



3-6-2014

**March 6, 2014**

University of North Dakota

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Minutes of the University Senate Meeting  
March 6, 2014

1.

The March meeting of the University Senate was held at 4:05 p.m. on Thursday, March 6, 2014 in Room 113, Education. Chair Ryan Zerr presided.

2.

The following members of the Senate were present:

Anderson, Ernest	Hillebrand, Diane	Rami, Manish
Anderson, Suzanne	Jackson, Jon	Ray, Linda
Antonova, Slavka	Jeno, Sue	Reesor, Lori
Baker, Mary	Johnson, Brett	Reissig, Brad
Brekke, Alice	Johnson, Phyllis	Shafer, Richard
Casler, James	Keeley, Kim	Smith, Bruce
Combs, Barbara	Kelley, Robert	Stolt, Wilbur
De Long, Loretta	Khavanin, Mohammad	Stone, Jan
DiLorenzo, Thomas	Kurtz, Sharley	Storrs, Debbie
Doze, Van	Maurly, Debra	Sturges, Denyse
Elbert, Dennis	McHenry, Laurie	Swisher, Wayne
Ernst, Julia	Mikulak, Marcia	Thorson, Kyle
Fazel-Rezai, Reza	Munski, Doug	Towne, Gary
Gedafa, Daba	Noghanian, Sima	Urlacher, Brian
Geiger, Jonathan	Oberg, Alan	Walker, Anne
Gjellstad, Melissa	Petros, Thomas	Walton, Susan
Hanson, Lexi	Poochigian, Donald	Young, Tim
Harsell, Dana	Rakow, Lana	Zerr, Ryan

3.

The following members of the Senate were absent:

Barkdull, Carenlee	Kalka, Joseph	Porter, Kim
Berg, Kate	Keengwe, Jared	Rand, Kathryn
Campbell, Katherine	Kuntz, Susan	Rice, Dan
Cherry, Emily	Laguetta, Soizik	Schultz, Kasey
Creamer, Nick	Lawrence, Shaina	Smart, Kathy
Dennis, Steven	Lemire, Steve	Suleiman, Nabil
Dewar, Graeme	Light, Steven	Sum, Paul
El-Rewini, Hesham	Marasinghe, Kanishka	Weber, Brett
Halgren, Cara	Masko, Meganne	Worley, Paul
Hill, Robert	McGinniss, Michael	Wynne, Joshua
Hume, Wendelin	Mitzell, John	

4.

The following announcements were made:

1. Diane Hillebrand updated the Senate on Staff Senate initiatives. She first introduced Sharley Kurtz and Kim Keeley, the other Staff Senate representatives to University Senate. Staff Senate has been working hard on several initiatives: state employee recognition week, spring fling, the homecoming parade, raising funds for staff (Seeds for Staff Success benefit and Denim and Diamonds), raising funds for students to fund staff dependent scholarships and raising funds for the community through Denim Days and the Tubs of Love drive. There are workshops for staff professional development. The monthly U Shine award and Exceptional You to recognize exceptional faculty, staff and students.

2. Alice Brekke provided an update on budget and master planning:

- For the master planning process, there are two conversations. One conversation is NDUS as a whole under which each campus does a campus plan. UND initiated a master planning process but the Chancellor at that time asked UND to hold. Instead, he approved a more limited project to go forward regarding classroom space utilization. Ms. Brekke indicated that the institution will be looking at the recommendations from that study along with the system plan. One priority which seems to be emerging is funds for renovations, but it is still too early for solid conclusions. Questions were addressed. The expectation is that the system master plan will be available in April.
- The tuition increase is being discussed at the State Board of Higher Education. Last year, UND requested a 4.9% increase but was approved for 3.2%. This created an approximate \$3.3 million shortfall; additionally, the State did not fully fund their share. The question has been asked about the \$3.3 million short fall and how that is being addressed. Ms. Brekke indicated that it is being monitored through rate of expenditures and spending and we are close to balancing. She said that this is also being addressed by not spending dollars. For 2014-15, UND will request 3.72% increase. If that is funded, we will not need to cut the budget and it looks like we will be okay.
- Ms. Brekke indicated that the budget information she shared is separate from the Library funding issue. The Library has faced significant increases in costs. In the past, one-time money has been matched to address this increase. This year, that did not happen since it is not sustainable.

