



12-7-2017

December 7, 2017

University of North Dakota

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Minutes of the University Senate Meeting
December 7, 2017

1.

The December meeting of the University Senate was held at 3:30 p.m. on Thursday, December 7, 2017, in Room 113, Education. Chair Nancy Vogeltanz-Holm presided.

2.

The following members of the Senate were present:

Alshami, Ali	Gabriel, Holly	Neubert, Jeremiah
Amann, Paige	Gedafa, Daba	Ogle, Jamisen
Brekke, Alice	Gupta, Surojit	Peterson, Shawn
Berg, Justin	Halgren, Cara	Rogers, Aimee
Casler, James	Harsell, Dana	Smart, Kathy
Christopherson, Anne	Holm, Jeff	Storrs, Debbie
Clauson, Tyler	Hurley, Roxanne	Sturges, Denyse
Correll, Scott	Iseminger, Colt	Takahashi, Shuzo
Dauphinais, Kirsten	Jendrysik, Mark	Tang, Clement
DiLorenzo, Thomas	Jeno, Susan	Todhunter, Paul
Dodge, Michael	Keengwe, Jared	Vandegerg, Greg
Doze, Van	Laguetta, Soizik	Vogeltanz-Holm, Nancy
Du, Guodong	Lim, Howe	Williamson, Stephen
Dunnigan, Gerri	Lindseth, Paul	Yang, Cai Xia
Ernst, Julia	Mochoruk, James	Zerr, Ryan
Faruque, Saleh	Mostad-Jensen, Anne	Zhang, Xiaodong
Flynn, Amber	Murphy, Eric	Zhao, Julia

3.

The following members of the Senate were absent:

Bachmeier, Cole	Knowlton, Lucas	Reed, Patricia
Buettner, Kevin	Legerski, Elizabeth	Roux, Gayle
Campbell, Caroline	Liang, Lewis	Schaeffbauer, Jordan
Carlson, Hannah	Light, Steve	Sens, Donald
Dabrowski, Zach	McGimpsey, Grant	Walker, Stephanie
El-Rewini, Hesham	Mikulak, Marcia	Wang, Enru
Grijalva, James	Oncel, Nuri	Weaver-Hightower, Becky
Hanson, Erik	Petros, Tom	Wynne, Joshua
Heitkamp, Thomasine	Petschen, Chris	Zimmerman, Sonia
Juntunen, Cindy	Quintero, Bryan	
Kennedy, Mark	Rand, Kathryn	

4.

The following announcements were made:

- Ms. Vogeltanz-Holm provided an update regarding the Administrator Evaluation Process.
- Ms. Vogeltanz-Holm called attention to the Council of College Faculties letter to the SBHE as well as the Burgum Task Force on Higher Education.

- Ms. Vogeltanz-Holm provided an update regarding the UND Mission revision.
- Ms. Vogeltanz-Holm called attention to the Faculty Instructional Development Committee.
- Ms. Vogeltanz-Holm called attention to the 2019-2020 NDUS calendar change.
- Ms. Vogeltanz-Holm announced that there will be a January, 2018 Senate meeting.

5.

Quorum was established.

6.

Ms. Vogeltanz-Holm called attention to the minutes of the November 2, 2017 meeting. Without objection, the minutes were approved.

7.

Ms. Vogeltanz-Holm reported on the November 20, 2017 Senate Executive Committee (SEC) meeting. She stated that the SEC asked the Budget Committee to review faculty travel. They also forwarded Essential Studies and PTE working group revisions.

8.

The 20-minute question period opened at 3:47 p.m.

Mr. Jendrysik inquired about the late start of the fall 2019 calendar. Mr. Correll responded that starting a week earlier only allowed for two working days before classes start for faculty contracts.

Ms. Christopherson asked about how Net Neutrality would affect the campus. Mr. DiLorenzo said that he was concerned about its impact but that no official NDUS response has been made. Ms. Vogeltanz-Holm said that the NDUS' Interim Vice Chancellor of IT/CIO, Mr. Darin King, responded to the CCF regarding net neutrality, saying that he too was concerned about its impact.

The question period was closed at 3:50 p.m.

9.

Ms. Vogeltanz-Holm called attention to the annual report of the University Assessment Committee. Without objections, the report was accepted and filed. Ms. Vogeltanz-Holm also called attention to the Faculty Handbook Committee Annual Report. Without objection, the report was accepted and filed. And lastly, Ms. Vogeltanz-Holm called attention to the Standing Committee on Faculty Rights annual report. Without objection, the report was accepted and filed.

10.

Ms. Vogeltanz-Holm called attention to the November University Curriculum Committee report. Mr. Mochoruk moved to approve the report. Ms. Smart seconded, and the motion was approved.

11.

Ms. Vogeltanz-Holm called attention to the Senate Budget Committee membership term change for staff senate members, changing it from four years to three years. Mr. Zerr moved to approve. Mr. Nuebert seconded the motion, and it was approved.

12.

Ms. Vogeltanz-Holm called attention to the December, 2017 candidates for degrees. Mr. Harsell moved to approve the candidates. Mr. Gedafa seconded, and the motion was approved.

13.

