



10-6-2005

October 6, 2005

University of North Dakota

[How does access to this work benefit you? Let us know!](#)

Follow this and additional works at: <https://commons.und.edu/und-senate-minutes>

Recommended Citation

University of North Dakota. "October 6, 2005" (2005). *University Senate Meeting Minutes*. 315.
<https://commons.und.edu/und-senate-minutes/315>

This Minutes is brought to you for free and open access by the UND Publications at UND Scholarly Commons. It has been accepted for inclusion in University Senate Meeting Minutes by an authorized administrator of UND Scholarly Commons. For more information, please contact und.common@library.und.edu.

Minutes of the University Senate Meeting (Revised)

October 6, 2005

1.

The October meeting of the University Senate was held at 4:05 p.m. on Thursday, October 6, 2005 in Room 7, Gamble Hall. Sue Jenö presided.

2.

The following members of the Senate were present:

Alfonso, Peter	Goodwin, Janice	Obma, Robert
Anderson, Cindy	Hans, Birgit	Perry, David
Benoit, Joseph	Haskins, Robert	Potvin, Martha
Benoit, Virgil	Herrick, Ryan	Remfert, Matt
Berne, Jane	Jackson, Jon	Rex, Janet
Blackburn, Royce	Jackson, Margaret	Rice, Daniel
Boyd, Robert	Jeno, Sue	Robertson, Charles
Braden, Chris	Jerath, Sukhvarsh	Rosenberger, Thad
Bradley, April	Kim, Ju Hyo	Sadeh, Eligar
Campbell, Katherine	Krogh, Nancy	Schumacher, Peter
Christopherson, Joel	La Duke, John	Semke, William
Cripe, Haylee	Lane, Jason	Shaeffer, James
DeMers, Judy	LaVenture, Andrew	Smart, Kathy
Dewar, Graeme	Lovelace, Kent	Stolt, Wilbur
Drewes, Mary	Mahar, Patricia	Streibel, Kent
Elbert, Dennis	Mamaghani, Iraj	Weisenstein, Greg
Ellis, Rick	Martindale, Nathan	Wettersten, Kara
Elsinga, Lillian	Mayzer, Roni	Widmer, Donovan
Fivizzani, Al	Moen, Janet	Williams, Jim
Flom-Meland, Cynthia	Mullegama, Saman	Wu, Min
Flynn, Aaron	Munski, Doug	Yurkovich, Eleanor
Gallagher, Robert	Myers, Bradley	
Goenner, Cullen	Nies, Gerry	

3.

The following members of the Senate were absent:

Anderson, Christopher	Mochoruk, James	Skramstad, Allan
Covington, Chandice	Nowacki, Michael	Smith, Bruce
Doze, Van	Olsen, Glenn	Strand, Robin
Gosnold, Will	Petros, Tom	Vande Brake, Katie
Grant, Emmanuel	Picklo, Matthew	Watson, John
Kupchella, Charles	Routon, Claudia	Wilson, H. David
LeBel, Paul	Schnellert, Gary	
McBride, Rosanne	Schwartz, Rhonda	

4.

The following announcements were made:

- A. The chair announced that the University Council will meet on October 18, 2005 at 3:30 p.m. in the Memorial Union Ballroom. Ms. Jenö will present Senate updates and the President will unveil the Strategic Plan.

- B. Agenda item seven on the business calendar will be tabled because the presenter was unable to attend. The document will be in the final form for the November agenda and the chair asked the senators to read the document to be ready for consideration at the November meeting.
- C. The Chair announced that the United Way campaign is underway and UND hopes to surpass previous donation and participation levels.
- D. The sick leave policy passed by the Senate at the May, 2005 meeting has been added to the faculty handbook. The dean's council will form a sub-committee to consider maternity and breast feeding policies. A member of the Senate Compensation Committee will represent the Senate on that Committee.
- E. The State Board of Higher Education passed policy 609, regarding language proficiency which requires each institution to establish a process to verify communication skills. The University is beginning to work on this process.
- F. Ms. Jenö announced that Carmen Williams will serve as interim registrar and secretary to the Senate, and Ms. Jenö thanked Ms. Krogh for her service to the Senate.
- G. Jim Shaeffer will also be leaving UND and the chair thanked him for his service as a senator.

