



2-1-2001

February 1, 2001

University of North Dakota

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Recommended Citation

University of North Dakota. "February 1, 2001" (2001). *University Senate Meeting Minutes*. 274.
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Minutes of the University Senate Meeting

February 1, 2001

1.

The February meeting of the University Senate was held at 4:08 p.m. on Thursday, February 1, 2001, in room 7, Gamble Hall. Randy Lee presided.

2.

The following members of the Senate were present:

Berger, Kristy	Hoffmann, Mark	Nichols, Elizabeth
Boyd, Robert	Holdman, Linda	Norton, Theresa
Cleveland, Mike	Hume, Wendelin	Olsen, Glenn
Davis, W. Jeremy	Jackson, Jon	Owens, Thomas
DeMers, Judy	Jeno, Susan	Pederson, Randy
Elbert, Dennis	Krogh, Nancy	Poochigian, Donald
Elsinga, Lillian	Kweit, Robert	Robertson, Charles
Erickson, Daniel	Lang, Gretchen	Shaeffer, James
Ettling, John	Lee, Randy	Skramstad, Allan
Even, Brock	Lindseth, Glenda	Smith, Bruce
Fox, Carl	Lowe, D. Scott	Timmerman, Larry
Frost, Chris	Mabey, Renee	Todhunter, Paul
Gabrynowicz, Joanne	Mann, Michael	Tschacher, Walter
Gallager, Robert	Munski, Douglas	Yurkovich, Eleanor
Goodwin, Janice	Nelson, Berly	Zierdt, Candace
Greves, Cole	Nelson, Enrique	Zupher, Christopher
Grijalva, James	Nelson, Theron	

3.

The following members of the Senate were absent:

Amjad, Sabrina	Kupchella, Charles	Stofferahn, Curtis
Bagheri, Fathollah	Matthews, Jason	Stolt, Wilbur
Bass, Gerald	Moen, Janet	Towne, Gary
Drewes, Mary	Petros, Thomas	Undlin, Heather
Fivizzani, Albert	Rankin, Elizabeth	Wellcome, Dan
Johnson, Arnold	Rice, Daniel	Wilson, H. David
Khavanin, Mohammad	Schletty, Chris	Yurkovich, Eleanor
Kraidy, Marwan	Smart, Kathy	

4.

The following announcements were made by Mr. Lee:

- A. Senators who missed the Senate-sponsored strategic planning forum on January 30 in Burtness may still attend a forum. Two remain:
- Feb. 8, 11:30 AM to 1:00 PM in the Old Bookstore area of the Memorial Union; and
 - Feb. 13, 8:30 AM to 10:00 AM in the Odegard Hall Atmospherium.

President Kupchella has specifically requested that the Senate review the draft plan. Mr. Lee indicated he will ask the faculty on the Restructuring and Reallocation Committee to review and recommend action to this body. That will be a committee of four. [There was no objection.]

- B. A Student Senate Resolution was distributed, and Mr. Lee announced that the students seek a review of an aspect of student evaluation of courses and instruction. The Chair will appoint an ad hoc committee, and he intends to invite participation from the Provost's Office and from Student Government. As there are many faculty interested in these evaluation processes, the Chair, therefore, asked anyone interested in service on this committee to let him know soon. If there are no volunteers, the Chair will make requests.
- C. At the last meeting, President Kupchella asked the Senate for ideas regarding the proposals for new tuition calculation matrices. Mr. Lee asked for volunteers to study the matter and recommend to the Senate any advice it believes should be passed on to the President. If there are no volunteers, the Chair will make requests.
- D. At the last meeting, the President noted that the Board's new faculty sick leave policy meant that he would now need to study what UND's policy will be, and he requested participation and recommendation. With the concurrence of the Executive Committee, the Chair announced that item will be referred at once to the Compensation Committee for review and recommendation.
- E. The Dean of Students has requested Senate participation in an effort to give attention to our academic honesty/integrity policy in the *Code of Student Life*. The Executive Committee has determined that the existing committees most logically concerned in those matters are already overloaded; therefore, the Chair asked for volunteers. The Senate's voluntary representatives will sit with an informal working group gathered by the Dean of Students and, with cooperation past and future from Provost Ettlting's office, present to the entire

campus any reforms thought proper. As any such reform would be a change to current text in the *Code of Student Life*, the Senate would see and review it before it is published.

F. The President at our last meeting included the Senate among those he has looked to for ideas and advice on meeting the December command of the Board regarding Native American programs and programs of benefit to Native Americans. Mr. Lee stated that in the view of the Executive Committee, the President's own advisory committee on diversity—PAC-D—should be the organizer and reporter for that effort, and, therefore, it was suggested that Senators with advice or ideas in that area should report them directly to the President and/or PAC-D. Mr. Lee said that he will not ignore any Senator's request to put a motion or resolution on the agenda. None has been received. Nor was it suggested that to the extent any initiatives involve the academic curriculum, we would not have our usual involvement in that review.

G. The Chair invited other announcements. None were offered.

7.

The Chair asked if there were additions or corrections to the minutes of the January 11, 2001 meeting. There being none, the minutes were approved as distributed.

8.

The Chair introduced the Question Period. Hearing none, it was closed.

9.

On behalf of the Honorary Degrees Committee, Mr. Ettlting recommended three candidates for Honorary Degrees. Mr. Boyd moved to approve the three nominations. Mr. Kweit seconded the motion, and it was voted upon and carried unanimously.

10.

The meeting adjourned at 4:21 p.m.

Nancy Krogh, Secretary