting
May 5, 2005

1.

The May meeting of the University Senate was held at 4:05 p.m. on Thursday, May 5, 2005 in Room 7, Gamble Hall. Jim Grijalva presided.

2.

The following members of the Senate were present:

Alfonso, Peter
Benoit, Joseph
Berne, Jane
Boyd, Robert
Dearden, Bruce
DeMers, Judy
Doze, Van
Drewes, Mary
Elbert, Dennis
Elsinga, Lillian
Erickson, Daniel
Goodwin, Janice
Grant, Emmanuel
Grijalva, Jim
Hume, Wendelin
Jones, Arthur
Kalbfleisch, Pamela
Knittel, David
Krogh, Nancy
La Duke, John
LeBel, Paul
Lovelace, Kent
McBride, Rosanne
Melland, Helen
Moehoruk, James
Munski, Doug
Nelson, Susan
Neuerburg, Linda
Nies, Gerry
Patton, Greg
Petros, Tom
Pierce, David
Poohchigian, Donald
Potvin, Martha
Rankin, Libby
Reese, Ty
Remfert, Matt
Rice, Daniel
Robertson, Charles
Schuetzle, Jordan
Schwartz, Rhonda
Sheaffer, James
Skramstad, Allan
Smart, Kathy
Stanlake, Lowell
Watson, John
Yurkovich, Eleanor

3.

The following members of the Senate were absent:

Anderson, Christopher
Bjerke, Elizabeth
Blackburn, Royce
Braden, Chris
Brown, Richard
Chen, Tar-Pin
Cooper, Chris
Crawford, Richard
Dever, Adam
Elbert, Danielle
El-Dweek, Daniel
Flower, Ann
Foltz, Kenneth
Gallager, Robert
Haskins, Robert
Heitkamp, Thomasine
Hegesossen, Diane
Hikins, James
Kenville, Kimberly
Kuchella, Charles
Lane, Jason
LaPointe, Jennifer
Miller, Charles
Muggill, Darrin
Murphy, Eric
Myrick, Matt
Nowacki, Michael
Nutz, Amber
Picklo, Matthew
Rakow, Lana
Rex, Janet
Ross, Vicki
Sambor, Christina
Smith, Bruce
Stolt, Wilbur
Thureen, Faythe
White, Daniel
Williams, Jim
Wilson, H. David

4.

The following announcements were made:

The Chair thanked the Senators and the Senate committee members for their work. The Chair also thanked the Secretary and her staff for supporting the University Senate.

The Chair announced that the President has approved the provisional
admission policy and the non-degree admission policy. It was announced that the University Council will meet on Wednesday, May 11 at 4:00 p.m. in the Memorial Union Ballroom.

Mr. Grijalva announced that the Strategic Planning II Committee met and that comments are still welcome. Mr. Grijalva announced that the University Planning and Budget Committee affirmed its priority list to be sent to the President to guide actions. At the top of the unranked priorities is salary parity. He stated that we are making progress towards gaps in salaries with the AAUP averages, but that we are not on pace with the UND strategy for achieving those goals. The committee has also considered increased costs associated with enrollments, library, technical, and facilities costs, as well as inflation.

5.

The Chair asked for corrections or additions to the April 7, 2005 minutes. There being none, the minutes were approved as distributed.

6.

Ms. Potvin recognized Mr. Grijalva for his service to the Senate as chair and presented him with a plaque.

7.

The Chair opened the question period at 4:11 p.m.

Mr. Mochoruk discussed the NCAA report about the athletic logo. He stated he would like to make a motion to introduce Leigh Jeanotte’s minority report into the Senate minutes, and he asked if any University administrator would like to comment before he did. It was mentioned that the administrators present did not have other information about the report. Mr. Boyd stated that Mr. Jeanotte’s comments are still in the draft form and stated that a draft report should not be included in minutes. Mr. Petros suggested that since people have not had a chance to review the comments, perhaps it could be considered at the Council meeting. Mr. Mochoruk stated that the intent was not for support, but simply to append it to the minutes for information purposes. Mr. La Duke questioned whether it was appropriate to append a draft document before it was finalized. Ms. Jeno stated that she was on the committee, but the committee’s role was to provide input, not to write the report. She has not seen the final report, but believes the President heard the various concerns. She stated that the President’s goal was to put the report together in the most succinct manner possible.

Mr. Poochigian asked for clarification of what Mr. Mochoruk intended. Mr. Mochoruk stated that he wanted the report to be included in the Senate minutes. Mr. Petros suggested that the motion reflect that both documents are included when they are final.

Mr. Mochoruk moved that the final drafts of Mr. Jeanotte’s minority report and the NCAA report be attached to the minutes. The Senate discussed the motion and approved it with a vote of 42 for, 4 against and 3 abstaining.

Mr. Petros asked Ms. Jeno if the committee was informed of the depth of their
editorial duties before taking part in the NCAA report. Ms Jeno started to answer and Mr. Petros withdrew the question.

The question period closed at 4:29 p.m.

8.

Mr. Robertson moved to approve the consent calendar, including the annual reports of the Senate Scholarly Activities Committee, Senate Committee on Committees, Senate Intercollegiate Athletics Committee, and the Annual Faculty Seed Money Committee. Ms. Nelson pointed out an error in her name in the Committee on Committees report (listed as Hunter.) The motion to receive and file the reports with the correction was approved unanimously.

9.

The report from the Senate Curriculum Committee was considered and approved unanimously.

10.

Ms. Krogh presented the list of candidates for degrees in May and moved to approve it. The list was approved unanimously with two abstentions.

11.

The report from the Ad Hoc Harassment Policy and Procedures Revision Committee was considered. There was no discussion and the Senate approved the report unanimously.

12.

The policy titled “Guidelines for Faculty Engaged in Employment Controversies with the University of North Dakota” was presented by the Standing Committee on Faculty Rights. The motion was approved unanimously.

13.

The Senate considered the faculty and academic staff sick leave policy presented by the Senate Compensation Committee. The Senate discussed. A motion to approve the policy passed on a vote of 31 for, 17 against and 1 abstention.

The meeting was adjourned at 5:05 p.m.

Nancy Krogh,
Secretary to the Senate