5.

The Chair asked for corrections or additions to the September 1, 2005 minutes. The minutes were approved as distributed with one typographical error corrected.

6.

The question period was opened and closed at 4:12 p.m.

7.

The annual reports of the Senate Committee on Committees and the Senate Continuing Education, Distance Education & Outreach Committee were approved unanimously.

8.

The chair announced that the Compensation Committee, the Faculty Instructional Development Committee, the Honors Committee and the University Assessment Committee annual reports are now past due. The General Education Requirements Committee, the Honorary Degrees Committee and the Standing Committee on Faculty Rights annual reports are due in November.

9.

Mr. Robertson moved to accept the report from the Curriculum Committee. The report was approved on a vote of 65 to 1.

10.

The Senate discussed proposed revisions to the Conflict of Interest Policy presented by Mark Askelson, chair of the Senate Conflict of Interest Committee. He stated that the goal of any new policy should be to manage the issues regarding potential conflicts and to facilitate activities for faculty or other UND employees to protect the interests of the employee and the University. Mr. Askelson reviewed some of the differences between the proposed policy and the previous policy and some of the factors influencing the proposed changes, such

as changes in Federal funding rules in agencies like the National Institute of Health. Discussion followed.

Mr. Virgil Benoit remarked on how much work the committee must have done on this, and suggested that the Senate recognize and thank the committee for all of their efforts. Ms. Jenó also stated that it is important to recognize the hard work of this and other committees. Ms. Jenó thanked Mr. Askelson for his presentation.

11.

The meeting was adjourned at 4:58 p.m.

Nancy Krogh,
Secretary to the Senate

The committee's responsibilities include study and reporting on appointments and reappointing personnel for Senate vacancies, fill vacancies of Senate committees, recommend nominees to the President and Vice Presidents for appointments to their standing committees.

The committee met on October 14, 2005 and conducted its business.

Names of faculty interested in committees that report to the President or Vice President were forwarded to the appropriate administrator in March, 2005.

The committee filled four University Senate committee openings that arose in late August, 2005 University Senate committee elections. Replacements were named for the following committees:

- ◆ Summer Session Committee: Barbara Combs replaced Mike Nitz
- ◆ Student Policy Committee: Ed Rehnold replaced Mike Nitz
- ◆ Curriculum Committee: Kathleen Marzaglio (A&S) replaced Mary Culler
- ◆ Library Committee: Scott Head Nish replaced Stephen Johnson

The Law School vacancy for University Assessor remains unfilled. Dana Leibel was contacted for a replacement.

The ballot for University Senate leadership positions - Vice Chair/Chair Elect, Senate Executive Committee positions and Committee on Committees - were presented to University Senate on September 1. Elections were held. The committee asked its nominees for a one paragraph "biography" to give to Senate to be used in deliberations. All nominees complied. The committee suggests that this be continued and added to the responsibilities of the committee. The additional information was helpful to members of the Senate who did not know all the candidates.

**University of North Dakota
Senate Committee on Committees**

**Report of Activities
2004-2005 Academic Year**

Submitted: September 15, 2005

Membership:

Chair: Janice Goodwin (CON)

Members: David Perry (EHD)
Susan Nelson (BPA)
Daniel Erickson (A&S)
Jim Grijalva (LAW), Ex-Officio

The committee's responsibilities include: study and reporting on committee structure; nominating personnel for Senate committees; fill vacancies on Senate committees; recommend nominees to the President (and Vice Presidents) for appointment to their standing committees.

The committee met once since January, 2005 and conducted most business via e-mail.

Names of faculty interested in committees that report to the President or a Vice President were forwarded to the appropriate administrator in March, 2005.

The committee filled four University Senate committee openings that arose since the April, 2005 University Senate committee elections. Replacements were named for the following committees:

- ❖ Summer Session Committee: Barbara Combs replaced Mike Nitz
- ❖ Student Policy Committee: Lori Robison replaced Mike Nitz
- ❖ Curriculum Committee: Kasnishka Marasinghe (A&S) replaced Mary Cutler
- ❖ Library Committee: Seong-Hyun Nam replaced Stephen Johnson

The Law School vacancy for University Assessment remains unfilled. Dean LeBel was contacted for a replacement.

