



3-5-2015

**March 5, 2015**

University of North Dakota

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Minutes of the University Senate Meeting  
March 5, 2015

1.

The March meeting of the University Senate was held at 4:05 p.m. on Thursday, March 5, 2015 in Room 113, Education. Chair Melissa Gjellstad presided.

2.

The following members of the Senate were present:

Anderson, Julie	Hill, Robert	Reesor, Lori
Anderson, Suzanne	Hunter, Cheryl	Reissig, Brad
Beattie, Robert	Jendrysik, Mark	Routon, Claudia
Bradley, April	Jeno, Sue	Rozelle-Stone, Rebecca
Brekke, Alice	Kelley, Robert	Semke, William
Bibel, George	Kurtz, Sharley	Sheridan, William
Bridewell, John	Lawrence, David	Smart, Kathy
Campbell, Katherine	Liang, Lewis	Smith, Bruce
Christopherson, Anne	Lim, Howe	Stofferahn, Curt
DeLong, Loretta	Marasinghe, Kanishka	Storrs, Debbie
DiLorenzo, Thomas	Martin, Will	Sum, Paul
El-Rewini, Hesham	McHenry, Laurie	Swisher, Wayne
Erickson, Lacey	Mikulak, Marcia	Tanaka, Tomohiro
Ernst, Julia	Mosher, Sarah	Weaver-Hightower, Rebecca
Fevig, Ron	Munski, Doug	Weber, Bret
Flanagan, Ken	Murphy, Eric	Wood, Robert
Gedafa, Daba	Poochigian, Donald	Young, Tim
Gjellstad, Melissa	Quinn, Andrew	Zerr, Jessica
Harsell, Dana	Rand, Kathryn	Zerr, Ryan

3.

The following members of the Senate were absent:

Anderson, Ernest	Geiger, Jonathan	Petros, Tom
Badahdah, Abdallah	Grant, Vincent	Popehn, Montana
Baker, Mary	Halgren, Cara	Roux, Gayle
Brown, Ryan	Henderson, Pam	Schroeder, Janie
Burgess, Gaye	Johnson, Brett	Schuster, Shane
Cerkoney, Marissa	Johnson, Chase	Schwartz, Rhonda
Cowden, Kimberly	Jones, Nicholas	Walker, Anne
Drewes, Mary	Kenville, Kim	Walton, Susan
Enright, Jeremiah	Milavetz, Barry	Williams, Margaret
Frank, Daniel	Mitzel, John	Wynne, Joshua
Franklin, Tanner	Onchwari, Grace	

4.

The following announcements were made:

- a. Ms. Gjellstad made the following announcements:
- A thank-you luncheon for University Senate committee chairs was held on February 27.
  - The UND Nickname Committee has been established and announced. John Bridewell represents the faculty. Diane Hillebrand represents the staff. Jazmyn Friesz, Dayo Idowu and Chelsea Moser represent students.

- There are three ombuds candidates coming to campus the week of March 9. Ms. Gjellstad will send out the information to the Senators.
  - The Senate Legislative Affairs Committee is working with the current legislative session. The bill tracker is available for all to use and is refreshed each Friday.
  - University Senate elections are in process. The ballot was sent electronically today for Members-at-Large, the Standing Committee on Faculty Rights, the Council of College Faculties, and the Special Review Committee Pool. The paper ballot for Senate Committee members is available today. All Senators should complete, sign and turn in their ballot at the end of the meeting.
  - The Promotion, Tenure and Evaluation Committee continues their work and will provide information to the Senate as their work progresses.
- b. Ms. Gjellstad introduced Health and Wellness staff Kim Rullifson and Anne Bodensteiner and thanked them for the healthy snacks they provided for the meeting. They spoke about health and wellness opportunities for the campus and encouraged wellness for the Senators through their presentation called Wellness at Your Fingertips.
  - c. Ms. Reesor presented an update on the Community & Campus Committee (CCC) to reduce high risk alcohol consumption. She described the composition of the Committee, gave background information and described the categories of work they are doing. The areas are education, proposing two city ordinances: extreme drink specials ordinance and social host ordinance, and Spring Fest. She described possible future initiatives. Questions were addressed.
  - d. An introduction of the new budget model was provided by Margi Healy. She gave historic background on the incremental budget model and described the planning process. Huron was hired and they developed a resource allocation model that was customized for UND. The UND model is called MIRA, Model for Incentive-based Resource Allocation. She listed the goals of the MIRA model. Questions were collected on cards. There will be more in-depth information to come for senators and the campus as a whole, and questions will be answered at that time.
  - e. Mr. Murphy reported on the Council of College Faculties (CCF). He updated the senators on the work that CCF has done regarding the oath that is required of faculty. It is being discussed on the NDUS campuses and there will be campus votes on the matter. He described the status at this time noting that UND University Senate started the discussion of the oath.