3. Eric Murphy updated the Senate on the activity of the Council of College Faculties (CCF). He indicated that they are dealing with a number of issues. The first is open-source textbooks. He indicated that an official position will be adopted. The second issue is a SBHE revised draft of the NDUS Intellectual Property policy. The draft had significant issues which needed to be addressed. Mr. Murphy thinks that the policy ultimately will be beneficial. As of December, CCF passed a permanent research fund proposal to create a permanent research fund in the state. CCF will work with the Chancellor and legislators. The idea is that the fund, once funded, will be permanent and only the revenue will be used to support research. The intent is to focus on STEM and supporting early faculty research that would ultimately be able to compete for federal funding. Mr. Murphy reported lots of interchange on the security breach announced by the Chancellor. He expects discussion at the next meeting. Finally he shared the idea of an NDUS faculty wide conference hosted by UND. There will be a survey of faculty for content and interest. The focus of the conference will be on issues that impact higher education. There is discussion of the conference with the Chancellor and NDUS to gain support. The target date is perhaps spring 2015.

4. Mr. Zerr made several announcements:

- The annual sponsored program activity report is now available.
- SEC approved a curriculum change to HIST 391 due to an omission on the February Senate report.
- The Committee on Committees gathered campus input on the committee service preference form. Several ideas were submitted.
  - There is Senate work in progress to determine if so many Senate committees are needed.
  - The need for a faculty senate is an ongoing issue with the expectation for a proposal in the future.
  - The formation of policies on non-maternity family responsibilities has been referred to the Compensation Committee.

- o The topic of research support for the humanities has been referred to the Senate Scholarly Activities Committee.
  - o An investigation of the responses on surveys over the last five years has yet to be addressed.
  - There are procedural changes to the Discrimination and Harassment Policy. Due to a random audit, two small changes were recommended by the Department of Energy. Both recommendations will be incorporated into the Faculty Handbook.
  - The Budget Model Redesign and Program Prioritization initiatives are in progress. Regarding the Budget Model Redesign, those involved are Huron Consultants, the Executive Steering Committee, and the Steering Committee. Working on the Program Prioritization initiative are consultant Larry Goldsteen, the Steering Committee and two taskforces which include 28 faculty members involved in considering academic programs, and 31 faculty and staff members involved in considering support services.
4. Mr. Munski wanted the Senators to be aware that SBHE meetings are now available online by video. There is also an NDUS promotional video.

5.

Mr. Zerr called attention to the minutes of the February 6, 2014 meeting. There were no additions or corrections to the minutes. There was a motion of approval by Mr. Munski. A second was made and the minutes were approved as distributed.

6.

The question period was opened at 4:52 p.m. There were no questions.

7.

Mr. Zerr called attention to the annual reports from the Student Academic Standards Committee, the Administrative Procedures Committee, and the Library Committee. A motion was made to accept and file the reports. There was a second and the motion was approved.

8.

The Curriculum Committee report was presented. There was a motion to approve by Mr. Munski and a second by Mr. Harsell. The motion was approved unanimously.

9.

Mr. Zerr called attention to the Senate Committee election ballot that was available at Senate check-in. He asked for nominations from the floor. Dana Harsell was nominated for the Legislative Affairs Committee. There were no further nominations and the call for nominations was closed. Mr. Zerr asked the senators to complete the ballot and to sign and submit it to Lori Hofland before leaving the meeting.

10.

The proposed changes to the Senate Academic Policy and Admissions Committee charge were presented. Approval was moved by Mr. Munski, a second was made by Ms. Stone and the motion was approved unanimously.

11.

The meeting adjourned at 5:00 p.m.

Suzanne Anderson, Secretary to the Senate

TO: University Senate  
 FROM: Suzanne Anderson, Chair, Student Academic Standards Committee  
 DATE: March 6, 2014  
 RE: 2012-13 Annual Student Academic Standards Committee Report to Senate

The Student Academic Standards Committee, an appeals board, meets upon demand. The Committee functions within the guidelines approved by the Senate on February 3, 1983, as revised in April, 1985, and again as revised on March 4, 1999. A summary of the year's Probation/Suspension/Dismissal, Reinstatement, Academic Grievance and exceptions to admission standards activities is indicated below.

Because of the confidential nature of the information about the students, the committee keeps no written minutes other than a statement about the action taken with respect to each student seeking reinstatement. When a grade grievance is the issue before the committee, minutes are kept of the entire proceedings.

The committee meets as needed, with the greatest demand usually occurring at a time immediately preceding the beginning of a term.

Fall 2012-Spring/Summer 2013, members held 7 meetings between the dates of August 16, 2012 and July 18, 2013. Fall 2013 to present, members began meeting on August 15, 2013, and have held 4 meetings to date.