The ballot for University Senate leadership positions-Vice Chair/Chair Elect, Senate Executive Committee positions and Committee on Committees- were presented to University Senate on September 1. Elections were held. The committee asked all nominees for a one paragraph "biography" to give to Senate to be used in deliberations. All but one nominee complied. The committee suggests that this be continued and added to the responsibilities of the committee. The additional information was helpful to members of the Senate who did not know all the candidates.

Senate Continuing Education, Distance Education and Outreach Committee Annual Report to the University Senate

Committee Membership:

Victoria Beard, Paul Kucera, Ruth Paur, Janet Rex, Anne Walker, Richard Ferraro, Julie Zikmund, Harold Wilde, James Shaeffer

The Committee met three times, November 19, 2004, March 3, 2005 and April 14, 2005. Major topics discussed by the committee included:

Chair of Committee:

Paul Kucera was elected and served as Chair of the Committee.

Off Campus Library Services:

Janet Rex, off campus librarian, provided an overview of the library services available to faculty teaching off campus courses and for students located off campus. Given the breadth of services provided for faculty and students, the committee suggested that Janet works on processes for assuring faculty are aware of these services.

Assessment:

The committee asked for a report on the assessment of off campus courses, Dean Shaeffer provided materials that outlined the questions that credit programs in the Division of Continuing Education use for assessing student satisfaction with courses. He also discussed that in addition to these questions, the credit programs also ask a number of other questions related to student satisfaction with such things as the service they receive and the technology they use. These questions are available on line and are administered through the Internet. The Division has also met with Dr. Ken Ruit to assure the Division is making progress on assessment.

Update on Division of Continuing Education Activities:

The committee asked for and received an update on the Division of Continuing Education activities. Shaeffer shared a copy of the Division's 2004 Annual Report and reported the highlights from the report including an increase in enrollments in continuing education activities (20,680 enrollments), increase in continuing education activities (1,440 activities).

Overview of Distant Technologies:

Jim Shaeffer invited members of the Division of Continuing Education's Online Team to present some of their activities. As part of the presentation and subsequent discussion, most of the available technologies used to deliver courses and programs at distance from UND were discussed.

Continuing Discussion Items:

The committee suggested that continuing discussion items for this committee include faculty rewards, support for faculty developing and teaching courses at a distance, and issues related to UND reaching the strategic goal of 1,800 off campus students.

University Curriculum Committee Report
Fall Semester 2005
October 2005**New Courses**

MED 205 Medical Terminology 1 cr

Course Deletions

O T 205 Medical Terminology 1 cr
 O T 305 Group Experience 1 cr
 O T 308 Leadership Skills in OT 1 cr
 O T 401 Adaptive Technology for OT 2 crs
 O T 402 Orientation to Research in OT 2 crs
 O T 405 Organization and Administration of OT 2 crs
 O T 484 Community and Industrial Aspects of OT 1 cr
 O T 491 Independent Study in OT 1-6 crs
 O T 492 Community Experience 1-4 crs

