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December 1, 2022

University of North Dakota

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Minutes of the University Senate Meeting
December 1, 2022

1.

The September meeting of the University Senate was held at 3:30 p.m. on Thursday, December 1, 2022, via Zoom Conference. Chair Bob Newman presided.

2.

The following members of the Senate were present:

Alberts, Crystal	Kehn, Andre	Robinson, Sarah
Azizova, Zarrina	Kinney, Anna Marie	Rundquist, Brad
Clark, Travis	Kraus, Robert	Running Bear, Ursula
Correll, Scott	Laguetta, Soizik	Seddoh, Amebu
Cox, Paula	Lawson-Body, Assion	Shogren, Maridee
Dada, Precious	Legerski, Elizabeth	Singhal, Sandeep
Dahlke, Rachel	Light, Steve	Smart, Kathy
de Silva, Renuka	Linder, Meloney	Spaeth, Andria
Dhungana, Bebas	Lindseth, Glenda	Sperle, James
Dockter, Sally	Link, Eric	Stone, Lucian
Doze, Van	Liu, Jun	Traynor, Paul
Germolus, Isaiah	Mamaghani, Iraj	Tulin, Alexei
Gjellstad, Melissa	Marquis, Jared	Urban, Shanna
Gupta, Surojit	Maskaly, Jonathan	Wahl, Faith
Halcrow, Steven	Mastrud, Morgan	Wallace, Alfred
Hellwig, Beth	Masursky, Danielle	Weber, Bret
Henley, Amy	Mattingly, Shaina	Wild, Brandon
Henneman, Emily	Mihelich, John	Wilson, Nick
Homstad, Stephanie	Milavetz, Barry	Wise, Richard
Iseminger, Colt	Mongeon-Stewart, Karla	Zerr, Ryan
Jendrysik, Mark	Newman, Robert	
Jordan, Rachel	Peterson, Karen	
Juntunen, Cindy	Pokornowski, Alex	
Kalbfleisch, Pamela	Rajpathy, Odele	

3.

The following members of the Senate were absent:

Adjekum, Daniel	Emter, Adelyn	Pappas, Brian
Armacost, Andy	Fiedler, Kianna	Sela, Sapir
Berry, Whitney	Ji, Yun	Sheridan, Bill
Bjorgaard, Stacy	Kuznicki, Malissa	Strand, Skyler
Cook, Jennifer	Mosher, Sarah	Tande, Brian
Crotty, Tyanne	Niemi, Tyler	Wynne, Joshua
Denny, Dawn	Olson, Katlyn	

4.

Mr. Munski provided updates from the Council of College Faculties. The council met last month. There will be a vote to amend the constitution next month. There will be a discussion on Tuesday about Senate Bill 2030.

5.

Ms. Cox reported all 31 Days of Glory tickets were sold. There is a December social gathering on December 14, 2022.

6.

Ms. Wahl stated that a bill was passed last night to install menstrual products in all buildings. The student senate is looking at repatriation and how to best support students.

7.

Mr. Link shared that UIT won two top prizes. The funding provided to FIDC has been delayed until next fiscal year as they regroup and prepare to make the awards. Dr. Maridee Shogren has been appointed Dean of the College of Nursing and Professional Disciplines. There are two finalists on campus this week for the Director of Institutional Effectiveness and Accreditation. There will three candidates for the Dean of Libraries coming to campus next week. The administration is preparing for the legislative session. Several administrators will be traveling to Bismarck on Monday to meet with legislators. Commencement is two week away. Please encourage your students to register for spring 2023 classes. There are strong applications for fall 2023.

8.

Ms. Krenelka and Mr. Mochoruk provided updates on UND's Strategic Planning process. There is a complete draft of the Strategic Plan that has been shared with the President and his Executive Council. Based on feedback, there were several changes made. As the plan rolls out, the first year may be a planning process. The Grand Challenges will be more fully explained, and everyone will be invited to see how they are part of the plan. The plan will have many metrics left in a to be determined format and will be determined as the execution has begun. There is a launch event planned for January 20, 2023.

9.

Mr. Newman announced that the following Senate Committee reports are due:

November 17, 2022: Legislative Affairs; Library

January 19, 2023: Academic Policies & Admissions; Diversity, Equity & Inclusion

10.

Quorum was established.

11.

Without objection, the minutes from the University Senate on November 3, 2022, were approved.

12.

Mr. Newman provided a Senate Executive Committee report. All of the Senate Committees have identified a chair. There will be a webpage created for legislative items that are of great interest for UND. It will be available on Monday, December 5, 2022.

13.

The twenty minute question period started at 3:57 p.m. Ms. Legerski asked if there is regular radon testing at campus buildings. Ms. Mongeon-Stewart will follow up with her facilities director. Mr. Jendrysik asked about the daughter of the hockey coach owning the NoDak logo. Ms. Linder explained that registration of the mark will be given to the university. Prior to the present, we only had common law knowledge. Ms. Kalbfleisch asked about happened to the committee regarding indirect costs coming back to the department. Ms. Mongeon-Stewart stated about five years ago it was changed to return to the university centrally and a committee determined returned to college amount. After we moved to MIRA, 100% of the cost return to the colleges. Each Dean can administer the indirect cost recoveries. Ms. Kalbfleisch stated it was department function 19 years ago. Mr. Rundquist stated it is returned to the college, then department agreements move the money to the departmental level, then faculty committees should divide the money accordingly. Mr. Wise inquired about the Campus Safety plan. Mr. Wild stated that the Campus Safety committee met for the very first time just two weeks ago. Ms. Legerski asked about the parking committee and reporting structure. Ms. Mongeon-Stewart stated that the two former senators have promised to make themselves available to the University Senate for regular updates. Mr. Newman asked about Parking Committee meeting minutes. Ms. Mongeon-Stewart will develop a way to distribute. The question period ended at 4:13 p.m.

14.

Without objection, the Military Absenteeism Proposal was approved and filed.

15.

Mr. Newman called attention to removing the General Education criteria from the faculty handbook. Mr. Jendrysik moved to approved. Mr. Milavetz seconded. The motion carried.

16.

Mr. Newman called attention to revising faculty expectations on Teaching, Mentoring, and Advising in the faculty handbook. Mr. Milavetz moved to approve. Ms. Kalbfleisch seconded. A discussion ensued around undergraduate student mentoring versus advising. After discussion Mr. Milavetz withdrew his motion. Ms. Kalbfleisch withdrew her second as well. Ms. Legerski moved to return the document to committee for wording revision around advising. Ms. Gjellstad seconded. The motion carried to return to committee.

17.

Mr. Newman called attention to the proposal to expand the Faculty Instructional Development Committee membership. Ms. Smart moved to approve. Mr. Milavetz seconded. Without discussion, the motion was approved.

18.

Mr. Newman called attention to the list of December graduates. Ms. Alberts moved to approve. Mr. Jendrysik seconded. The motion carried.

19.

There were no matters arising presented.

20.

The meeting adjourned at 4:35 p.m.

Scott Correll, Secretary
University Senate