



2008

January 10, 2008

University of North Dakota

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Minutes of the University Senate Meeting
January 10, 2008

1.

The January meeting of the University Senate was held at 4:05 p.m. on Thursday, January 10, 2008 in Room 7, Gamble Hall. Tom Petros presided.

2.

The following members of the Senate were present:

Anderson, Katherine	Grandstrand, Tyrone	Mertz, Tara
Anderson, Suzanne	Grant, Emanuel	Moen, Jan
Axtman, Benjamin	Haskins, James	Mortinson, Matthew
Baker, Mary	Hoffarth, Janice	Murphy, Eric
Bass, Gail	Hume, Wendelin	Petros, Thomas
Benoit, Joseph	Hunter, Susan	Poochigian, Donald
Berne, Jane	Iverson, Joneen	Potvin, Martha
Boyd, Robert	Jackson, Jon	Rendahl, Stephen
Bradley, April	Jackson, Margaret	Reza, Hassan
Broedel, Hans	Jerath, Sukhvarsh	Rice, Daniel
Buhr, Jordan	Johnson, Gary	Richards, Thomas
Campbell, Katherine	Kaler, Amanda	Rieke, Judy
Cripe, Haylee	Kitzes, Adam	Rosenberger, Thad
Doze, Van	Kupchella, Charles	Smith, Bruce
Elbert, Dennis	Lawrence, David	Stolt, Wilbur
Elsinga, Lillian	LeBel, Paul	Sun, Jeffrey
Faruque, Saleh	Little, Michael	Watson, John
Ferraro, Richard	Liu, Rugao	Weisenstein, Greg
Fisher, Jay	Lothspeich, Jason	Wettersten, Kara
Gallager, Robert	Marshall, David	Widmer, Donovan
Gordon, Gregory	Mayzer, Roni	Wittgraf, Michael
Gourneau, Bonni	Melland, Helen	Wu, Min

3.

The following members of the Senate were absent:

Anderson, Collin	Graves, Corey	Nelson, Susan
Behrmann, William	Halvorson, Isaac	Perkins, Dexter
Beneda, Nancy	Iiams, Michele	Riedy, Joshua
Berwald, Olaf	Jeno, Sue	Schnellert, Gary
Covington, Chandice	Khavanin, Mohammad	Schwartz, Rhonda
DeMers, Judy	Light, Steven	Tepper, Nadine
Drewes, Mary	Mamaghani, Iraj	Wilson, H. David
Ghribi, Othman	Myrick, Matthew	

4.

The following announcements were made:

- a. Mr. Petros shared a handout regarding the campus visits of the Presidential candidates. There are special sessions for interaction with Senate leadership and all Senate members. He also called attention to the public forum sessions and encouraged attendance. There are forms available for feedback.

- b. Mr. Petros reported on the request from the December Senate meeting for more detail on how indirect costs are used at UND. He indicated that he is working on the matter with the Budget Office and hopes to have more information at the next meeting.

5.

The chair asked for corrections or additions to the December 6, 2007 minutes. Hearing none, the minutes were approved as distributed.

6.

The question period was opened at 4:16 p.m. There were no questions posed by the Senate membership. The question period closed at 4:17 p.m.

7.

A motion was made by Mr. Haskins, and seconded by Mr. Jackson, to accept the Senate Library Committee annual report. The motion was approved.

8.

Because Ms. Kubeck was not in attendance, the request for a clicker standard was not discussed. Ms. Kubeck will be asked to attend a future meeting.

9.

Mr. Petros presented the request from the Standing Committee on Faculty Rights (SCoFR) to change the wording on the membership. Mr. Marshall, a member of SCoFR, spoke to the requested change. He stated that the Committee wishes to add a line to the membership description indicating that when a faculty member is elected to SCoFR, that person is no longer eligible for the Special Review Committee Pool. The change is requested to eliminate the potential for conflict of interest. Mr. Marshall moved approval of the change, which was seconded by Mr. Haskins. The motion passed with a vote of 56 for and 1 abstention.

10.

The meeting was adjourned at 4:30 p.m.

