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University of North Dakota

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Minutes of the University Senate Meeting
February 1, 2018

1.

The February meeting of the University Senate was held at 3:30 p.m. on Thursday, February 1, 2018, in Room 113, Education. Chair Nancy Vogeltanz-Holm presided.

2.

The following members of the Senate were present:

Amann, Paige	Gupta, Surojit	Petros, Tom
Bachmeier, Cole	Hanson, Erik	Rand, Kathryn
Berg, Justin	Harsell, Dana	Rogers, Aimee
Buettner, Kevin	Heitkamp, Thomasine	Roux, Gayle
Campbell, Caroline	Holm, Jeff	Sens, Donald
Christopherson, Anne	Hurley, Roxanne	Smart, Kathy
Clauson, Tyler	Iseminger, Colt	Storrs, Debbie
Correll, Scott	Jendrysik, Mark	Sturges, Denyse
Dauphinais, Kirsten	Jeno, Susan	Takahashi, Shuzo
DiLorenzo, Thomas	Juntunen, Cindy	Tang, Clement
Dodge, Michael	Keengwe, Jared	Todhunter, Paul
Doze, Van	Laguette, Soizik	Vogeltanz-Holm, Nancy
Du, Guodong	Legerski, Elizabeth	Wang, Enru
Dunnigan, Gerri	Liang, Lewis	Weaver-Hightower, Becky
Earls, Lisa	Light, Steve	Williamson, Stephen
El-Rewini, Hesham	Lindseth, Paul	Wynne, Joshua
Ernst, Julia	Mikulak, Marcia	Yang, Cai Xia
Faruque, Saleh	Mochoruk, James	Zerr, Ryan
Gabriel, Holly	Mostad-Jensen, Anne	Zhang, Xiaodong
Gedafa, Daba	Murphy, Eric	Zhao, Julia
Grijalva, James	Peterson, Shawn	Zimmerman, Sonia

3.

The following members of the Senate were absent:

Alshami, Ali	Knowlton, Lucas	Quintero, Bryan
Brekke, Alice	Lim, Howe	Reed, Patricia
Carlson, Hannah	McGimpsey, Grant	Schaeffbauer, Jordan
Casler, James	Neubert, Jeremiah	Vandenberg, Greg
Dabrowski, Zach	Ogle, Jamisen	Walker, Stephanie
Halgren, Cara	Oncel, Nuri	
Kennedy, Mark	Petschen, Chris	

4.

The following announcements were made:

- Ms. Vogeltanz-Holm provided an update regarding the Administrator Evaluation Process.
- Ms. Vogeltanz-Holm reported on recent Council of College Faculties activities.
- Ms. Vogeltanz-Holm called attention to the U Senate Fall 2017 Attendance Report.

- Ms. Vogeltanz-Holm introduced the new Staff Senate President, Tyler Clauson.
- Ms. Jenö reported that 276 athletes, or 76% of UND's student athletes, are being honored for being on the athlete academic honor roll during half-time at the February 8 Women's Basketball game. She encouraged Senators to attend the game to support our athletes.

5.

Quorum was established.

6.

Ms. Vogeltanz-Holm called attention to the minutes of the December 7, 2017 meeting. Without objection, the minutes were approved.

7.

Ms. Vogeltanz-Holm reported on items that were considered at the SEC meetings on 12/19/17 and 1/18/18. They include:

- Final revisions to the PTE document
- Revisions to the UND mission statement
- Four academic policies from APAC
- January Curriculum Committee report
- Upcoming Governor Burgum visit

8.

The 20-minute question period opened at 3:45 p.m.

Ms. Weaver-Hightower inquired about the Administrator Evaluation Process. Ms. Vogeltanz-Holm stated that specifics are not available, but that efforts are being made to follow best practices. She also reported that the final instrument survey has not been completed yet. Mr. Petros expressed concern on how qualified are people to respond to the survey. Ms. Vogeltanz-Holm stated these questions are being studied.

Mr. Murphy inquired about the radiation safety committee not being involved in the North Dakota license renewal. Mr. DiLorenzo will bring the question to Ms. Brekke.