5.

Ms. Gjellstad called attention to the minutes of the February 5, 2015 meeting. There was a motion of approval by Mr. Munski. Mr. Jendrysik seconded and the minutes were approved as distributed.

6.

The question period was opened at 5:00 p.m.

1. Mr. Bridewell and Mr. Liang presented a letter from the John D. Odegaard School of Aerospace Sciences regarding the School's dean search and signed by 141 faculty and staff. They asked President Kelley to read and respond to the letter in the future. The letter was shared with the senators and presented to President Kelley.
2. Mr. Murphy asked Ms. Reesor if, when she indicated family-oriented events in her presentation, that included UND sporting/athletic events since there are lots of children at those events and significant alcohol. She said it did not.

3. Mr. Poochigian stated that he was informed second hand about a proposal at a College of Arts & Sciences faculty meeting to remove funding opportunities for research and creative activity in the arts and humanities from the authority of the Vice President for Research & Economic Development. Ms. Storrs described the process Arts & Sciences used to provide funds to support arts and humanities research this year. She described the success. A group gathered to discuss the research for arts and humanities. She has a meeting with the Provost regarding support for arts and humanities.
4. Mr. Sheridan shared that in the past he worked to develop a seed money fund to support research and scholarship. He described the fund and the philosophy behind that. He encouraged the efforts of funding models for research in the arts and humanities.

The question period closed at 5:15 p.m.

7.

Mr. Munski moved to extend the meeting to 5:45 p.m. There was a second by Mr. Stofferahn and the motion was approved.

8.

Ms. Gjellstad called attention to the annual reports from the Senate Student Academic Standards Committee and Senate Administrative Procedures Committee. Mr. Murphy moved to accept and file the reports. There was a second by Mr. Quinn, and the motion was approved.

9.

Ms. Gjellstad called attention to the ballot for University Senate Committee elections. She requested that each senator vote and turn in the ballot at the end of the meeting.

10.

The changes to the Senate Honors Committee charge were presented. Approval was moved by Mr. Munski and seconded by Mr. Murphy. The motion was approved.

11.

The changes to the Budget, Restructuring and Reallocation Committee charge were presented. Discussion ensued. Mr. Murphy offered a friendly amendment to change "Student Association" to "Student Government." Margi Healy, chair of the Committee, accepted that change. There was also a change for the election cycle to match the student and staff senate cycles. Approval was moved by Mr. Weber. Mr. Gedafa seconded and the motion was approved.

12.

Ms. Gjellstad reported on the Faculty Senate referendum. She indicated that 39% of benefitted faculty responded, of which 80% were in favor of moving ahead. Mr. Zerr moved to create a Faculty Senate to be seated in Fall 2015 populated by the faculty elected in the spring 2015 University Council elections, and having the authority of the University Senate during the transition year of 2015-2016. During the transition year, the SEC is charged with modifying the Constitution and Bylaws and creating the necessary structural changes to have the permanent structure in place by September 2016. There was a second by Ms. Mikulak. Discussion ensued. There was a friendly amendment offered by Mr. Murphy to include the faculty currently serving and those elected to serve. The friendly amendment was accepted by

Mr. Zerr. Mr. Bridewell moved to table to the next meeting to allow distribution of the motion. Mr. Poochigian seconded. Discussion ensued. Mr. Bridewell withdrew his motion. Quorum was lost; therefore, the matter will be addressed at the next meeting.

