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University of North Dakota

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Minutes of the University Senate Meeting
October 5, 2017

1.

The October meeting of the University Senate was held at 3:35 p.m. on Thursday, October 5, 2017, in Room 113, Education. Chair Nancy Vogeltanz-Holm presided.

2.

The following members of the Senate were present:

Alshami, Ali	Grijalva, James	Oncel, Nuri
Amman, Paige	Gupta, Surojit	Peterson, Shawn
Bachmeier, Cole	Halgren, Cara	Reed, Patricia
Berg, Justin	Hanson, Erik	Rogers, Aimee
Buettner, Kevin	Harsell, Dana	Smart, Kathy
Campbell, Caroline	Holm, Jeff	Sturges, Denyse
Casler, James	Hurley, Roxanne	Tang, Clement
Christopherson, Anne	Iseminger, Colt	Todhunter, Paul
Clauson, Tyler	Jendrysik, Mark	Vandegerg, Greg
Correll, Scott	Jeno, Susan	Vogeltanz-Holm, Nancy
DiLorenzo, Thomas	Laguetta, Soizik	Wang, Enru
Dodge, Michael	Legerski, Elizabeth	Weaver-Hightower, Becky
Doze, Van	Lim, Howe	Williamson, Stephen
Du, Guodong	Lindseth, Paul	Yang, Cai Xia
El-Rewini, Hesham	Mochoruk, James	Zerr, Ryan
Ernst, Julia	Mostad-Jensen, Anne	Zhang, Xiaodong
Faruque, Saleh	Murphy, Eric	Zhao, Julia
Flynn, Amber	Neubert, Jeremiah	Zimmerman, Sonia
Gedafa, Daba	Ogle, Jamisen	

3.

The following members of the Senate were absent:

Brekke, Alice	Keengwe, Jared	Quintero, Bryan
Carlson, Hannah	Kennedy, Mark	Rand, Kathryn
Dabrowski, Zach	Knowlton, Lucas	Roux, Gayle
Dauphinais, Kirsten	Liang, Lewis	Schaeffbauer, Jordan
Dunnigan, Gerri	Light, Steve	Sens, Donald
Gabriel, Holly	McGimpsey, Grant	Storrs, Debbie
Heitkamp, Thomasine	Mikulak, Marcia	Takahashi, Shuzo
Johnson, Peter	Petros, Tom	Walker, Stephanie
Juntunen, Cindy	Petschen, Chris	Wynne, Joshua

4.

The following announcements were made:

- Ms. Vogeltanz-Holm called attention to the Senate Budget Committee Personnel Report. This report is now available.

- Ms. Vogeltanz-Holm called attention to the tenure-track faculty hiring guide. After review and editing, the recommendations were adopted by the Provost.
- Ms. Vogeltanz-Holm provided an update of the PTE working group. They now have all the feedback and will be revising during the month of October. It will then come forward to the University Senate.
- Ms. Vogeltanz-Holm shared the unapproved meeting minutes from the CCF on 09/05/2017. There is a NDUS policy change to the intellectual property rate in policy 611.2. The CCF opposes this change.

5.

Quorum was established.

6.

Ms. Vogeltanz-Holm called attention to the minutes of the September 7, 2017 meeting. Mr. Jendrysik moved to approve. Ms. Smart seconded the motion. Without objection, the motion carried.

7.

Ms. Vogeltanz-Holm reported on the September 20 SEC meeting. Mr. Todhunter will serve as liaison to the PTE working group. The Provost advised Deans to disseminate plans for F&A distributions. A campus-wide announcement should move forward. The Provost stated that there would not be a change to our UND Intellectual Property Agreement. The SEC members will begin reviewing UND governance documents, formulate plans for supporting USenate committees, and work on inviting state leaders to campus for a discussion on governance topics.

8.

The 20-minute question period opened at 3:50 p.m.

Ms. Weaver-Hightower asked if the faculty/staff survey will be administered again, and if a 360 evaluation of administrators would be done. Ms. Vogeltanz-Holm stated she has no plans to administer the survey again unless it is brought up as an action item by the University Assessment Committee. She stated that she often brings up 360 evaluations on all her committees.

Mr. Murphy asked about the closing of Centennial Drive, which adds additional traffic on Campus Drive and why the decision was made. Ms. Flynn stated that AVP Pieper has stated that the closure is a study to understand the traffic patterns if the road is closed for a construction site due to the College of Business and Public Administration remodeling.

Mr. Grijalva asked if CCF knew the reason for the change to the Intellectual Property policy. Mr. Murphy stated that another NDUS institution proposed a change to this policy. The policy change has not made it to the SBHE for a vote yet. Mr. DiLorenzo does not want to make a change to the current policy that is in place at UND.

Mr. Zhang asked about emails that are going to research@und.edu, which are not being responded to. Mr. DiLorenzo suggested notifying Mr. McGimpsey.

Mr. Zhang also asked about funding from external agencies that is reported in the University Letter. Ms. Vogeltanz-Holm's understanding was that outside funding is announced on regular intervals. Mr. Holm stated that the information in the University Letter has to be provided by the department or faculty member.

Mr. Neubert asked about an increase in the parking fee at UND. Ms. Flynn stated that a Parking and Transportation Committee has been formed to study parking issues. Parking and Transportation may reform the parking process at UND. Mr. Harsell stated that the Senate Committee on Committees is looking for a Senate faculty representative to serve on the Parking and Transportation Committee and encouraged anyone interested to contact him.

The question period was closed at 4:10 p.m.

9.

Ms. Vogeltanz-Holm called attention to the consent calendar. There were no items on the consent calendar.

10.

Ms. Vogeltanz-Holm called attention to the proposed updates and revisions to the UND Faculty Handbook, Section 2: Personnel Information. Ms. Vogeltanz-Holm introduced Sarah Nielsen, chair of the Faculty Handbook Committee. Ms. Nielsen stated that the Handbook is out-of-date. Jen Rogers from the VPFO office is assisting with the process to up-date it. So far, Section 2 has been updated and during this review a process for further updates has been identified. The Committee will next work on Section 3.

Mr. Bachmeier moved to have informal discussion for ten minutes extendable for one time only. Mr. Harsell seconded the motion. With a voice vote, the motion carried. Discussion ensued. Mr. Harsell moved to extend the informal discussion for an additional ten minutes.

Mr. Holm moved to approve the Faculty Handbook as presented. Mr. Murphy seconded the motion. A discussion ensued. Mr. Murphy moved to extend the meeting time to 5:20 p.m. without objection. There were no objections.

The motion carried with 84% voting in favor of the motion. Due to a malfunction in the Turning Point (clicker) software, individual votes could not be reported.

11.

Ms. Vogeltanz-Holm called attention to the University Senate Curriculum Committee report. Mr. Holm moved to approve the report. Ms. Christopherson seconded it, and the motion passed with 98% in favor.

12.

The meeting adjourned at 5:07 p.m.

Scott Correll, Secretary
University Senate