Membership:

Spring, 2012

Janna Schill  
 Victor Lieberman  
 Mary Riske  
 Andrew Quinn  
 Peter Schumacher  
 Doug Munski  
 Michael Mann - VPAA designee  
 Alex Bahl - student member  
 Abe Oommen - student member  
 Suzanne Anderson - ex-officio  
 non-voting chair

Fall 2012 & Spring, 2013

Janna Schill  
 Peter Schumacher  
 Andrew Quinn  
 Sarah Edwards  
 Tim Prescott  
 Doug Munski  
 Michael Mann - VPAA designee  
 Dixie Holland - student member  
 Abe Oommen - student member  
 Suzanne Anderson - ex-officio  
 non-voting chair

STUDENT ACADEMIC STANDARDS COMMITTEE SUMMARY REPORT FOR 2012-13

A. Students suspended:

1. Suspended after Spring Semester 2013 (1330)	315
2. Suspended after Summer Session 2013 (1340)	21
3. Suspended after Fall Semester 2012 (1310)	<u>161</u>
Total suspended for year	497

B. Students dismissed:

1. Dismissed after Spring Semester 2013 (1330)	13
2. Dismissed after Summer Session 2013 (1340)	7
3. Dismissed after Fall Semester 2012 (1310)	<u>15</u>
Total dismissed for year	35

C. Students reinstated by Deans	
1. Reinstated Spring Semester 2013 (1330)	175
2. Reinstated Summer Session 2013 (1340)	12
3. Reinstated Fall Semester 2012 (1310)	<u>179</u>
Total reinstatements by Dean for the year	366
D. Requests for Reinstatement by Committee	
1. Approved	10
2. Denied	10
3. No Action	0
E. Personal Appeals of Denied Reinstatements	
1. Approved	0
2. Denied	0
F. Academic Grievance Reviews	0
G. Students Admitted for Spring Semester 2013 (1330)	
Freshmen:	
1. Admitted as Exceptions	0
2. Admitted as Exemptions (not meeting HS core)	3
3. Denied	<u>2</u>
	5
Transfers (with fewer than 24 transferable credits):	
1. Admitted as Exceptions	0
2. Admitted as Exemptions (not meeting HS core)	0
3. Denied	<u>3</u>
	3
H. Students Admitted for Fall Semester 2012 (1310)	
Freshman:	
1. Admitted as Exceptions	59
2. Admitted as Exemptions (not meeting HS core)	37
3. Denied	<u>148</u>
	244
Transfer (with fewer than 24 transferable credits):	
1. Admitted as Exceptions	2
2. Admitted as Exemptions (not meeting HS core)	15
3. Denied	<u>35</u>
	52



TO: University Senate

FROM: Suzanne Anderson, Chair, Administrative Procedures Committee

DATE: March 6, 2014

RE: 2012-13 Annual Administrative Procedures Committee Report to University Senate

I. The Administrative Procedures Committee met on 14 occasions to review student petitions for deviations from university-wide academic requirements and policies related to registration deadlines, grade changes, and all other administrative procedures not reserved to the jurisdiction of the Deans, except for general education requirements. The summary table below reports the activity of the committee from February 27, 2012 through January 29, 2013.

II. Membership:

<u>Spring 2012</u>	<u>Fall 2012 and Spring 2013</u>
Daniel Malott	Daniel Malott
Tim Schroeder	Tim Schroeder
James Haselton	James Haselton
Hans Broedel	Hans Broedel
Paul Sum	Paul Sum
Kathleen Tiemann, Dean	Gwen Halaas, Dean
Hesham El-Rewini, Dean	Kathleen Tiemann, Dean
Alex Bata, Student Representative	Kasey Schultz, Student Representative
Suzanne Anderson, ex officio, non-voting chair	Suzanne Anderson, ex officio, non-voting chair
Marci Mack, Recorder	Marci Mack, Recorder

III. ADMINISTRATIVE PROCEDURES COMMITTEE REPORT FOR 2012-13

A. Petitions by type:	<u>Approved</u>	<u>Denied</u>	<u>Tabled</u>	<u>Total</u>
1. Drops after deadline	42	38	4	84
2. Grade changes	306	12	6	324
3. Change to/from S/U	0	8	0	8
4. Change to/from Credit to Audit	3	1	0	4
5. Remove "W" from record	4	7	1	12
6. Withdraw after deadline	16	25	2	43
7. Accept transfer credit	0	0	0	0
8. Grade Forgiveness	2	0	0	2
9. Repeat 1 course with another	0	0	0	0
10. Change number of credits after deadline	0	0	0	0
11. Accept credits from 2-yr. college to satisfy 60-credit requirement from 4-yr. institution	1	1	0	2
12. Change registration	0	0	0	0
13. Change credits after deadline	<u>12</u>	<u>2</u>	<u>2</u>	<u>12</u>
	386	94	15	491

B. Personal re-considerations after denials: 4 Approved, 8 Denied

C. Referred for additional information: 12

IV. A. Spring 2013 (1330) grade changes approved administratively by the Office of the Registrar for the Administrative Procedures Committee.

College of Arts and Sciences	19
School of Engineering and Mines	10
School of Law	1
College of Nursing	3
College of Business & Public Administration	6
Graduate School	9
School of Medicine	8
Center for Aerospace Sciences	5
College of Education and Human Development	9
Military Science	<u>0</u>
	70

B. Fall 2012 (1310) grade changes approved administratively by the Office of the Registrar for the Administrative Procedures Committee.