13.

The School of Graduate Studies discussion was also moved to the next meeting.

14.

The meeting adjourned at 5:40 p.m.

Suzanne Anderson, Secretary  
University Senate

TO: University Senate

FROM: Suzanne Anderson, Chair, Student Academic Standards Committee

DATE: March 5, 2015

RE: 2013-14 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 2013-Spring/Summer 2014, members held 7 meetings between the dates of August 15, 2013 and August 25, 2014.

Membership:

Spring, 2013

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

Fall 2013 & Spring, 2014

Andrew Quinn  
Doug Munski  
Tim Prescott  
Sarah Edwards  
Michael Flynn  
Vikki McCleary  
Michael Mann - VPAA designee  
Alan Oberg - student member  
Sean McClain - student member  
Suzanne Anderson - ex-officio  
non-voting chair

STUDENT ACADEMIC STANDARDS COMMITTEE SUMMARY REPORT FOR 2013-14

A. Students suspended:

1. Suspended after Spring Semester 2014 (1430)	237
2. Suspended after Summer Session 2014 (1440)	35
3. Suspended after Fall Semester 2013 (1410)	<u>156</u>
Total suspended for year	428

B. Students dismissed:

1. Dismissed after Spring Semester 2014 (1430)	11
2. Dismissed after Summer Session 2014 (1440)	1
3. Dismissed after Fall Semester 2013 (1410)	<u>9</u>
Total dismissed for year	21

C. Students reinstated by Deans

1. Reinstated Spring Semester 2014 (1430)	123
2. Reinstated Summer Session 2014 (1440)	13
3. Reinstated Fall Semester 2013 (1410)	<u>144</u>
Total reinstatements by Dean for the year	280

D. Requests for Reinstatement by Committee

1. Approved	14
2. Denied	7
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 2014 (1430)

Freshmen:

1. Admitted as Exceptions	0
2. Admitted as Exemptions (not meeting HS core)	0
3. Denied	<u>2</u>
	2

Transfers (with fewer than 24 transferable credits):

1. Admitted as Exceptions	0
2. Admitted as Exemptions (not meeting HS core)	0
3. Denied	<u>0</u>
	0

H. Students Admitted for Fall Semester 2013 (1410)

Freshman:

1. Admitted as Exceptions	61
2. Admitted as Exemptions (not meeting HS core)	37
3. Denied	<u>177</u>
	275

Transfer (with fewer than 24 transferable credits):

1. Admitted as Exceptions	6
2. Admitted as Exemptions (not meeting HS core)	6
3. Denied	<u>14</u>
	26



TO: University Senate

FROM: Suzanne Anderson, Chair, Administrative Procedures Committee

DATE: March 5, 2015

RE: 2013-14 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 March 19, 2013 through February 20, 2014.

II. Membership:

<u>Spring 2013</u>	<u>Fall 2013 and Spring 2014</u>
Hans Broedel	Tim Schroeder
James Haselton	Daniel Malott
Paul Sum	Ken Ruit
Tim Schroeder	Doug Munski
Daniel Malott	Kimberly Porte
Kathleen Tiemann, Dean	Gwen Halaas, Dean
Hesham El-Rewini, Dean	Robert Hill, Dean
Kasey Schultz, Student	Jake Miller, Student
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 2013-14

A. Petitions by type:	<u>Approved</u>	<u>Denied</u>	<u>Tabled</u>	<u>Total</u>
1. Drops after deadline	26	22	2	50
2. Grade changes	347	9	21	377
3. Change to/from S/U	2	2	0	4
4. Change to/from Credit to Audit	3	0	0	3
5. Remove "W" from record	9	12	1	22
6. Withdraw after deadline	4	14	4	22
7. Accept transfer credit	1	0	0	1
8. Grade Forgiveness	3	1	0	4
9. Repeat 1 course with another	0	0	0	0
10. Change number of credits after deadline	1	1	0	2
11. Accept credits from 2-yr. college to satisfy 60-credit requirement from 4-yr. institution	0	1	0	1
12. Change registration	0	0	0	0
13. Change credits after deadline	<u>1</u>	<u>1</u>	<u>0</u>	<u>2</u>
	397	63	28	488



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

C. Referred for additional information: 12

IV. A. Spring 2014 (1430) grade changes approved administratively by the Office of the Registrar for the Administrative Procedures Committee.

