



2-1-2007

February 1, 2007

University of North Dakota

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1.

The February meeting of the University Senate was held at 4:05 p.m. on Thursday, February 1, 2007 in Room 7, Gamble Hall. Douglas Munski presided.

2.

The following members of the Senate were present:

Anderson, Cindy	Hume, Wendelin	Murphy, Eric
Anderson, Suzanne	Iiams, Michele	Owens, Sarah
Bass, Gail	Iverson, Joneen	Perry, David
Berne, Jane	Jackson, Jon	Poochigian, Donald
Buhr, Jordan	Jackson, Margaret	Potvin, Martha
Campbell, Katherine	Jerath, Sukhvarsh	Rakow, Lana
Covington, Chandice	Kitzes, Adam	Rex, Janet
Dewar, Graeme	Lane, Jason	Rice, Daniel
Elsinga, Lillian	LaVenture, Andrew	Rieke, Judy
Erickson, Daniel	Lawrence, David	Seddoh, Samuel
Ferraro, Richard	Light, Steven	Smart, Kathy
Fisher, Jay	Little, Michael	Smith, Bruce
Flom-Meland, Cynthia	Lothspeich, Jason	Stofferahn, Curtis
Folkestad, Sara	Mahar, Patricia	Stolt, Wilbur
Gallager, Robert	Marasinghe, Kanishka	Venhuizen, Brett
Haskins, James	Martindale, Nathan	Watson, John
Heitkamp, Thomasine	Mayzer, Roni	Wittgraf, Michael
Hilliard, Nathaniel	Munski, Douglas	Yurkovich, Eleanor

3.

The following members of the Senate were absent:

Alfonso, Peter	Jeno, Sue	Petros, Thomas
Baker, Mary	Johnson, Stefan	Picklo, Matthew
Behrmann, William	Kelsch, Steven	Rendahl, Stephen
Benoit, Joseph	Koeser, Brandon	Robertson, Charles
Boyd, Robert	Kupchella, Charles	Rosenberger, Thad
Bradley, April	LeBel, Paul	Schnellert, Gary
Cripe, Haylee	Mamaghani, Iraj	Streibel, Kent
Drewes, Mary	Moen, Jan	Weisenstein, Greg
Elbert, Dennis	Myers, Bradley	Williams, Jim
Faruque, Saleh	Nowacki, Michael	Wilson, H. David
Gosnold, Will	Olsen, Glenn	
Jacobson, Rachelle	Perkins, Dexter	

4.

- a. The proposed catalog wording for the honors policy effective dates was presented for information. The wording reflects the changes passed by the resolution at the January Senate meeting.
- b. The English Coulee committee is partnering with CleanFlo International to clean up the Coulee. They are looking for persons interested in helping with the project. There will be a future forum regarding this project.
- c. The Study Abroad Fair is scheduled for February 7, 2007.
- d. There is a new ITSS Incident Response Policy which is under review.
- e. Dr. Jeffrey Powell, from the Dean of Students Office, indicated that he is soliciting and accepting changes to the *Code of Student Life* that may need

approval by the University Senate. He indicated that the process will start next month. He also reported that there is a faculty opening for the Student Policy Committee.

- f. The Committee on Committees is soliciting nominees for various committees for the next year. Ms. Smart, chair of Committee on Committees, is accepting nominations.
- g. CCF report by Curt Stofferahn: The CCF made recommendations which included a combined salary increase for faculty and staff of 7.4%, increased health contributions, and increased retirement contributions for staff with more than 15 years of service. There was also the recommendation that 21% of the ND budget be for higher education. Mr. Stofferhan indicated that the position of the Higher Education Roundtable is that ND is not living up to their agreement of support to higher ed. They support funding at 21%; however, the Governor requested a 96% budget. His budget proposal is for a 5% salary increase plus some equity money. The current status of the budget process is not hopeful. It looks like maintaining the 5% salary increase with separate promotion funding will be difficult. Full funding of health insurance will be difficult as well.

Senator Jerath asked about tuition. It was explained that the proposed cap will mean that we cannot rely on tuition for increased revenue. Senator Rice stressed the need for and importance of full funding for health insurance.

Mr. Stofferahn closed by presenting the names and brief comments about the Chancellor candidates.

- h. Mr. Martindale commented on the ND Student Association work in Bismarck on legislation. He reported that there is not a lot of good news on the student front as well. He indicated that although capping tuition may be good, it may ultimately result in higher tuition later. He shared a concern that Montana and Minnesota bills will be acted on after the ND legislative session has been concluded which may present significant issues. Also, the ConnectND issue is not looking good. Fees will probably be raised again rather than the requested elimination.
- i. Senator Gallagher shared that there is a strong resistance in the legislature to the 21% higher education funding and that the ConnectND fee will probably go up.

5.

The Chair asked for corrections or additions to the January 11, 2007 minutes. Hearing none, the minutes were approved as distributed.

6.

The question period was opened and closed at 4:45 p.m.

7.

Mr. Murphy moved to accept and file the annual report of the Senate Summer Sessions Committee. The motion was seconded and passed unanimously.