Senate approval is not required for the following report items

Course Change Requests

Acct 301 Intermediate Accounting I – add prerequisite or corequisite Acct 218 and sophomore, junior or senior standing
 Acct 302 Intermediate Accounting II – add junior or senior standing to prerequisites
 Acct 309 Accounting Information Systems – add junior or senior standing to prerequisites
 Acct 312 Fund Accounting – add junior or senior standing to prerequisites
 Acct 315 Business in the Legal Environment – prerequisite: sophomore, junior or senior standing; prerequisites or corequisites: Acct 201 and Econ 202
 Acct 316 Business Law – add junior or senior standing and Accountancy or Managerial Finance and Corporate Accounting major plans to prerequisites
 Acct 320 Accounting for Production – add prerequisites or corequisites Acct 218 and sophomore, junior or senior standing
 Acct 380 International Accounting – add or senior to prerequisites
 Acct 401 Advanced Accounting – add junior or senior standing to prerequisites
 Acct 405 Assurance Services – add junior or senior standing to prerequisites
 Acct 410 Federal Individual Income Tax – add junior or senior standing to prerequisites
 Acct 411 Business Income Taxation – add senior standing to prerequisites
 Acct 416 Advanced Business Law – add senior standing to prerequisites
 Acct 450 Contemporary Issues in Accounting – add senior standing to prerequisites
 Entr 385 Venture Initiation – add junior or senior standing to prerequisites
 Entr 387 Venture Growth – prerequisite change from Entr 201, 301, and 302 or Fin 310, Mgmt 300, and Mrkt 305 to Entr 385; delete corequisites
 Entr 405 New Product Development – add junior and senior standing to prerequisites
 Entr 410 Entrepreneurial Finance – add junior or senior standing to prerequisites
 Fin 310 Principles of Financial Management – add sophomore, junior or senior standing to prerequisites
 Fin 321 Real Estate Finance and Investment – Prerequisites: sophomore, junior or senior standing
 Fin 324 Real Estate Appraisal – Prerequisites: sophomore, junior or senior standing
 Fin 340 Intermediate Financial Management - add sophomore, junior or senior standing to prerequisites
 Fin 350 Financial Statement Analysis - add sophomore, junior or senior standing to prerequisites
 Fin 360 Capital Market Financing and Investment Strategies - add sophomore, junior or senior standing to prerequisites
 Fin 410 Cases in Managerial Finance – add junior or to prerequisites
 Fin 420 Investment Analysis and Portfolio Management - add junior or senior standing to prerequisites
 Fin 430 International Financial Management – add junior or senior standing to prerequisites
 Fin 460 Managing Financial Institutions – add junior or senior standing to prerequisites
 Fin 491 Senior Topic in Finance – add junior or senior standing to prerequisites

UNIVERSITY GOVERNANCE
University Senate

- Mgmt 300 Principals of Management – change prerequisites to prerequisites or co-requisites: Acct 201, Econ 202 and Econ 210 and sophomore, junior & senior standing
- Mgmt 302 Human Resource Management – add sophomore, junior or senior standing
- Mgmt 305 Managerial Concepts – prerequisites sophomore, junior or senior standing
- Mgmt 309 Quantitative Approaches to Management Decisions – add Mgmt 301 and junior or senior standing to prerequisites
- Mgmt 310 Organizational Behavior – add sophomore, junior or senior standing and Management, Public Administration, Finance, and Airport Management major plans to prerequisites
- Mgmt 400 Organizational Theory and Analysis – add junior or senior standing to prerequisites
- Mgmt 407 Wage and Salary Administration – add junior or senior standing to prerequisites
- Mgmt 408 Issues in Human Resource Management – add junior or senior standing to prerequisites
- Mgmt 409 Union-Management Relations – add junior to senior standing to prerequisites
- Mgmt 410 Staffing: Recruitment and Selection – delete corequisite: BPA student only, junior and senior are the only classifications allowed
- Mgmt 420 Multinational Management – add junior to senior standing to prerequisites
- Mrkt 305 Marketing Foundations – add prerequisite or corequisite Acct 201 and Econ 210, sophomore, junior or senior standing
- Mrkt 310 Consumer Behavior - add sophomore, junior or senior standing and Marketing and Management major plans to prerequisites
- Mrkt 311 Personal Selling – add sophomore, junior or senior standing and Marketing and Management and Entrepreneurship major plans to prerequisites
- Mrkt 312 Advertising – add sophomore, junior or senior standing and Marketing major plans to prerequisites
- Mrkt 315 Retail Management – add sophomore, junior or senior standing and Marketing and Management major plans to prerequisites
- Mrkt 320 Marketing Research I: Design - add sophomore, junior or senior standing and Marketing, Entrepreneurship and Management major plans to prerequisites
- Mrkt 325 International Marketing – add sophomore, junior or senior standing and Marketing major and International Business minor plans to prerequisites
- Mrkt 411 Sales Management - add junior or senior standing Marketing major plans to prerequisites
- Mrkt 412 Promotional Strategy - add junior or senior standing and Marketing major plans to prerequisites
- Mrkt 420 Marketing Research II: Application – add junior or senior standing and Marketing & Entrepreneurship major plans to prerequisites
- Mrkt 425 Current Perspectives in Global Marketing – add junior or senior standing and Marketing major plans and International Business minor plans to prerequisites; frequency: on demand
- Mrkt 440 Special Topics in Marketing – add junior or and Marketing major plans to prerequisites
- Mrkt 445 Sport Marketing – add junior or senior and Marketing major plans to prerequisites
- Mrkt 450 Marketing Management – add junior or and Marketing major plans to prerequisites