College of Arts and Sciences	12
School of Engineering and Mines	12
School of Law	1
College of Nursing	4
College of Business & Public Administration	3
Graduate School	10
School of Medicine	0
Center for Aerospace Sciences	12
College of Education and Human Development	5
Military Science	0
	<u>59</u>

B. Fall 2013 (1410) grade changes approved administratively by the Office of the Registrar for the Administrative Procedures Committee.

College of Arts and Sciences	61
School of Engineering and Mines	19
School of Law	1
College of Nursing	3
College of Business & Public Administration	4
Graduate School	12
School of Medicine	11
Center for Aerospace Sciences	12
College of Education & Human Development	5
Other (Military Science, Honors)	3
	<u>131</u>

C. Summer 2013 (1340) grade changes approved administratively by the Office of the Registrar for the Administrative Procedures Committee.

College of Arts and Sciences	7
School of Engineering and Mines	2
School of Law	0
College of Nursing	1
College of Business & Public Administration	1
Graduate School	5
School of Medicine	3
Center for Aerospace Sciences	1
College of Education & Human Development	6
Other (Military Science, Honors)	0
	<u>26</u>

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

College of Arts & Sciences	70
School of Engineering & Mines	19
School of Law	0
College of Nursing	5
College of Business & Public Administration	14
Graduate School	15
School of Medicine	1
Center for Aerospace Sciences	21
College of Education & Human Development	5
Other (Military Science, Honors)	<u>2</u>
	152

Nominations for Senate Committees  
Committee on Committees - March 2015

COMMITTEE	CONTINUING MEMBERS	TERM EXPIRES (FALL)	NOMINEES	TERM EXPIRES	VOTE
1. Academic Policies & Admissions Committee			Elect 1 until 2018		
	W. Hume (A&S)	2016	Badahdah, Abdallah	2018	
	J. Jedlicka (MED)	2016	Casler, James	2018	
	T. Prescott (A&S)	2017	Drechsel, Paul	2018	
	S. Mosher (A&S)	2017	Jorgenson, Terra	2018	
			Nielsen, Sarah	2018	
			Ray, Linda	2018	
			Ruit, Kenneth	2018	
			Schumacher, Peter	2018	
2. Administrative Procedures			Elect 3 until 2017		
	V. Lieberman (LIBR)	2016	Basile, Eric	2017	
	S. Mosher (A&S)	2016	DeLorme, Eugene	2017	
			Fiordo, Richard	2017	
			Flanagan, Kenneth	2017	
			Gupta, Surojit	2017	
			Jensen, Warren	2017	
			Porter, Kimberly	2017	
			Quinn, Andrew	2017	
			Ruit, Kenneth	2017	
			Schill, Janna	2017	
			Schumacher, Peter	2017	
3. Budget, Restructuring and Reallocation			Elect 2 until 2018		
	M. Healy (EHD)	2016	Aaland, Mary	2018	
	G. Dewar (A&S)	2016	Gjellstad, Melissa	2018	
	S. Nelson (BPA)	2017	Healy, Margaret	2018	
	T. Steen (EHD)	2017	Jerath, Sukhvarsh	2018	
			Kalbfleisch, Pamela	2018	
			Laguette, Soizik	2018	
			Marasinghe, Kanishka	2018	
			Martin, Leslie	2018	
			Petros, Thomas	2018	
			Zerr, Ryan	2018	
4. Compensation			Elect 1 until 2018 (Non-Tenured)		
	T. Hill (MED) (T)	2016	Robinson, Sarah (A&S) (NT)	2018	
	J. Higgins (JDO) (TT)	2016		2018	
	D. Lawrence (A&S) (T)	2017		2018	
	D. Whalen (JDO) (T)	2017		2018	
	G. Onchwari (EHD) (T)	2017		2018	
5. Conflict of Interest/Scientific Misconduct			Elect 3 until 2018 (1 LIBR, 1 BPA, 1 NUR)		
	S. Laguette (JDO)	2016	Clement, Thomas (BPA)	2018	
	L. Stanlake (CEM)	2016	Dockter, Sally (LIB)	2018	
	M. Short (EHD)	2016	Evanson, Tracy (NUR)	2018	
	S. Braun (A&S-humanities)	2016	Quinn, Andrew (NUR)	2018	
	A. Bradley (A&S-soc. science)	2017		2018	
	A. Kehn (A&S-soc. science)	2017		2018	
	E. Murphy (MED)	2017		2018	