8.

Mr. Hilliard moved to accept the revised Curriculum Committee report. The motion was seconded and approved unanimously.

9.

The meeting adjourned at 4:53 p.m.

Suzanne Anderson University Senate, Dave Marshall, Chairman
Secretary to the Senate

FROM: Diane Haddad, Director, Summer Sessions

DATE: January 11, 2007

RE: Annual report of the Summer Sessions Committee

The Summer Sessions Committee met on February 16, March 30, and April 27. A lack of quorum at the April meeting prevented any official action. Discussion at the first meeting centered around the role of this committee because of the creation of the Summer Program and Events Council, and what direction summer sessions was headed under a new Provost and Director. It was determined that this committee would be dealing strictly with the academic (for credit) side of summer, whereas the council's job is to reinvigorate summer as a whole. Because of the President's goal to increase summer enrollment, and the Provost's new initiative to reward colleges for increasing student credit hours, this committee could be very valuable.

Faculty pay was discussed. i.e., could a new system be devised for paying for readings courses, independent studies, etc. Or could summer salary schedule be based on academic year pay? Or could there be a revenue sharing model adopted?

Several ideas for increasing enrollment were discussed -- how to market to incoming freshmen, current students, and Summer Events (senior citizens), and marketing as a whole. One idea being worked on is a collaborative effort between Integrated Studies and the American Indian Center to bring existing freshman American Indian students here in the summer to introduce them to campus and offer them a couple of classes in Composition, Humanities, Student Life, etc. in order to better prepare them for Fall.

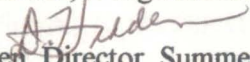
A proposal from the Provost was to create a high school counselor's institute which offers this group a high caliber workshop, shows off the campus, and allows them to use the facilities in the hope that they will return to their schools with a glowing recommendation for UND to their students. There will be a workshop offered in Summer 2007 and, hopefully, an expanded experience in 2008.

Dave Marshall initiated a certificate program for publishing/editing through the English department. This is waiting approval from the Curriculum Committee.

VICE PRESIDENT FOR ACADEMIC AFFAIRS
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GRAND FORKS, NORTH DAKOTA 58202-8176
(701) 777-2167
FAX (701) 777-4139

MEMORANDUM

TO: University Senate, Doug Munski, Chairman

FROM: Diane Hadden, Director, Summer Sessions 

DATE: January 11, 2007

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University Curriculum Committee Report

Marketing efforts have been substantially increased both through Summer Sessions and the Summer Program and Events Council.

Summer salaries increased by 4.5% in 2006, and will increase by 3% in 2007. With the Provost's allocation model in place, some colleges will have additional dollars available to them. At this point, the money is not for salaries. However, salary continues to be discussed.

No chairperson had been elected, so the Director has assumed those duties.

For additional statistics and recommendations, the Annual Report can be reviewed on the Institutional Research website.

Course Deletions

Chem 340	Chemical Instrumentation	3 crs
Nursing 361	New Concepts in Nursing Practice I	3 crs
Nursing 362	New Concepts in Nursing Practice II	4 crs

Senate approval is not required for the following repeat items:

Course Change Requests

Avit 327	Gas Turbine Engines -- change prerequisites from Avit 325 to Avit 324
Avit 503	Statistics -- change in course description
Avit 510	Aviation Public Policy and Regulations -- change in course description
Avit 512	Aviation Environmental Concerns -- change in course description
Avit 513	Human Factors: Human Perceptions in the Aerospace Environment -- change in course description
Avit 516	Human Factors: Memory, Learning and Judgment: the Challenges of Training and Selection in the Aviation Industry -- change in course description
Avit 595	Aviation Capstone -- change in course description
Avit 997	Independent Study -- change in course description
Avit 998	Thesis -- change in course description
CSci 242	Algorithms and Data Structures -- change in course description; change in frequency from F,S to S
CSci 351	Introduction to File Processing -- change in frequency from S to S/2
CSci 397	Cooperative Education -- change prerequisites from "including CSci 242, in addition to standard co-op requirements" to "including CSci 242"
CSci 446	Computer Graphics -- add CSci 237 as prerequisite
CSci 455	Database Management Systems -- change prerequisites from CSci 351 to CSci 242
CSci 463	Software Engineering -- change prerequisites from CSci 351 to CSci 242 and 363
Phys 161/161L	
Phys 162/162L	add Phys 161 is offered in F and Phys 162 is offered in S
Psyc 421	Individual and Group Differences -- change title to Diversity Psychology
Psyc 521	Individual and Group Differences -- change title to Diversity Psychology; change in course description

Program Requirements Change Requests

Aviation Systems Management	-- add Avit 100 to degree requirements
M.S. in Chemistry (Thesis option)	-- remove scholarly tool requirement of Chem 455