Mr. Gedafa asked about the switch from USAT to SELFIE and the timeliness of returning results. Ms. Mikulak stated that some students are using body shaming and foul words in the SELFIE comments. Ms. Rogers asked if this could be a crime and if it is traceable to the student. Ms. Vogeltanz-Holm will bring these issues to the next SEC meeting.

Mr. Todhunter inquired about the status of the University Bookstore and the late arrival of books. Mr. Harsell spoke on behalf of the Bookstore Committee. Mr. Jendrysik asked how much longer the contract with the bookstore is in effect. Mr. Bachmeier stated it has two more years.

The question period was closed at 4:05 p.m.

9.

Ms. Vogeltanz-Holm called attention to the University Curriculum Committee report. Ms. Weaver-Hightower moved to approve. Mr. Holm seconded, and the motion carried.

10.

Ms. Vogeltanz-Holm called attention to the academic policies brought forth by the Senate Academic Policies & Admissions Committee.

Mr. Harsell moved to approve the four policies as a slate. Mr. Gedafa seconded. A discussion ensued. Mr. Murphy moved to amend policy one regarding midterm deficiencies to say, "At the midpoint of each class, faculty members must identify students who are deficient in their work (UG students with D, F, or U; GR students with C, D, F, or U)." Mr. Holm seconded the amendment, and the amendment carried. A vote was taken and the original motion carried.

11.

Ms. Vogeltanz-Holm called attention to the Senate Essential Studies Committee report. A vote was taken and the motion carried.

12.

Ms. Vogeltanz-Holm called attention to the PTE working document. Mr. Mochoruk moved to approve and Mr. Grijalva seconded the motion. A discussion ensued. Mr. Murphy moved to amend the PTE document to read "For special appointment contracts, the university shall, not later than 10 business days prior to the end of the contract..." Ms. Jenó seconded the motion. A discussion ensued. A vote was taken on the amendment and the motion did not carry. Ms. Rand moved to amend the PTE document to read "For special appointment contracts, the University shall, no later than two weeks prior to the commencement of the contract, provide notice of appointment terms through a written contract and/or LOU to be signed by both parties." Mr. Holm seconded the motion, and the motion carried. A discussion continued on the original motion to approve the entire document. A vote was taken and the original motion carried.

13.

Mr. Harsell moved to extend the meeting to 5:30 p.m. without objection. Mr. Petros seconded and the motion carried.

14.

Ms. Vogeltanz-Holm called attention to the draft revision of the UND Mission Statement. Mr. Liang moved to approve. Ms. Mikulak seconded. A discussion ensued. A vote was taken and the motion carried.

Individual votes for eight items in #9-12 and #14 are summarized below.