College of Arts and Sciences	87
School of Engineering and Mines	18
School of Law	1
College of Nursing	6
College of Business & Public Administration	26
Graduate School	16
School of Medicine	11
Center for Aerospace Sciences	7
College of Education & Human Development	13
Other (Military Science, Honors)	<u>0</u>
	185

C. Summer 2012 (1240) grade changes approved administratively by the Office of the Registrar for the Administrative Procedures Committee.

College of Arts and Sciences	9
School of Engineering and Mines	12
School of Law	0
College of Nursing	2
College of Business & Public Administration	1
Graduate School	9
School of Medicine	3
Center for Aerospace Sciences	8
College of Education & Human Development	6
Other (Military Science, Honors)	<u>0</u>
	50



D. Spring 2012 (1230) grade changes approved administratively by the Office of the Registrar for the Administrative Procedures Committee.

College of Arts & Sciences	6
School of Engineering & Mines	2
School of Law	0
College of Nursing	2
College of Business & Public Administration	3
Graduate School	0
School of Medicine	1
Center for Aerospace Sciences	3
College of Education & Human Development	2
Other (Military Science, Honors)	<u>0</u>
	19

**UNIVERSITY OF NORTH DAKOTA**  
**University Senate Library Committee**  
**Annual Report for 2012/13**

**Membership**

Mary Baker (Teaching & Learning), Kate Berg (Student), Kimberly Donehower-Weinstein, Shane Gerbert (Student), Susan Hunter, (Nursing), Matt Notbohm (Accountancy); Wilbur Stolt (Library ex-officio), Jan Stone (Law School), Richard Wilsnack (Medicine), Enru Wang (Geography), Marcellin Zahui (Mechanical Engineering), and Xiaodong Zhang (Center for People & Environment)

**Committee Activities**

- The University Senate Library Committee met twice times during 2012/13.
- The Committee elected Professor Mary Baker, Chair for 2012/13.
- The Committee received reports on the FY2013 Library budget: The Library budget drew on appropriated, local and endowment funds to support book purchases and continuation of serial subscriptions in multiple formats. The appropriated FY2013 budget was not expected to meet projected inflationary costs. (The Library met materials costs with supplemental funding from the VP for Academic Affairs/Provost - \$300,000, the VP for Research and Economic Development - \$50,000, Library salary savings and non-appropriated Library funding.)
- The Library continued partnering with UND colleges and departments in acquiring resources. The School of Geology and Geological Engineering partially supported access to Geoscience World and the College of Business and Public Administration provided matching funds to license Journal Citation Reports. A combination of funding from the Vice President for Research and Economic Development, the College of Business and Public Administration and the College of Arts and Sciences supported access to the datasets supported the Inter-university Consortium for Social and Political Research (ICSPPR) at the University of Michigan.
- The Committee received reports on Library activities. Members provided reactions and recommendations to current programs and services.

**Selected Library Activities 2012/13**

- The Chester Fritz Library added over 33,016 new titles and offered access to 125,940 titles to electronic resources.
- 35,591 books circulated from the collection. There were 274,104 accesses to the Library's web site. During these visits, over 2.0 million searches were conducted within the Library's site. 257,542 people were recorded entering the Library.
- During 2012-13 Chester Fritz Library personnel in partnership with the Online Dakota Information Network (ODIN) staff lead the development of the Primo searching tool for North Dakota University System (NDUS) libraries and other members of the ODIN library consortium. PRIMO is a new way to search for journals, books and other scholarly resources, via the Library's web site. PRIMO not only searches for print materials held in the Library, but also electronic resources and web sites available through the Internet. It is able to identify thousands of sources in multiple formats, providing location information for books, journals, databases and digital resources and direct access to many of them. Primo was introduced at UND during August 2013 and has been implemented at each of the NDUS libraries.

