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October 4, 2018

University of North Dakota

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Minutes of the University Senate Meeting
October 4, 2018

1.

The October meeting of the University Senate was held at 3:30 p.m. on Thursday, October 4, 2018, in Room 113, Education. Vice-Chair Jeffrey VanLooy presided.

2.

The following members of the Senate were present:

Adjekum, Daniel	Hoffmann, Mark	Neubert, Jeremiah
Alberts, Crystal	Holm, Jeff	Oancea, Cristina
Berg, Justin	Hume, Wendelin	Olson, Devon
Bjerke, Elizabeth	Hunter, Joshua	Peterson, Lawrence
Blackburn, Royce	Iseminger, Colt	Petros, Tom
Campbell, Caroline	Jeno, Susan	Rabiei, Minou
Clauson, Tyler	Jorgenson, Terra	Rogers, Aimee
Correll, Scott	Juntunen, Cindy	Sens, Mary Ann
Dauphinais, Kirsten	Keengwe, Jared	Shivers, Jed
Denny, Dawn	Laguetta, Soizik	Smart, Kathy
DiLorenzo, Thomas	Legerski, Elizabeth	Takahashi, Shuzo
Dodge, Michael	Lim, Howe	Tang, Clement
Doze, Van	Linder, Meloney	Tavakolian, Kouhyar
Du, Guodong	Luber, Patrick	VanLooy, Jeff
Farris, Nick	Majerus, Ryan	Walker, Stephanie
Gjellstad, Melissa	Matz, Adam	Wilson, Nick
Green, Noelle	McGinniss, Mike	Wood, Bo
Gupta, Surojit	Millspaugh, Richard	Yang, Cai Xia
Halgren, Cara	Mochoruk, James	Zerr, Ryan
Hanson, Erik	Munski, Doug	Zimmerman, Sonia
Helleloid, Duane	Myers, Brad	

3.

The following members of the Senate were absent:

Carlson, Hannah	Malheim, Jeremy	Simonson, Ty
Dschaak, Kaleb	McGimpsey, Grant	Sturges, Denyse
Eggen, Summer	Mostad-Jensen, Anne	Todhunter, Paul
El-Rewini, Hesham	Ozaki, Casey	Vandenberg, Greg
Fernandez-Haan, Zach	Reed, Patricia	Wynne, Joshua
Heitkamp, Thomasine	Roux, Gayle	Yoshida, Shou
Henley, Amy	Rundquist, Brad	
Kennedy, Mark	Schaefbauer, Jordan	
Lindseth, Paul	Shogren, Maridee	

4.

Mr. Petros reported that the Council of College Faculties meeting was cancelled this past Tuesday due to technology failure. He stated that there are some upcoming agenda items that he will forward.

Mr. Clauson reported that State Employee Recognition Week was a great success. He shared that the Staff Senate is working on a proposal to close on the Friday after Thanksgiving.

Mr. Hanson spoke about the importance of students recognizing and appreciating donations to the University. He also reported on the upcoming

vote on the Memorial Union and the Student Government legislative agenda for 2019.

5.

Mr. VanLooy called attention to the upcoming University Council meeting on October 24, 2018, at 3:30 p.m. in the Lecture Bowl at the Memorial Union. He encouraged all to attend.

6.

Mr. VanLooy called attention to an upcoming Faculty Lecture on October 17, 2018.

7.

Mr. VanLooy called attention to the University Senate committees and stated that meetings should be underway.

8.

Quorum was established.

9.

Mr. VanLooy called attention to the minutes of the September 6, 2018, meeting. Mr. Munski moved to approve, Ms. Smart seconded, and the motion carried.

10.

Mr. VanLooy called attention to the One IT Strategic Plan. Madhavi Marasinghe, IT CIO, shared the plan and solicited feedback from the University Senate.

11.

The twenty minute question period opened at 3:54 p.m.

Mr. Mochoruk asked about plans to outsource facilities employees. Mr. Shivers stated there are no plans.

Mr. Majerus asked about a pay cut for employees of the Writing Center. Mr. DiLorenzo stated that no cuts are planned. Mr. Majerus then asked about the ELS program being eliminated. Mr. DiLorenzo stated that there are no plans to eliminate the ELS program. Mr. Majerus also asked about the status of recycling. Mr. Shivers stated he will look into it and report at the next Senate meeting.

Ms. Alberts asked about the release of SELFI data. Mr. DiLorenzo stated it is being investigated. Mr. Petros asked for clarification regarding the release of SELFI data. Ms. Alberts replied that she has concerns about GTAs. Mr. Holm stated that it is available only by IDM login.

Mr. Neubert asked about the technology and performance issues that we experienced last year. Ms. Marasinghe and Mr. DiLorenzo replied.

Mr. Petros thanked Ms. Alberts for bringing up the SELFI subject and asked about the response rate. Mr. DiLorenzo stated that the issues were being addressed. Ms. Alberts asked about remote access software. Ms. Marasinghe stated that we already have it.

Mr. Blackburn asked about the new advising protocol being put in place on January 1, as well as the requirement of having everyone take the UNIV 101 course. He asked who would be teaching the course. Mr. DiLorenzo replied that he will gather the information and report at the next Senate meeting.

Ms. Rogers asked about what is being released from the SELFI evaluations. Mr. DiLorenzo stated that after the investigation the issues will be addressed and results will be released.

The question period ended at 4:12 p.m.

12.

Mr. VanLooy called attention to the University Curriculum Committee report for September 2018. Mr. Blackburn moved to approve, Ms. Smart seconded, and the motion carried.

13.

Mr. VanLooy called attention to the Library Committee Opt-In Policy. Ms. Walker shared additional information on the policy and asked for Senate support. Mr. Mochoruk moved to approve, Ms. Laguetta seconded, and the motion carried.

14.

The meeting adjourned at 4:19 p.m.

Scott Correll, Secretary
University Senate