Last Name	Q1	Q2	Q3	Q4	Q5	Q6	Q7	Q8
Amman	Aye	Aye	Aye	Aye	Nay	Aye	Aye	Aye
Bachmeier	Aye	Aye	Aye	Aye	Nay	Aye	Aye	Abstain
Berg	Aye	Aye	Aye	Aye	Nay	Aye	Aye	Aye
Buettner	Aye	Aye	Aye	Aye	Nay	Aye	Aye	Aye
Campbell	Aye	Aye	Aye	Aye	Nay	Aye	Aye	Nay
Christopherson	Aye	Aye	Aye	Aye	Nay	Aye	Aye	Aye
Clauson	Abstain	-	Abstain	Abstain	Abstain	Abstain	Abstain	Aye
Correll	Aye	Aye	Aye	Abstain	Nay	Abstain	Abstain	Aye
Dauphinais	Aye	Aye	Aye	Aye	Nay	Aye	Aye	Aye
DiLorenzo	Aye	Aye	Aye	Aye	Nay	Aye	Aye	Aye
Dodge	Aye	Aye	Aye	Aye	Nay	Aye	Nay	Aye
Doze	Aye	Aye	Aye	Aye	Nay	Aye	Aye	Aye
Du	Aye	Aye	Aye	Aye	Nay	Aye	-	-
Dunnigan	Aye	Aye	Nay	Aye	Nay	Aye	Aye	Aye
El-Rewini	Aye	Aye	Aye	Aye	Nay	Aye	Aye	Aye
Ernst	Aye	Aye	Aye	Aye	Nay	Aye	Aye	Aye
Gabriel	Aye	Aye	Aye	Aye	Nay	Aye	Aye	Aye
Gedafa	Aye	Aye	Aye	Aye	Nay	Aye	Aye	Aye
Grijalva	Aye							
Gupta	Aye	Abstain	Abstain	Nay	Aye	Nay	Nay	Nay
Hanson	Aye	Aye	Aye	Aye	Nay	Aye	Nay	Aye
Harsell	Aye	Aye	Aye	Aye	Nay	Aye	Aye	Aye
Heitkamp	Aye							
Holm	Aye	Aye	Aye	Aye	Nay	Aye	Aye	Aye
Hurley	Aye	Aye	Aye	Aye	Nay	Aye	Aye	Aye
Iseminger	Aye	Aye	Aye	Aye	Abstain	Abstain	Abstain	Aye
Jendrysik	Aye	Aye	Aye	Aye	Nay	Aye	Aye	Aye
Jeno	Aye	Aye	Aye	Aye	Nay	Aye	Abstain	Abstain
Juntunen	Aye	Aye	Abstain	Aye	Abstain	Nay	Aye	Aye
Keengwe	Aye	Aye	-	Aye	Aye	Nay	Aye	Nay
Laguerre	Aye	Aye	Aye	Aye	Nay	Aye	Aye	Aye
Legerski	Aye	Aye	Aye	Aye	Nay	Abstain	Aye	Aye
Liang	Aye	Aye	Aye	Aye	Nay	Aye	Aye	Aye
Light	Aye	Aye	Aye	Aye	Nay	Aye	Aye	Aye
Lindseth	Aye	Aye	Aye	Aye	Nay	Aye	Aye	Aye
Mikulak	Abstain	Aye	Abstain	Aye	Aye	Aye	Aye	Aye
Mochoruk	Aye	Aye	Aye	Aye	Nay	Aye	Aye	Abstain
Mostad-Jensen	Aye	Aye	Aye	Aye	Nay	Aye	Abstain	Aye

Murphy	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Nay
Peterson	Aye	Aye	Aye	Aye	Abstain	Abstain	Aye	Aye
Petros	Aye	Aye	-	Aye	Nay	Aye	-	Aye
Rand	Aye	Nay	Aye	Aye	Nay	Aye	Aye	Aye
Rogers	Aye	Aye	Aye	Aye	Nay	Aye	Nay	Aye
Roux	Aye	Aye	-	Aye	Aye	Aye	-	Aye
Sens	Aye	Aye	Aye	Aye	Abstain	Aye	Aye	Aye
Smart	Aye	Aye	Aye	Aye	Nay	Aye	Aye	Aye
Storrs	Aye	Aye	Aye	Aye	Nay	Aye	Aye	Aye
Sturges	Aye	Aye	Aye	Aye	Nay	Aye	Aye	Aye
Takahashi	Aye	Aye	Aye	Aye	Abstain	Aye	Aye	Aye
Tang	Aye	Nay	Nay	Aye	Nay	Aye	Nay	Nay
Todhunter	Aye	Aye	Aye	Aye	Nay	Aye	Aye	Aye
Vogeltanz-Holm	Aye	Aye	Aye	Aye	Nay	Aye	Aye	Aye
Wang	Aye	Aye	Aye	Aye	Nay	Aye	Aye	Aye
Weaver-Hightower	Aye	Aye	Aye	Aye	Nay	Aye	Aye	Abstain
Williamson	-	Aye	Aye	Aye	Nay	Aye	Aye	Aye
Wynne	Aye	Abstain	Aye	Abstain	Nay	Aye	Aye	Aye
Yang	Aye	Aye	Aye	Aye	Abstain	Aye	Aye	Aye
Zerr	Aye	Aye	Aye	Aye	Nay	Aye	Aye	Aye
Zhang	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye
Zhao	Aye	Aye	Aye	Aye	Abstain	Aye	Aye	Aye
Zimmerman	Aye	Aye	Aye	Aye	Nay	Aye	Aye	Aye
Unidentified	Aye	Aye	Aye	Aye	Nay	Aye	Aye	Aye

The meeting adjourned at 5:10 p.m.

Scott Correll, Secretary
University Senate