*(Over)*

- Special Collections staff continued a major solicitation project to expand the Bygdebok Collection. The project involved contacting every Norwegian municipality and requesting information about and donations of their locally produced histories called bygdeboks. As a result 102 new volumes were added to the Arne G. Brekke Bygdebok Collection.
- Each semester, the Library extended hours during two week before finals to support students completing papers and studying for tests. Students continue to express interest in more hours of operation for the Library.
- The Library's Information Literacy/Instruction program provided instruction to over 5,706 students. Librarians partnered with faculty in teaching online and classroom courses.
- CFL personnel developed the digital collection, "IT COULD BE WORSE", a selection of editorial cartoons by Steve Edwards published in the Grand Forks Herald. His cartoons focus on issues and life in the American Midwest. The CFL continues to collaborate with campus faculty on digital projects. In conjunction with Professor Crystal Alberts (Department of English), the Library submitted a grant proposal to the National Endowment for the Humanities to support digital preservation of historic UND Writers Conference video.
- The UND Student Senate passed a bill providing continuing funding for the Popular Reading Collection. The Student Senate will provide \$1,000 annually for the purchase of books and audio books with the Library matching this amount.
- The CFL joined the international project lead by the Sponsoring Consortium for Open Access Publishing in Particle Physics (SCOAP3). The project aims to convert high quality High-Energy Physics (HEP) journals to Open Access (OA), pursuing two goals: to provide open and unrestricted access to all HEP research literature in its final, peer-reviewed form and to contain the overall cost of journal publishing by increasing competition while assuring sustainability.
- Library staff continued to work with colleagues from South Dakota and Minnesota to solicit, evaluate and implement access to digital scholarly resources for the three state area. These efforts have resulted in significant savings in journal packages and database subscriptions.
- The Library received a new \$100,000 endowment supporting the Library's Norwegian heritage programs.
- Paul LeBel, UND Provost and Vice President for Academic Affairs, presented the 22nd annual Elwyn B. Robinson Lecture, "The Perils of not crying wolf: Steering away from a world in which higher education is neither."
- In collaboration with the UND Center for Human Rights and Genocide Studies, the CFL hosted a traveling exhibit ""The Rescuers: Picturing Moral Courage," an exhibition providing photos and stories about people who helped to save victims during the Holocaust and during genocides in Cambodia, Rwanda, and Bosnia. Such exhibits in the Library provide added educational opportunities for students, faculty and staff who use the library facility.

*For the Committee,  
Wilbur Stolt  
February 19, 2014,*

**University Senate Curriculum Committee Report  
March 2014**

**I New Program**

- Cooperative Graduate Program in Biomedical Engineering

**II New Course**

- BIMD 501 : Scientific Discovery I
- BIMD 502 : Scientific Discovery II
- BIMD 516 : Responsible Conduct of Research
- BIMD 518 : Grant Writing
- BIMD 590 : Research
- BIMD 998 : Thesis
- BIMD 999 : Dissertation

**III Course Deletions**

- GEOG 319: Geography for Teachers
- GEOG 319L: Geography for Teachers Lab

**Senate approval is not required for the following report items**

**IV Program Changes**

- Political Science
  - Allow majors to count up to three (3) credits at the 200-level toward the existing program requirement of twelve (12) elective credits normally taken at the 300 level or above.
- BS:BS in Chemistry
  - Remove PHYS 251L and PHYS 252L
- BS Major: BS with Major in Chemistry
  - Remove PHYS 251L and PHYS 252L
  - Remove PHYS 211L and PHYS 212L
- BS: BS in Electrical Engineering
  - Add CE 306 to elective list for BS in EE and BS EE with CS focus.
  - Add "or CE 306" to required course list for BS in EE with Aero focus and BS in EE with focus in Bio Med.
- BMB-MS:MS in Biochemistry & Molecular Biology
  - Change program name to BMB-MS:MS in Biomedical Sciences
  - Change of Program Descriptions
  - Change of Mission Statement
  - Change of Goals and Objectives
  - Change in Application and Review Process

- Change in Admission Requirements
- Change in Degree Requirements
- BMB-PhD: PhD in Biochemistry & Molecular Biology
  - Change program name to BMB-PhD: PhD in Biomedical Sciences
  - Change of Program Descriptions
  - Change of Mission Statement
  - Change of Goals and Objectives
  - Change in Application and Review Process
  - Change in Admission Requirements
  - Change in Degree Requirements
- AtSc-BS : BS in Atmospheric Sciences
  - Require AtSc 460 Mesoscale Dynamics for the program
  - Require AtSc 345 Remote Sensing of the Atmosphere for the program
  - Eliminate AtSc Electives (to be combined with Technical Electives to create Career Electives)
  - Eliminate Technical Electives (to be combined with AtSc Electives to create Career Electives)
  - Require Phil 250 Ethics in Science and Engineering for the program
  - Require 12 hours of Career Electives for the program

## V Course Change

- BIOL 480: Senior Capstone Seminar
  - Add prerequisites of BIOL 312, 315, 332, and 341.
- BIOL 481: Fisheries & Wildlife Senior Capstone
  - Add prerequisites BIOL 312, 315, and 332
- ATSC 460: Mesoscale Dynamics
  - Credit hour change from 3 to 4
  - Change prerequisite from ATSC 460 to ATSC 360
- ENGL 423: Methods/Materials for Teaching Middle/Secondary English
  - Terms typically offered from Spring to Fall



Nominations for Senate Committees  
Committee on Committees - March 2014  
**For Information only: official ballot will be distributed at meeting**