University Curriculum Committee Report
Spring Semester 2007
February 2007

New Courses

Avit 102L	Introduction to Aviation	0 cr
Avit 221L	Basic Attitude Instrument Flying	0 cr
Avit 222L	IFR Regulations and Procedures	0 cr
Avit 323L	Aerodynamics – Airplanes	0 cr
Avit 325L	Multi-Engine Systems and Procedures	0 cr
Avit 414L	CFI Certification	0 cr
Avit 520	Strategic Airport Planning	3 crs
Avit 587	Supervised Field Work	1-3 crs, repeatable to 6
CIEN 525	Surface Hydrology	3 crs
CSci 363	User Interface Design	3 crs
Hum 212	Integrated Cultural Experience	3 crs

Course Deletions

Chem 540	Chemical Instrumentation	3 crs
Nursing 361	New Concepts in Nursing Practice I	3 crs
Nursing 362	New Concepts in Nursing Practice II	4 crs

Senate approval is not required for the following report items

Course Change Requests

Avit 327	Gas Turbine Engines – change prerequisites from Avit 325 to Avit 324
Avit 503	Statistics – change in course description
Avit 510	Aviation Public Policy and Regulations – change in course description
Avit 512	Aviation Environmental Concerns – change in course description
Avit 515	Human Factors: Human Perceptions in the Aerospace Environment – change in course description
Avit 516	Human Factors: Memory, Learning and Judgment: the Challenges of Training and Selection in the Aviation Industry – change in course description
Avit 595	Aviation Capstone – change in course description
Avit 997	Independent Study – change in course description
Avit 998	Thesis – change in course description
CSci 242	Algorithms and Data Structures – change in course description; change in frequency from F,S to S
CSci 351	Introduction to File Processing – change in frequency from S to S/2
CSci 397	Cooperative Education – change prerequisite from “including CSci 242, in addition to standard co-op requirements” to “including CSci 363”
CSci 446	Computer Graphics – add CSci 363 to prerequisites
CSci 455	Database Management Systems – change prerequisites from CSci 351 to Csci 242
CSci 463	Software Engineering – change prerequisites from CSci 351 to CSci 242 and 363
Phys 161/161L,	
Phys 162/162L	add Phys 161 is offered in F and Phys 162 is offered in S
Psyc 421	Individual and Group Differences – change title to Diversity Psychology
Psyc 521	Individual and Group Differences – change title to Diversity Psychology; change in course description

Program Requirements Change Requests

- Aviation Systems Management – add Avit 100 to degree requirements
- M.S. in Chemistry (Thesis option) – remove scholarly tool requirement of Chem 455

M.S. in Chemistry (Thesis option) – delete Chem 540 from program requirements
 Ph.D. in Chemistry – remove scholarly tool requirement of Chem 455
 Ph.D. in Chemistry – delete Chem 540 from program requirements
 B.S. in Computer Science – replace Csci 351 with CSci 363 in degree requirements
 Geography (Environmental Geography Emphasis) – minor word changes and the addition of Geog 378 and 397 to elective technical courses
 Geography (Geographic Education Emphasis) – change in course options
 RN to BS in Nursing – chemistry will no longer be required in pre-requisite coursework; admission requirements: “students must now have an earned Associate Degree in Nursing from a regionally accredited college or a nursing diploma” changed from coursework from completed associate degree or diploma program in nursing
 M.S. in Pharmacology, Physiology, and Therapeutics – change in required BMID courses, change in program requirements and program description
 Ph.D. in Pharmacology, Physiology, and Therapeutics – change in required BMID courses, change in program requirements and program description
 Minor in Statistics Plans A and B – change Econ 310 requirement to Econ 410; for Plan B: delete Math 104 as a prerequisite

Returned to Department

Flight Education degree program change in program requirements

Theatre Arts 240, 241, 242, 340, 341, 342 new course requests

The following members of the service were absent:

Anderson, Barbara	Jarboon, Margaret	Gibson, Diana
Baker, Mary	Jacobson, Michelle	Perkins, Jodie
Henricson, William	Johnson, David	Pickie, Matthew
Harne, Jane	Kilmer, Steven	Roberts, Stephen
Bradley, April	Kilmer, Steve	Wu, Jiahua
Hugh, Jordan	Larsen, David	Ziele, Judy
Drews, Mary	Layman, Andrew	Rosenberger, Chad
Fanning, Salet	Lebel, Jeff	Schweitzer, Gary
Ferraro, Richard	Lochman, Brian	Smith, Kathy
Gallagher, Robert	Mack, Barbara	Streibel, Scott
Geisinger, James	Manahan, Jay	Strong, John
Hickman, Justin	Martin, Eric	Williams, Tim
Hugh, Wendell	Myers, Andrew	Wilson, David
Jackson, Joe	Nowell, Michael	

The following announcements were made:

- a. Student representatives, Aaron Flynn and Lisa Perukilli, gave a presentation on the Big Event, a community volunteer project to be held on April 14. They encouraged faculty and staff participation.
- b. Mr. Hanks announced that a reception will be held at 2:00 p.m. in the River Valley Room of the Memorial Union for Cary Wilson, the President of the American Association of University Professors (AAUP) on March 26, 1997. At 3:30 p.m. Mr. Wilson will speak about the current condition of higher education and the state of the professoriate. This event is co-sponsored by the Department of Educational Leadership and the Office of Instructional Development.