COMMITTEE	CONTINUING MEMBERS	TERM EXPIRES FALL OF	NOMINEES	TERM EXPIRES	VOTE
6. Curriculum			Elect 2 until 2018 (1 JDO, 1 A&S)		
	M. Baker (EHD)	2016	Berry, Whitney (A&S)	2018	_____
	R. Hurley (NUR)	2016	Carlson, Craig (JDO)	2018	_____
	S. Kuntz (MED)	2016	Iiams, Michele (A&S)	2018	_____
	S. Noghanian (CEM)	2017	Laguette, Soizik (JDO)	2018	_____
	J. Haskins (BPA)	2017	Maury, Debra (A&S)	2018	_____
			Munski, Douglas (A&S)	2018	_____
			Ralph, Steven (A&S)	2018	_____
			Reza, Hassan (JDO)	2018	_____
			VanLooy, Jeffrey (JDO)	2018	_____
			Zerr, Ryan (A&S)	2018	_____
7. Essential Studies			Elect 4 until 2018 (1 BPA, 1 NUR & 2 ANY)		
	B. Lewis (A&S-fine arts)	2016	Basile, Eric (JDO)	2018	_____
	C. Moretti (CEM)	2016	Flanagan, Kenneth (NUR)	2018	_____
	J. Carmichael (A&S-sciences)	2016	Gjellstad, Melissa (A&S)	2018	_____
	K. Peterson (MED)	2016	Hans, Birgit (A&S)	2018	_____
	T. Hastmann (EHD)	2017	Jendrysik, Mark (BPA)	2018	_____
	L. Robison (A&S hum)	2017	Jerath, Sukhvarsh (CEM)	2018	_____
	A. Bradley (A&S soc sci)	2017	Miller, Charles (A&S)	2018	_____
	E. Bjerke (JDO)	2017	Nielsen, Sarah (MED)	2018	_____
			Yearwood, David (BPA)	2018	_____
8. Faculty Handbook			Elect 1 until 2018 (Tenure-Track)		
	P. Sum (BPA) (T)	2016	Hume, Wendelin (TT)	2018	_____
	T. Prescott (A&S) (NT)	2016	Jerath, Sukhvarsh (TT)	2018	_____
	D. Lawrence (A&S) (T)	2017	Munski, Douglas (TT)	2018	_____
			Smart Kathy (TT)	2018	_____
9. Faculty Instructional Development			Elect 2 until 2018		
	J. Ernst (LAW)	2016	Barbu, Simona	2018	_____
	W. Seames (CEM)	2016	Chen, Xuesong	2018	_____
	M. Cavalli (CEM)	2017	Gedafa, Daba	2018	_____
	K. Chiasson (EHD)	2017	Iiams, Michele	2018	_____
			Kozliak, Evguenii	2018	_____
			Martin, Leslie	2018	_____
			Miller, Charles	2018	_____
			Robinson, Sarah	2018	_____
			Routon, Claudia	2018	_____
			Wilson, Nicholas	2018	_____
10. Honorary Degrees			Elect 1 until 2020 (College members eligible only from JDO, BPA, LAW or NUR)		
	D. Gedafa (CEM)	2016	Flanagan, Kenneth (NUR)	2020	_____
	D. Worley (EHD)	2017	Jendrysik, Mark (BPA)	2020	_____
	R. Shafer (A&S)	2018	Jensen, Warren (JDO)	2020	_____
	J. Schill (MED)	2019		2020	_____
					_____