Program Requirements Change Requests

Masters in Occupational Therapy – Delete O T 205 from required courses for program and add MED 205 as an elective

Herick, Andrew Lavature, Jaima Marindale, Sarah Moushima, Michael Nowak, Robert Obama, Matt Ramlet, Robin Strand and Kimo Vance-Stra

STAFF (Serving until August 2006): Rick Ellis, Gerry Nies, and Carl Strabel

EX-OFFICIO: Peter Alfonso, Joseph Benoit, Robert Boyd, Christine Covington, Davies Eibert, Lilian Elsing, Robert Gallager, Nancy Krogh, Gracie Kupcheta, Paul LaBel, Martha Polva, Dan Rick, James Szeffler, Bruce Sytko, Walter Stoff, John Watson, Greg Waldensten and G. David Wilson

UNIVERSITY GOVERNANCE
University Senate

OFFICERS, 2005-2006: Sue Jenö, Chair; Doug Munski, Vice Chair/Chair Elect; Carmen Williams, Secretary

AT-LARGE FACULTY (Serving until August 2006): Jane Berne, Royce Blackburn, Judy DeMers, Van Doze, Mary Drewes, Al Fivizzani, Janice Goodwin, Emanuel Grant, Sue Jenö, Kent Lovelace, Rosanne McBride, James Mochoruk, Thomas Petros, Matthew Picklo, Charles Robertson and Allan Skramstad

AT-LARGE FACULTY (Serving until August 2007): Christopher Anderson, April Bradley, Graeme Dewar, Cynthia Flom-Meland, Will Gosnold, Jon Jackson, Sukhvarsh Jerath, Jason Lane, Patricia Mahar, Douglas Munski, Glenn Olsen, David Perry, Claudia Routon and Kathy Smart

FACULTY ELECTED BY COLLEGE (Serving until August 2006):

John D. Odegard School of Aerospace Sciences: Eligar Sadeh and Peter Schumacher

College of Arts and Sciences: Virgil Benoit, Birgit Hans, Ju Hyo Kim, John La Duke, Roni Mayzer, Janet Kelly Moen, Donovan Widmer and Jim Williams

College of Business and Public Administration: Cullen Goenner and Katherine Campbell

College of Education and Human Development: Gary Schnellert and Kara Wettersten

School of Engineering and Mines: Iraj Mamaghani and William Semke

School of Law: Margaret Moore Jackson and Bradley Myers

Libraries: Janet Rex and Rhonda Schwartz

School of Medicine and Health Sciences: Thad Rosenberger and Min Wu

College of Nursing: Cindy Anderson and Eleanor Yurkovich

STUDENTS (Serving until May 2006): Student Body President Robert Haskins, Student Body Vice President Aaron Flynn, Chris Braden, Joel Christopherson, Halee Cripe, Ryan Herrick, Andrew LaVenture, Nathan Martindale, Saman Mullegama, Michael Nowacki, Robert Obama, Matt Remfert, Robin Strand and Katie Vande Brake

STAFF (Serving until August 2006): Rick Ellis, Gerry Nies, and Kent Streibel

EX-OFFICIOS: Peter Alfonso, Joseph Benoit, Robert Boyd, Chandice Covington, Dennis Elbert, Lillian Elsinga, Robert Gallagher, Nancy Krogh, Charles Kupchella, Paul LeBel, Martha Potvin, Dan Rice, James Shaeffer, Bruce Smith, Wilbur Stolt, John Watson, Greg Weisenstein and H. David Wilson