COMMITTEE	CONTINUING MEMBERS	TERM EXPIRES (FALL)	NOMINEES	TERM EXPIRES	VOTE
<b>1. Academic Policies &amp; Admissions Committee</b>			<b>Elect 2 until 2017</b>		
	M. Cavalli (CEM)	2015	Loretta DeLong	2017	_____
	W. Hume (A&S)	2016	Julie Grabanski	2017	_____
	J. Jedlicka (MED)	2016	Timothy Prescott	2017	_____
			Aaron Kennedy	2017	_____
			Karen Peterson	2017	_____
			Sarah Mosher	2017	_____
				2017	_____
<b>2. Administrative Procedures</b>			<b>Elect 2 until 2016</b>		
	K. Ruit (MED)	2015	Victor Lieberman	2016	_____
	D. Munski (A&S)	2015	Sarah Mosher	2016	_____
	K. Porter (A&S)	2015	Karen Peterson	2016	_____
			Eric Sand	2016	_____
				2016	_____
<b>3. Budget, Restructuring and Reallocation</b>			<b>Elect 2 until 2017</b>		
	M. Askim-Lovseth (BPA)	2015	Travis Desell	2017	_____
	B. Myers (LAW)	2015	Kenneth Flanagan	2017	_____
	M. Healy (EHD)	2016	Victor Lieberman	2017	_____
	G. Dewar (A&S)	2016	Susan Nelson	2017	_____
			Jeremiah Neubert	2017	_____
			Michelle Sauer	2017	_____
			Tom Steen	2017	_____
				2017	_____
<b>4. Compensation</b>			<b>Elect 3 until 2017 (all Tenured)</b>		
	L. Ray (MED) (NT)	2015	James Higgins	2017	_____
	T. Hill (MED) (T)	2016	Thomas Hill	2017	_____
	P. Worley (A&S) (TT)	2016	David Lawrence	2017	_____
			Grace Onchwari	2017	_____
			Jeffrey Sun	2017	_____
			David Whalen	2017	_____
				2017	_____
<b>5. Conflict of Interest/Scientific Misconduct</b>			<b>Elect 3 until 2017 (1 MED, 1 A&amp;S-natural/social sciences)</b>		
	J. Stone (LIBR)	2015	April Bradley (A&S soc sci)	2017	_____
	J. Anderson (NUR)	2015	Richard Fiordo A&S (soc sci)	2017	_____
	P. Harmeson (BPA)	2015	Naima Kaabouch (CEM)	2017	_____
	S. Laguetta (JDO)	2016	Andre Kehn (A&S soc sci)	2017	_____
	L. Stanlake (CEM)	2016	Aaron Kennedy (JDO)	2017	_____
	M. Short (EHD)	2016	Debra Maury (A&S hum)	2017	_____
	S. Braun (A&S-humanities)	2016	Eric Murphy (Med)	2017	_____
			Brij Singh (Med)	2017	_____
			Phoebe Stubblefield (A&S soc sci)	2017	_____
				2017	_____