COMMITTEE	CONTINUING MEMBERS	TERM EXPIRES FALL OF	NOMINEES	TERM EXPIRES	VOTE
11. Honors			Elect 3 until 2018		
	J. Vacek (JDO)	2016	Badahdah, Abdallah	2018	
	A. Boyd (A&S)	2016	Chen, Xuesong	2018	
	T. Steen (EHD)	2016	Ferraro, Richard	2018	
	A. Bradley (A&S)	2017	Jessen, Danielle	2018	
	S. Fleshman (A&S)	2017	Kerr, Darin	2018	
	B. Thorp (A&S)	2017	Koszewski, Wanda	2018	
			McHenry, Laurie	2018	
			Meberg, Peter	2018	
			Porter, Kimberly	2018	
			Rozelle-Stone, Rebecca	2018	
			Selya, Arielle	2018	
			Towne, Gary	2018	
12. Intellectual Property			Elect 2 until 2018		
	S. Gupta (CEM)	2016	Askelson, Mark	2018	
	E. Murphy (MED)	2017	Desell, Travis	2018	
			Jendrysik, Mark	2018	
			Neubert, Jeremiah	2018	
			Tavakolian, Kouhyar	2018	
			Wilson, Nicholas	2018	
			Wu, Min	2018	
13. Intercollegiate Athletics			Elect 3 until 2018		
	S. Short (EHD)	2015	Cummings, Alycia	2018	
	J. Neubert (CEM)	2015	Drechsel, Paul	2018	
	R. Millspaugh (A&S)	2015	Fiordo, Richard	2018	
	A. Cummings (A&S)	2016	Heitkamp, Thomasine	2018	
	T. Hastmann (EHD)	2016	Kalbfleisch, Pamela	2018	
	J. Schill (MED)	2016	Kenville, Kimberly	2018	
			Koszewski, Wanda	2018	
			Murphy, Eric	2018	
			Nelson, Susan	2018	
			Reza, Hassan	2018	
			Robinson, Sarah	2018	
			Tessema, Chernet	2018	
14. Legislative Affairs			Elect 1 until 2018		
	N. Vogeltanz-Holm (MED)	2016	Aaland, Mary	2018	
	D. Darland (A&S)	2017	Casler, James	2018	
	D. Harsell (BPA)	2017	Jonk, Yvonne	2018	
			Kenville, Kimberly	2018	
			Nielsen, Sarah	2018	
			Poochigian, Donald	2018	
			Weber, Bret	2018	
15. Library			Elect 3 until 2018 (1 A&S, 1 LAW, 1 ANY)		
	S. Noghianian (CEM)	2016	Askelson, Mark (JDO)	2018	
	A. Sahmoun (MED)	2016	DiCristina, Bruce (A&S)	2018	
	D. Tande (NUR)	2016	Gerla, Philip (CEM)	2018	
	E. Bjerke (JDO)	2017	Harris-Behling, Elizabeth (A&S)	2018	
	J. Haskins (BPA)	2017	Jorgenson, Terra (JDO)	2018	
	G. Onchwari (EHD)	2017	Knapp, Thyra (A&S)	2018	
			McHenry, Laurie (LAW)	2018	
			Mikulak, Marcia (A&S)	2018	
			Notbohm, Matthew (BPA)	2018	
			Shackelford, Alan (A&S)	2018	
			Tang, Clement (CEM)	2018	
			Weinstein, Jack (A&S)	2018	