Suzanne Anderson
Secretary to the Senate

UNIVERSITY OF NORTH DAKOTA
University Senate Library Committee
Annual Report 2006/07

Membership

Carl Barrentine, Humanities and Integrated Studies; Van Doze, School of Medicine; Joe Hartman, Geology and Geological Engineering; Susan Hunter, Nursing; Eunjin Kim, Computer Science; Craig McLaughlin, Space Studies; Bradley Myers, Law; Seong-Hyun Nam, Management; Michael Nowacki, Student; Timothy Perry, Student; Margaret Zidon, Teaching & Learning; and Wilbur Stolt, Chester Fritz Library (ex officio)

Committee Activities

- The University Senate Library Committee met two times during 2006/07.
- The Committee elected Professor Joseph Hartman, Chair for 2006/07.
- The Committee received reports on the FY2007 Library budget. The Library budget used endowment reserve funds and salary savings to maintain current levels of book purchases and continuation of all serial subscriptions during FY07. The FY07 budget will not meet projected FY08 inflationary costs. Additional funding will be necessary or some resources will be cut.
- The Committee discussed the Library's strategies for providing resources in paper and electronic format and also the purchase of monographs as well as serials. The Libraries works to purchase scholarly resources in all formats to meet the needs of the University's academic programs, but it is unable to purchase both print and electronic formats for the same titles.
- The Committee received information about a new French Heritage Collection documenting French, French-Canadian and Metis history in the Upper Midwest. The Library will hold personal papers, diaries, publications and genealogies documenting French heritage. The Collection was established through the work of Professor Virgil Benoit and the IFMidwest Initiative.

Selected Library Accomplishments

- The Chester Fritz Library added over 15,100 new titles to its holdings and offered access to over 120 electronic databases, over 32,000 online journals and 10,000 electronic books.
- Interlibrary loan activity is changing. UND requests to borrow items from other libraries total 7,500, which continued a downward trend in requests to other libraries. Requests from other libraries to borrow UND resources have dropped slightly to 10,500.
- The Library's Information Literacy program provided instruction to nearly 5,400 students – nearly the same as last year.

(Over)

- The three major UND libraries cooperatively established "FindIt at UND", a software program which determines appropriate links to the Library's full text resources, to the online catalog or to the Interlibrary Loan service. It has helped lead users to sources with less confusion.
- Library staff continued adding images to two new digital research collections providing access to primary resources housed in the Specials Collections Department. Researchers may now view these Library resources via the Internet.
- The Library received a grant from the Student Technology Fee Committee to upgrade the Chester Fritz Library's Public computers. The grant provided support for new computer workstations.
- Library wireless laptops and wireless cards were checked out over 330 times, which is a ten percent increase from the previous year.
- Library staff continues to work with librarians from South Dakota and Minnesota to solicit, evaluate and implement licensing of digital scholarly resources for the three state area.
- The Library co-sponsored with the IFMidwest Program, an international meeting, "Exploring French Heritage in the Midwest," which attracted over 100 participants from the region.
- The Library sponsored regional Patent and Trademark workshops for inventors and entrepreneurs.
- The U.S. Superintendent of Documents visited the Chester Fritz Library to learn more about the Joint Federal Documents program managed by the UND and NDSU libraries.

December 3, 2007

The agenda of the meeting was as follows:

Berwick, Vandy	Kurtz, Brenda	Zandy, James
Berwick, Gail	Kurtz, Charles	Zandy, Gary
Berwick, April	Kurtz, David	Zandy, Robert
Berwick, Mary	Kurtz, James	Zandy, Steve
Berwick, William	Kurtz, Joseph	Zandy, William
Berwick, Albert	Kurtz, Matthew	Zandy, David
Berwick, Cathy	Kurtz, David	Zandy, David
Berwick, Isiah	Kurtz, Martin	Zandy, David
Berwick, Sue	Kurtz, Stephen	

The following announcements were made:

- Mr. Petros announced that the March Senate meeting date would be changed due to spring break. The date recommended was the second Thursday in March, March 13.
- Mr. Peterson announced that the Higher Education Research Survey had been out to campus. The information is needed for a report to the State Board.