COMMITTEE	CONTINUING MEMBERS	TERM EXPIRES FALL OF	NOMINEES	TERM EXPIRES	VOTE
6. Continuing Education			<b>Elect 2 until 2017</b>		
	P. Todhunter (A&S)	2015	Loretta DeLong	2017	_____
	J. Ralph (NUR)	2015	Paul Drechsel	2017	_____
	B. Combs (EHD)	2016	Richard Fiordo	2017	_____
	G. Vandenberg (A&S)	2016	Victor Lieberman	2017	_____
			Laurie McHenry	2017	_____
			Claudia Routon	2017	_____
			Sonia Zimmerman	2017	_____
				2017	_____
7. Curriculum			<b>Elect 2 until 2017 (1 BPA, 1 CEM)</b>		
	L. Martin (JDO)	2015	James Haskins (BPA)	2017	_____
	S. Fleshman (A&S)	2015	Hadi Jabbari (CEM)	2017	_____
	M. Baker (EHD)	2016	Jeremiah Neubert (CEM)	2017	_____
	R. Hurley (NUR)	2016	Sima Noghianian (CEM)	2017	_____
	S. Kuntz (MED)	2016	Clement Tang (CEM)	2017	_____
				2017	_____
8. Essential Studies			<b>Elect 4 until 2017 (1 EHD, 1 A&amp;S-humanities &amp; 2 ANY)</b>		
	G. Rotvold (BPA)	2015	Elizabeth Bjerke (JDO)	2017	_____
	D. Hanson (NUR)	2015	April Bradley (A&S soc sci)	2017	_____
	M. Hill (JDO)	2015	Mary Drewes (CFL)	2017	_____
	K. Minnotte (A&S-social scienc	2015	Tanis Hastmann (EHD)	2017	_____
	E. Rheude (A&S-fine arts)	2016	Charles Miller (A&S hum)	2017	_____
	C. Moretti (CEM)	2016	Karen Peterson (MED)	2017	_____
	J. Carmichael (A&S-sciences)	2016	Timothy Prescott (A&S nat sc)	2017	_____
	J. Jackson (MED)	2016	Lori Robison (A&S hum)	2017	_____
				2017	_____
9. Faculty Handbook			<b>Elect 1 until 2017 (Tenured)</b>		
	S. Mosher (A&S) (TT)	2015	John B. Bridewell	2017	_____
	P. Sum (BPA) (T)	2016	Paul Drechsel	2017	_____
	T. Prescott (A&S) (NT)	2016	David Lawrence	2017	_____
				2017	_____
10. Faculty Instructional Development			<b>Elect 2 until 2017</b>		
	J. Iiams (A&S)	2015	Matthew Cavalli	2017	_____
	L. Rakow (A&S)	2015	Kari Chiasson	2017	_____
	J. Ernst (LAW)	2016	Daba Gedafa	2017	_____
	W. Seames (CEM)	2016	Jon Jackson	2017	_____
			Charles Miller	2017	_____
			Krista Lynn Minnotte	2017	_____
			Claudia Routon	2017	_____
			Elizabeth Scharf	2017	_____
			Brij Singh	2017	_____
			Pauline Stonehouse	2017	_____
			Rob Stupnisky	2017	_____
			Clement Tang	2017	_____
			Sonia Zimmerman	2017	_____
11. Honorary Degrees			<b>Elect 1 until 2019 (College members eligible only from BPA, LAW, MED or NUR)</b>		
	K. Kenville (JDO)	2015	Eric Sand (MED)	2019	_____
	D. Gedafa (CEM)	2016	Janna Schill (MED)	2019	_____
	D. Worley (EHD)	2017	Brij Singh (MED)	2019	_____
	R. Shafer (A&S)	2018	Sonia Zimmerman (MED)	2019	_____
				2019	_____

COMMITTEE	CONTINUING MEMBERS	TERM EXPIRES FALL OF	NOMINEES	TERM EXPIRES	VOTE
<b>12. Honors</b>			<b>Elect 3 until 2017</b>		
	K. Porter (A&S)	2015	Colleen Berry	2017	_____
	P. Meberg (A&S)	2015	April Bradley	2017	_____
	K. Sukalski (MED)	2015	Alycia Cummings	2017	_____
	J. Vacek (JDO)	2016	Sherrie Fleshman	2017	_____
	A. Boyd (A&S)	2016	Debra Maury	2017	_____
	T. Steen (EHD)	2016	Peter Meberg	2017	_____
			Lucian Stone	2017	_____
			Burt Thorp	2017	_____
				2017	_____
<b>13. Intellectual Property</b>			<b>Elect 1 until 2017</b>		
	M. Askelson (JDO)	2015	Colin Combs	2017	_____
	M. Gilmore (JDO)	2015	Travis Desell	2017	_____
	S. Gupta (CEM)	2016	James Higgins	2017	_____
			Naima Kaabouch	2017	_____
			Eric Murphy	2017	_____
			Sandy Wells	2017	_____
				2017	_____
<b>14. Intercollegiate Athletics</b>			<b>Elect 3 until 2017</b>		
	J. Vitton (BPA)	2015	Ali Angelone	2017	_____
	B. Rundquist (A&S)	2015	Alycia Cummings	2017	_____
	M. Meyer (A&S)	2015	Richard Fiordo	2017	_____
	S. Short (EHD)	2016	Tanis Hastmann	2017	_____
	J. Neubert (CEM)	2016	James Higgins	2017	_____
	R. Millspaugh (A&S)	2016	Eric Murphy	2017	_____
			Susan Nelson	2017	_____
			Janna Schill	2017	_____
				2017	_____
<b>15. Legislative Affairs</b>			<b>Elect 1 until 2017</b>		
	A. Berger (A&S)	2015	Loretta DeLong	2017	_____
	J. Ernst (LAW)	2016	Brett Webber	2017	_____
	D. Darland (A&S)	2017		2017	_____
<b>16. Library</b>			<b>Elect 3 until 2017 (1 EHD, 1 BPA &amp; 1 JDO)</b>		
	S. Lei (MED)	2015	Elizabeth Bjerke (JDO)	2017	_____
	K. Donehower-Weinstein(A&S)	2015	Kenneth Foltz (JDO)	2017	_____
	J. Stone (LIBR)	2015	James Haskins (BPA)	2017	_____
	S. Noghianian (CEM)	2016	Grace Onchwari (EHD)	2017	_____
	A. Sahmoun (MED)	2016	David Whalen (JDO)	2017	_____
	D. Tande (NUR)	2016		2017	_____
<b>17. ROTC</b>			<b>Elect 2 until 2017</b>		
	T. Rosenberger (MED)	2015	Albert Berger	2017	_____
	R. Nedegaard (NUR)	2015	James Casler	2017	_____
	B. Urlacher (BPA)	2016	Kenneth Foltz	2017	_____
	A. Shackelford (A&S)	2016	David Whalen	2017	_____
				2017	_____

