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**May 2, 2019**

University of North Dakota

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Minutes of the University Senate Meeting  
May 2, 2019

1.

The May meeting of the University Senate was held at 3:30 p.m. on Thursday, May 2, 2019 in Room 113, Education. Chair Paul Todhunter presided.

2.

The following members of the Senate were present:

Adjekum, Daniel	Jeno, Susan	Oancea, Cristina
Alberts, Crystal	Jorgenson, Terra	Ozaki, Casey
Blackburn, Royce	Juntunen, Cindy	Peterson, Lawrence
Correll, Scott	Keengwe, Jared	Petros, Tom
Denny, Dawn	Legerski, Elizabeth	Rabiei, Minou
DiLorenzo, Thomas	Lim, Howe	Schaeffbauer, Jordan
Dodge, Michael	Linder, Meloney	Shivers, Jed
Green, Noelle	Lindseth, Paul	Shogren, Maridee
Halgren, Cara	Malheim, Jeremy	Sturges, Denyse
Hanson, Erik	Matz, Adam	Takahashi, Shuzo
Heitkamp, Thomasine	McGinniss, Mike	Todhunter, Paul
Helleloid, Duane	Mihelich, John	Vandeberg, Greg
Hoffmann, Mark	Millspaugh, Richard	VanLooy, Jeff
Holm, Jeff	Mochoruk, James	Wood, Bo
Hunter, Joshua	Munski, Doug	Zerr, Ryan
Iseminger, Colt	Myers, Brad	Zimmerman, Sonia

3.

The following members of the Senate were absent:

Berg, Justin	Gjellstad, Melissa	Rogers, Aimee
Bjerke, Elizabeth	Gupta, Surojit	Rundquist, Brad
Campbell, Caroline	Henley, Amy	Sens, Mary Ann
Carlson, Hannah	Hume, Wendelin	Simonson, Ty
Clauson, Tyler	Kennedy, Mark	Smart, Kathy
Dauphinais, Kirsten	Laguetta, Soizik	Tang, Clement
Doze, Van	Kostrzewski, Diana	Tavakolian, Kouhyar
Dschaak, Kaleb	Luber, Patrick	Walker, Stephanie
Du, Guodong	Majerus, Ryan	Wilson, Nick
Eggen, Summer	Mostad-Jensen, Anne	Wynne, Joshua
El-Rewini, Hesham	Neubert, Jeremiah	Yang, Cai Xia
Farris, Nick	Olson, Devon	Yoshida, Shou
Fernandez-Haan, Zach	Reed, Patricia	

4.

The following announcements were made:

- a. Ms. Legerski provided a brief Council of College Faculties (CCF) update. She reported that the CCF meets again on Tuesday, May 7, 2019.
- b. Mr. Malheim stated that he is taking over as Staff Senate President.
- c. Mr. Hanson provided an update from Student Senate. He stated that today is his last official day as student body president.
- d. Mr. Shivers, VPFO, shared information on the state of the university budget. He discussed national as well as North Dakota Higher Education trends. He reported that the new biennium budget ends the decline in state funding for higher education. He discussed how we can position

ourselves for sustainability in the industry as we address our deferred maintenance. He reported that the merit pool is 2.0% for this year and 2.5% for the following year. There was a permanent increase to the Medical School budget and a biennium bump for the Law School.

5.

Quorum was established.

6.

Mr. Todhunter called attention to the minutes of the April 4, 2019 University Senate meeting; without objection, the minutes were approved.

7.

Mr. Todhunter made the following announcements:

- a. IT supports faculty and staff personal mobile devices if assistance is needed.
- b. The University Council will meet on Tuesday, May 7 at 3:30 p.m. in the Memorial Union Ballroom.

8.

The twenty-minute question period opened at 4:14 p.m.

Mr. Vandeburg asked about plans for family housing. Mr. Shivers stated we are trying to create space so that we can have private developers build attractive housing and make the campus denser in utilization. Mr. Vandeburg asked what the timeframe is for this project. Mr. Shivers replied that an RFP has been issued and returned. The timeframe is expected to be in the next 12-24 months.

Ms. Alberts asked if mandatory holds are allowed for advising. Mr. DiLorenzo replied that they are still allowed, but it has been requested that advising holds to be removed for earlier registration. This may change in the future.

Mr. Mochoruk thanked Mr. Shivers for the final parking resolution this year. He asked about privatization of dining services. Mr. Shivers replied that the numbers from the RFP are being analyzed.

The question period ended at 4:23 p.m.

9.

Mr. Todhunter called attention to the annual report of the Senate Budget Committee. Without objection, the report was filed.

10.

Mr. Todhunter called attention to the Curriculum Committee Report. Mr. VanLooy moved to approved, Mr. Munski seconded and the motion carried.

11.

Mr. Todhunter called attention to the May 2019 Degree Candidates. Ms. Alberts moved to approve, Mr. Zerr seconded and the motion carried.

12.

Mr. Todhunter called attention to the validations from the Essential Studies Committee. Mr. Munski moved to approve, Mr. Mochoruk seconded and the motion carried.

13.

Mr. Todhunter called attention to the Essential Studies internal policy change. Mr. Mochoruk moved to approve, Mr. Zerr seconded and the motion carried.

14.

Mr. Todhunter called attention to the Foreign Language Placement Testing and Credit policy revision. Mr. Munski moved to approve, Mr. Hanson seconded and the motion carried.

15.

Mr. Todhunter called attention to the Faculty Handbook Section III revision. Mr. Iseminger moved to approve and Mr. VanLooy seconded. Discussion ensued. The original motion was withdrawn. Mr. Munski moved to table, Mr. Millspaugh seconded and the motion carried.

16.

Mr. Todhunter called attention to the proposed Academic Success and Wellness Period policy. Mr. Munski moved to table, Mr. Millspaugh seconded. Discussion ensued. The motion to table was withdrawn by Mr. Munski. Discussion continued. Mr. Helleloid moved to approve and Mr. Hanson seconded. Discussion continued. Mr. Hanson moved the following amendments as exceptions:

1. Set by certification
2. Federal state law
3. Extraordinary circumstances allowed by APAC

Mr. Mochoruk seconded and the motion carried.

17.

Mr. Hanson moved to extend the meeting for ten minutes. Mr. Petros seconded and the motion carried. Discussion continued.

18.

Mr. Mochoruk moved to extend the meeting for ten minutes. Mr. Blackburn seconded and the motion carried. Discussion continued.

19.

Quorum was lost and Mr. Hanson moved to suspend quorum. Mr. Peterson seconded but the motion did not carry.

20.

The meeting adjourned at 5:20 p.m.

Scott Correll, Secretary  
University Senate