



12-5-2019

December 5, 2019

University of North Dakota

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Recommended Citation

University of North Dakota. "December 5, 2019" (2019). *University Senate Meeting Minutes*. 355.
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Minutes of the University Senate Meeting
December 5, 2019

1.

The December meeting of the University Senate was held at 3:30 p.m. on Thursday, December 5, 2019 in Room 113, Education. Chair Jeffrey VanLooy presided.

2.

The following members of the Senate were present:

Alberts, Crystal	Iiams, Michele	Oancea, Cristina
Bailey, Tamba-Kuui	Iseminger, Colt	Olson, Devon
Bjerke, Elizabeth	Jendrysik, Mark	Orvedal, Casey
Carlson, Craig	Jeno, Susan	Pedersen, Daphne
Clauson, Tyler	Juntunen, Cindy	Petros, Tom
Correll, Scott	Kassow, Benjamin	Pierce, David
Delhommelle, Jerome	Kaste, Grant	Robinson, Julie
DiLorenzo, Thomas	Legerski, Elizabeth	Sauer, Michelle
Dodge, Michael	Lian, Gracie	Sum, Paul
Du, Guodong	Linder, Meloney	Tavakolian, Kouhyar
Dusenbury, Mark	Liu, Jun	VanLooy, Jeff
Ernst, Julia	McGinniss, Mike	Walker, Stephanie
Eilts, Caleb	Meek, Steve	Wasylow, Megan
Gable, Christopher	Mihelich, John	Wild, Brandon
Gjellstad, Melissa	Millspaugh, Richard	Wolfgram, Meaghan
Gosnold, William	Mochoruk, James	Wynne, Joshua
Hoffmann, Mark	Munski, Doug	Yang, Cai Xia
Hume, Wendelin	Nonte, Stephen	Zhao, Julia

3.

The following members of the Senate were absent:

Bateman, Connie	Kolodka, Edward	Rundquist, Bradley
Blackburn, Royce	Kostrzewski, Diana	Self, Noah
Gilbertson, Ryan	Lindseth, Paul	Sens, Donald
Gjerde, Quinten	Maine, Whitney	Sens, Mary Ann
Halcrow, Steven	Matz, Adam	Shivers, Jed
Halgren, Cara	McLean, Riley	Shogren, Maridee
Heitkamp, Thomasine	Murphy, Eric	Tande, Brian
Henley, Amy	Mussehl, Anthony	Ternus, Matthew
Keengwe, Jared	Neubert, Jeremiah	Thorson, Erika
Khavanin, Mohammad	Oltz, Tammy	Wilson, Nick

4.

Mr. VanLooy made the following announcements:

- a. A very special thank you to all those involved with the presidential search.
- b. Please remember to get your committee reports in on time; APAC is due next.

5.

Ms. Legerski made the following announcements from the Council of College Faculties:

- a. The SBHE is adopting an amendment to not allow Healthcare after separation for early retirement.

- b. The new presidential contract draft is not finalized for the NDUS, but may impact contract renewals. It appears that performance bonuses have been removed.

6.

Ms. Maine announced that the Staff Senate 31 Days of Glory winners are announced every Monday and Friday.

7.

Ms. Lian provided the following updates from Student Senate:

- a. Student Senate passed a resolution to welcome Dr. Armacost as the new president of UND.
- b. Student Senate is working on a NDUS Student Data Privacy Rights Act.

8.

Mr. DiLorenzo called attention to the New Student Orientation and Registration. Ms. Plumm and Ms. Okerlund provided updates. They called attention to prior feedback and changes for the upcoming year. The process involves four steps: 1) admission, 2) registration, 3) orientation, and 4) Welcome Weekend.

9.

Quorum was established.

10.

With correction, the minutes from the University Senate on November 7, 2019, were approved.

11.

Mr. VanLooy reported on the following SEC items:

- a. There have been concerns regarding the extra day added to the Thanksgiving break.
- b. There is a new transcript ordering software.

12.

The twenty-minute question period opened at 3:46 p.m.

Ms. Alberts inquired about waiving prerequisites and AP scores that come in low. Ms. Plumm responded that a final check is run before classes start.

Ms. Alberts inquired about placement exams. Ms. Plumm stated that math is working on a new online exam, chemistry has a new one, and languages has been changed. Mr. VanLooy asked for clarification. Ms. Plumm responded.

Mr. Bailey inquired about the selling of the old logo in new markets. Ms. Linder stated she was unaware of any such vendors. We can send a cease and desist letter if the vendor is identified. Ms. Linder said she can distribute the Athletics policy regarding the legacy line.

The question period ended at 3:53 p.m.

13.

Without objection, the University Senate Library Committee annual report was approved and filed.

14.

Mr. VanLooy called attention to the Degree Candidates for Fall 2019 graduation. Mr. Munski moved to approve, Mr. Jendrysik seconded and the motion carried.

15.

Mr. VanLooy called attention to the College of Engineering & Mines proposed Essential Studies waiver for holding a bachelor's degree from another accredited institution. Mr. Mochoruk moved to approve and Mr. Dodge seconded. A discussion ensued. The motion carried.

16.

Mr. VanLooy called attention to the University Assessment Plan changes. Mr. Munski moved to approve, Mr. Jendrysik seconded and the motion carried.

17.

Mr. VanLooy called attention to the Curriculum Committee report. Ms. Gjellstad moved to approve and Mr. Millspaugh seconded. A discussion ensued. The motion carried.

18.

The meeting adjourned at 4:06 p.m.

Scott Correll, Secretary
University Senate