COMMITTEE	CONTINUING MEMBERS	TERM EXPIRES FALL OF	NOMINEES	TERM EXPIRES	VOTE
16. Online & Distance Education			Elect 2 until 2018		
	B. Combs (EHD)	2016	Du, Guodong	2018	_____
	G. Vandeberg (A&S)	2016	Harsell, Christine	2018	_____
	L. DeLong (EHD)	2017	Ingle, Ronnie	2018	_____
	S. Zimmerman (MED)	2017	Koszewski, Wanda	2018	_____
			Laguette, Soizik	2018	_____
			Noghanian, Sima	2018	_____
			Quest, Aisling	2018	_____
			Quinn, Andrew	2018	_____
			Tang, Clement	2018	_____
			Zahui, Marcellin	2018	_____
17. Scholarly Activities			Elect 3 until 2018 (1 MED, 1 EHD, 1 BPA)		
	J. Ralph (NUR)	2016	Clement, Thomas (BPA)	2018	_____
	A. Looby (A&S-social science)	2016	Keengwe, Jared (EHD)	2018	_____
	C. Prescott (A&S-humanities)	2016	Meyers, Sarah (MED)	2018	_____
	T. Desell (JDO)	2017	Ozaki, Casey (EHD)	2018	_____
	S. Noghanian (CEM)	2017	Shabb, John (MED)	2018	_____
	M. McGinniss (LAW)	2017		2018	_____
18. Student Academic Standards			Elect 2 until 2018		
	M. Flynn (A&S)	2016	Fiordo, Richard	2018	_____
	V. McCleary (MED)	2016	Koszewski, Wanda	2018	_____
	S. Fleshman (A&S)	2017	Marasinghe, Kanishka	2018	_____
	K. Kenville (JDO)	2017	Noghanian, Sima	2018	_____
			Quest, Aisling	2018	_____
			Schill, Janna	2018	_____
			Seddoh, Amebu	2018	_____
			Tessema, Chernet	2018	_____
19. University Assessment			Elect 3 until 2018 (1 EHD, 1 BPA, 1 MED)		
	D. Hansen (A&S)	2016	Askim-Lovseth, Mary (BPA)	2018	_____
	B. Myers (LAW)	2016	Hanson, Debra (MED)	2018	_____
	K. Buettner (NUR)	2016	Janssen, Scinda (MED)	2018	_____
	J. Casler (JDO)	2017	Ozaki, Casey (EHD)	2018	_____
	S. Gupta (CEM)	2017	Schill, Janna (MED)	2018	_____
			Worley, Deborah (EHD)	2018	_____

## SENATE HONORS PROGRAM COMMITTEE

The Honors Program is open to undergraduate students in any College or Major at UND. The program serves motivated students by enhancing undergraduate education through classes and co-curricular activities, including the Senior Honors Thesis.

Purpose: To provide faculty oversight of the University Honors Program by providing assistance and consultation in policy development, advising the program, establishing standards, evaluating the success of the Program, assessing Sophomore Honors Portfolios, serving on Senior Honors Thesis Committees, and approving graduates.

Membership: 21 Total Members  
 Faculty (nine)  
 Honors Program Director (one)  
 Honors Faculty (three)  
Students of the Honors Program (eight, with at least one first-year Honors student)

Term: Faculty serve three year terms;  
 Honors Coordinator: term concurrent with office;  
 Honors Faculty: term concurrent with position;  
 Students of the Honors Program: one year, renewable, terms.

Selection: Faculty: one-third elected each year by the University Senate in April and assuming responsibilities May 1.  
 Honors Director: ex-officio  
 Honors Faculty: ex-officio  
 Students of the Honors Program: recommended by the Honors faculty based on perceived ability to evaluate Honors Program goals.

## Functions and

Responsibilities: Acting of its own volition, upon the request of the Senate and/or others, the Committee shall assume responsibility for the following:

1. Address issues regarding the Honors Program;
2. Provide assistance and consultation as needed in policy development;
3. Advise and assist students completing their Senior Honors Thesis;
4. Provide oversight, review, and assistance to colleges and departments in the development of special programs of Honors study that fall outside



- the Honors Program;
5. The Director, Honors Faculty, and appropriate subcommittees will:
    - a. Evaluate prospective Honors Students for Tuition waivers;
    - b. Review applications, interview candidates, and recommend hiring of new Honors Faculty;
    - c. Serve on subcommittees as needed (i.e. grievances, etc.);
    - d. Recommend for approval graduation of senior students on the basis of the Coordinator's and the Committee's evaluation;
    - e. Work with Department Chairs and Deans in making suitable adjustment in curricula and faculty loads.