Ms. Vogeltanz-Holm called attention to the Essential Studies Program and ES Diversity Requirements. Mr. Zerr provided an overview of the document regarding changes to ES reporting to the University Senate. Mr. Murphy moved to approve the document as written. Ms. Christopherson seconded the motion. A discussion ensued. The motion was approved.

14.

Ms. Vogeltanz-Holm called attention the Essential Studies diversity requirements changes. Ms. Smart moved to approve the changes. Mr. Dodge seconded the motion. A discussion ensued. Mr. Todhunter moved to amend the motion by changing the rollout date to Fall 2020. Ms. Jenö seconded the motion. A discussion ensued. The amendment was approved. A discussion continued on the original motion. The motion was approved.

15.

Individual votes for six items in #10-14 are summarized below.

Alshami	Ali	Aye	Aye	Aye	Aye	Abstain	Aye
Amman	Paige	Aye	Aye	Aye	Aye	Aye	Aye
Brekke	Alice	Abstain	Aye	Aye	Aye	Abstain	Abstain
Berg	Justin	Aye	Aye	Aye	-	-	-
Casler	James	Aye	Aye	Aye	Aye	Aye	Abstain
Christopherson	Anne	Aye	Aye	Aye	Aye	-	Aye
Clauson	Tyler	Abstain	Aye	Aye	Abstain	-	-
Scott	Correll	Aye	Aye	-	Aye	Aye	Aye
Dauphinais	Kirsten	Aye	Aye	Aye	Aye	Aye	Aye
DiLorenzo	Thomas	Aye	Aye	Aye	Abstain	-	-
Dodge	Michael	Aye	Aye	Aye	Abstain	Nay	Aye
Doze	Van	Aye	Aye	Aye	Aye	Aye	Abstain
Du	Guodong	Aye	Aye	Aye	Aye	-	-
Dunnigan	Gerri	Nay	Aye	Aye	Aye	Nay	Aye
Ernst	Julia	Aye	Aye	Aye	Aye	Nay	Aye

Flynn	Amber	Abstain	Aye	Aye	-	-	-
Gabriel	Holly	Aye	Aye	Aye	Aye	Nay	-
Gedafa	Daba	Aye	Aye	Aye	Aye	-	-
Gupta	Surojit	Aye	Aye	-	Nay	Nay	Aye
Halgren	Cara	Aye	Aye	Aye	Aye	Aye	-
Harsell	Dana	Aye	Aye	Aye	Aye	Aye	Aye
Holm	Jeff	Aye	Aye	Aye	Aye	Nay	-
Hurley	Roxanne	Aye	Aye	Aye	-	Aye	-
Iseminger	Colt	Aye	Aye	Aye	Aye	Aye	Aye
Jendrysik	Mark	Aye	Aye	Aye	Aye	Nay	Aye
Jeno	Susan	Aye	Aye	Aye	Aye	Aye	Abstain
Keengwe	Jared	Aye	Aye	Aye	Aye	Aye	-
Laguette	Soizik	Aye	Aye	Aye	Aye	Aye	Aye
Lim	Howe	Aye	Aye	Aye	Nay	Aye	Aye
Lindseth	Paul	Aye	Aye	Aye	Aye	Aye	-
Mochoruk	James	Aye	Aye	Aye	Aye	Nay	Aye
Mostad-Jensen	Anne	Aye	Aye	Aye	Abstain	Abstain	Aye
Murphy	Eric	Aye	Aye	Aye	Aye	Aye	-
Neubert	Jeremiah	Aye	Aye	Aye	Nay	-	-
Oglo	Jamieson	Aye	Aye	Aye	Aye	Nay	Aye
Peterson	Shawn	Aye	Aye	Aye	Abstain	Aye	Nay
Rogers	Aimee	Aye	Aye	Aye	Nay	Nay	Aye
Smart	Kathy	Aye	Aye	Aye	Aye	Aye	Aye
Storrs	Debbie	Aye	Aye	Aye	Aye	Nay	Aye
Sturges	Denyse	Aye	Aye	Aye	Aye	Nay	Aye
Takahashi	Shuzo	Aye	Aye	Aye	Aye	Nay	Aye
Tang	Clement	Aye	Aye	Aye	Nay	Nay	Nay
Todhunter	Paul	Aye	Aye	Aye	Aye	Aye	-
Vandeberg	Greg	Aye	Aye	Aye	Aye	Nay	Aye
Vogeltanz-Holm	Nancy	Aye	Aye	Aye	Aye	Aye	Aye
Williamson	Stephen	Aye	Aye	Aye	Nay	Nay	Aye
Yang	Cai Xia	Aye	Aye	Aye	Nay	Aye	-
Zerr	Ryan	Aye	Aye	Aye	Aye	Aye	Aye
Zhang	Xiaodong	Aye	Aye	Aye	Aye	Aye	Nay
Zhao	Julia	Aye	Aye	-	Aye	Aye	Aye

16.

Mr. Murphy moved without objection to extend the meeting until 5:20 p.m.
There were no objections.

17.

Ms. Vogeltanz-Holm called attention to the PTE Working Group's final revision to the Faculty Handbook section on Promotion, Tenure, and Evaluation. Quorum

was lost at 5:10 p.m. A discussion ensued with the understanding a vote could not be undertaken.

18.

The meeting adjourned at 5:20 p.m.

Scott Correll, Secretary
University Senate