COMMITTEE	CONTINUING MEMBERS	TERM EXPIRES FALL OF	NOMINEES	TERM EXPIRES	VOTE
18. Scholarly Activities		<b>Elect 3 until 2017 (1 CEM, 1 JDO &amp; 1 LAW)</b>			
	B. Lesch (BPA)	2015	James Casler (JDO)	2017	_____
	S. Kuntz (MED)	2015	Travis Desell (JDO)	2017	_____
	M. Weaver-Hightower (EHD)	2015	Yeo Howe Lim (CEM)	2017	_____
	J. Ralph (NUR)	2016	Michael McGinniss (LAW)	2017	_____
	A. Looby (A&S-social science)	2016	Sima Noghanian (CEM)	2017	_____
	W. Smith (A&S-fine arts)	2016		2017	_____
19. Student Academic Standards		<b>Elect 2 until 2017</b>			
	T. Prescott (A&S)	2015	Ali Angelone	2017	_____
	S. Edwards (EHD)	2015	Colleen Berry	2017	_____
	M. Flynn (A&S)	2016	Sherrie Fleshman	2017	_____
	V. McCleary (MED)	2016	Kim Kenville	2017	_____
			Sima Noghanian	2017	_____
			Janna Schill	2017	_____
				2017	_____
20. Student Policy		<b>Elect 2 until 2017</b>			
	V. Lieberman (LIBR)	2015	Ali Angelone	2017	_____
	A. Seddoh (A&S)	2016	Colleen Berry	2017	_____
	S. Meyers (MED)	2016	Eugene DeLorme	2017	_____
			David Lawrence	2017	_____
			Eric Sand	2017	_____
				2017	_____
21. Summer Session		<b>Elect 2 until 2017</b>			
	D. Munski (A&S)	2015	Abdallah Badahdah	2017	_____
	D. Hollingworth (BPA)	2015	Elizabeth Bjerke	2017	_____
	L. Peterson (A&S)	2016	Michele liams	2017	_____
	R. Ferraro (A&S)	2016	Grace Onchwari	2017	_____
				2017	_____
22. University Assessment		<b>Elect 2 until 2017 (1 CEM &amp; 1 JDO)</b>			
	K. Ruit (MED)	2015	James Casler (JDO)	2017	_____
	D. Worley (EHD)	2015	Surojit Gupta (CEM)	2017	_____
	M. Askim-Lovseth (BPA)	2015		2017	_____
	D. Hansen (A&S)	2016		2017	_____
	B. Myers (LAW)	2016		2017	_____
	K. Buettner (NUR)	2016			_____

## SENATE ACADEMIC POLICIES AND ADMISSIONS COMMITTEE

Formatted: Centered

Purpose: To provide faculty guidance and oversight in applying academic standards in admissions and other academic policies.

Membership: Faculty (five)  
Students (two)  
Vice President for Academic Affairs or designee (one, voting)  
Director of Admissions or designee (one, voting)

Terms: Faculty - three years  
Students - one year  
Vice President for Academic Affairs  
concurrent with office  
Director of Admissions - concurrent with office

Selection: Faculty - elected by the University Senate in April and assuming responsibilities May 1 with about one-third to be elected each year.  
Students - elected by Student Senate in April and assume responsibilities May 1  
Vice President for Academic Affairs or designee - ex-officio  
Director of Admissions or designee - ex-officio

Functions and Responsibilities: To perform a thorough review of Committee policies in even-numbered years ~~as preparation for any issues arising in the State legislative session in odd-numbered years. and submit~~ This review is to be submitted to the Senate Executive Committee and the Senate Legislative Affairs Committee.

Maintain and keep current committee website.

Acting of its own volition, upon the request of the Senate and/or others, the Committee shall conduct studies and bring recommendations to the University Senate and/or Student Senate. Areas of study and review shall include, but are not limited to, policies related to the following:

1. General university requirements
2. Class attendance
3. Grading and recognition of academic achievement
4. Adding, dropping, withdrawal or audit of classes
5. Correspondence and ~~extension~~ distance/online courses, credits

transfer of

Report to Senate: Prepare an annual report which addresses each function and responsibility and submit it to the Senate secretary two weeks before the February Senate meeting.

Source of Information: University Senate By-laws

University Senate Minutes - November 4, 1965  
University Senate Minutes - November 3, 1966  
University Senate Minutes - December 2, 1978  
University Senate Minutes - March 5, 1981  
University Senate Minutes - April 4, 1991  
University Senate Minutes - March 4, 1999