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

Source of  
Information:

University Senate Minutes - December 7, 1967  
University Senate Minutes - November 3, 1966  
University Senate Minutes - March 2, 1967  
University Senate Minutes - May 4, 1972  
University Senate Minutes - May 3, 1973  
University Senate Minutes - March 5, 1981  
University Senate Minutes - March 4, 1999

SENATE BUDGET, RESTRUCTURING AND REALLOCATION  
COMMITTEE

Purpose:	To provide faculty guidance and oversight to the administration in regard to restructuring/reallocation and other new or special budget proposals, to advance faculty-initiated restructuring/ reallocation proposals to the Senate and the Vice President for Academic Affairs, and to act as the mechanism for provision of faculty participation prior to termination of tenured faculty under exigent or other emergency circumstances.
Membership:	<p>Faculty (seven) Student (one) Vice President for Academic Affairs (one, non-voting, advisory) Vice Chair of University Senate (one)</p> <p>Faculty ( twelve, one from each college (two from the college of Arts &amp; Sciences), one from the Senate University Curriculum Committee, one from the Senate Online and Distance Education Committee, and one from the Graduate Committee) Students (two) appointed by the Student Association Staff (two) appointed by the Staff Senate Vice President for Academic Affairs (one, non-voting, advisory) Vice Chair of University Senate (one) University Budget Manager (one, non-voting, advisory)</p>
Terms:	<p>Faculty (six, elected by the University Senate) - three years Faculty (one from Senate University Curriculum Committee as appointed by that Committee) Student - one year Vice President for Academic Affairs - concurrent with office Vice Chair of University Senate - concurrent with office</p> <p>Faculty (nine, elected by University Senate) – four years, staggered terms Faculty (one from Senate University Curriculum Committee) Faculty (one from Senate Online and Distance Education Committee) Faculty (one from the Graduate Committee) Staff (two elected by the Staff Senate) – four years, staggered terms Students – two years, staggered terms Vice President for Academic Affairs – concurrent with office Vice Chair of University Senate – concurrent with office University Budget Manager – concurrent with office</p>
Selection:	<p>Faculty - elected by the University Senate in April and assuming responsibilities May 1 with two elected each year Student - elected by Student Senate Vice President for Academic Affairs - ex-officio</p>

Vice Chair of the University Senate - ex-officio

Faculty - elected by the University Senate in April and assuming responsibilities May 1 with two or three elected each year

Faculty - one from Senate University Curriculum Committee as appointed by that Committee

Faculty - one from Senate Online and Distance Education Committee as appointed by that Committee

School of Graduate Studies Representative appointed by Graduate Committee in consultation with the Dean of the School of Graduate Studies

Students - elected by the Student Association in the first meeting in the fall, with one to be elected each year

Staff - elected by the Staff Senate in the first meeting in the fall, with one to be elected every two years

Vice President for Academic Affairs - ex-officio

Vice Chair of University Senate - ex-officio

University Budget Manager - ex-officio

#### Functions and

Responsibilities: Acting of its own volition, upon the request of the Senate and/or others, the Committee shall assume the following responsibilities:

1. Provide faculty perspective and advice to the University Planning and Budget Committee, to the Provost, and to the President, regarding planning and budget.
2. Receive and review restructuring/reallocation proposals from the administration and provide advice regarding the proposals.
3. Advance to the Senate/Provost restructuring/reallocation proposals initiated by the faculty.
4. Serve as a review and advisory body for new/special budget requests including, but not limited to: system-wide restructuring, intramural course duplication, and non- restructuring allocation proposals.
5. Perform the pre-termination faculty participation role in financial exigency circumstances and in other instances required by the Board of Higher Education Policy Manual or requested by the President or the Provost.
6. To serve as faculty representatives to committees appointed by and reporting to the President or Provost regarding planning and budgeting.
7. To participate in deliberations about the determination by the institution that tenured appointments might need to be terminated due to financial exigency, loss of legislative appropriations, loss of institution or program enrollments, consolidation of academic units or program areas, or elimination of courses.

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

Source of  
Information:

University Senate Minutes - March 7, 1996  
University Senate Minutes - May 6, 1999  
University Senate Minutes - March 6, 2003  
University Senate Minutes - November 7, 2013