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March 3, 2011

University of North Dakota

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Minutes of the University Senate Meeting
March 3, 2011

1.

The March meeting of the University Senate was held at 4:05 p.m. on Thursday, March 3, 2011 in Room 7, Gamble Hall. Kathy Smart presided.

2.

The following members of the Senate were present:

Anderson, Ernest	Gonsalez-Smith Suzanne	Munski, Doug
Anderson, Julie	Guy, Mark	Murphy, Eric
Anderson, Suzanne	Heitkamp, Thomasine	Rakow, Lana
Antonova, Slavka	Iiams, Michele	Reesor, Lori
Baker, Mary	Jackson, Jon	Schauer, Roger
Bonner, Kelly	Jeno, Sue	Semke, William
Bonner Melissa	Keengwe, Jared	Smart, Kathy
Bowman, Frank	Kelley, Robert	Smith, Wesley
Brekke, Alice	Kenville, Kimberly	Stofferahn, Curt
Campbell, Kate	Kistner, Brian	Stone, Jan
Casler, James	Kitzes, Adam	Sturges, Denyse
Doze, Van	Kubatova, Alena	Suleiman, Nabil
Drewes, Mary	Laguetta, Soizik	Swartz, Kristi
Dunlevy, Jane	LeBel, Paul	Tiemann, Kathleen
El-Rewini, Hesham	Liepold, Loren	Tyree, Elizabeth
Fershee, Kendra	Mayzer, Roni	Ullrich, Gary
Flower, Ann	McBride, Rosanne	Watson, William
Francis, Clare	Moen, Joseph	Young, William
Gerbert, Shane	Mosher, Sarah	

3.

The following members of the Senate were absent:

Badahdah, Abdallah	Johnson, Corbin	Rice, Daniel
Bakke, Matthew	Johnson, Phyllis	Riedy, Joshua
Benoit, Joseph	Kenney, Lynda	Routon, Claudia
Berger, Albert	Larson, Claire	Runge, Robin
Blackburn, Royce	Lei, Saobo	Seddoh, Amebu
Elbert, Dennis	Marasinghe, Kanishka	Senn, Ryan
Halgren, Cara	Minnotte, Krista	Smith, Bruce
Hall, Judith	Noiva, Jennifer	Stolt, Wilbur
Hauschild, Grant	Onchwari, Grace	Urton, Raina
Higgins, James	Oversen, Kylie	Worley, Deborah
Jehlicka, Brenden	Rand, Kathryn	Wynne, Joshua

4.

The following announcements were made:

- a. Mr. LeBel announced that the Academic Leadership Forum will be held at 1:00 p.m. on Tuesday, March 29, 2011 in the Baker Courtroom in the Law School.
- b. Mr. LeBel reported that the next regional accreditation full visit will be in the 2013-14 academic year. There is a two-year self study process for the visit. There will be data gathering in 2011-2012 and drafting of the report in 2012-2013. There will be slight editing following that with the goal to have the report completed in summer 2013. The self study process will be led by Joan Hawthorne, as director, and Donna Pearson from EHD and Patrick O'Neill from BPA as faculty co-chairs. There will be ten additional members

of the steering committee who will be co-chairs of the five criteria subcommittees. There will be working groups and an advisory group established for each criteria.

- c. Mr. LeBel indicated that there have been questions on tuition revenue allocation. He indicated that there have been adjustments to revenue allocations in 2010-2011. He explained that the general fund appropriation and base tuition revenue fund the base appropriated budgets for the colleges. There are two tuition models: the online model and base tuition model. Basically, the tuition funding is not able to cover the required instructional expenses. He explained that some of the increase of online revenue is at the expense of base tuition. A portion of the online revenue from both the DCE portion and the college portion were restricted to provide needed revenues for funding the base.

Ms. Smart asked for corrections or additions to the minutes of the February 3, 2011 meeting; hearing none, the minutes were approved as distributed.

The question period was opened at 4:23 p.m.

- a. Mr. Stofferahn moved to recognize Tom Petros. The motion was approved. Mr. Petros asked for clarification on the source of the problem for the general fund shortage. Mr. LeBel indicated that when the online enrollment decreased the general tuition, the funding had to be rebalanced. The two tuition models are competing and need to be complementary. Mr. Petros asked what will be done to correct this. Ms. Brekke indicated that in planning conversations for ramping up the online education, this possibility was raised and that there might need to be adjustments made to the model. That is under discussion.
- b. Mr. Gerbert asked if reduction of the online funds is related to HB 1003. Mr. LeBel indicated anything in HB 1003 is for the next two fiscal years, beginning in July 2011, so it is not.
- c. Mr. Semke asked about the numbers that are used for this. Ms. Brekke indicated that overall enrollment is up. In reality, the net tuition collection has been impacted by the residence rate for online as well as enrollment numbers. The consensus was that the model needs adjustment. Mr. LeBel commented on the 60/40 model and which programs followed that model.
- d. Mr. Jackson moved to recognize Jeff Weatherly. The motion was approved. Mr. Weatherly asked about the established budgets for the online programs. Ms. Brekke indicated that she can identify all online or mixed students. Mr. LeBel indicated that the deans have a choice on how to allocate or reallocate the funds.
- e. Ms. Kenville indicated that CCF had discussed this since the concern is at all campuses. Mr. LeBel indicated that there are two approaches to fixing it: fix the tuition and fee structure and rates at system level or by campus. The system agreed to hold off until UND and NDSU can study the effects of the various tuition models that have been proposed. When tuition revenue streams are fixed and predictable, then we will be in a better position to have the campus-level conversation about how to go forward with a careful study of various allocation models. He wants to gather a group to identify and discuss realistic options for the academic funding model.
- f. Mr. Jackson moved to recognize Mark Grabe. The motion was approved. Mr. Grabe shared that it was unfair that the deans are responsible to make adjustments when the department is acting on budgets approved by the Provost; furthermore, this late in the year, departments do not have funds. Mr. LeBel explained the thinking involved in the decisions that were made. The decisions seemed to be the least harmful way to address the revenue issue.

g. Mr. Murphy asked a question from faculty in SMHS regarding consolidation of the basic sciences departments. The question was "what is the procedure to consolidate departments." The President indicated that the process for reorganization for SMHS is first an internal matter for the college. Then after the decisions are made by the Vice President for Health Affairs, it goes to the President and finally to the Chancellor. He stated that this is a faculty matter for SMHS.

The question period closed at 4:44 p.m.

7.

Mr. Stofferahn moved approval of the annual reports from the Senate Student Academic Standards Committee and the Senate Administrative Procedures Committee. Mr. Gerbert seconded the motion. The two reports were approved.

8.

Ms. Campbell presented the Curriculum Committee report and moved approval. Mr. Munski seconded and, following discussion, the motion and the report were approved unanimously.

9.

Mr. Stofferahn moved to add a resolution from the Legislative Affairs Committee to the business calendar. Mr. Munski seconded, and the motion passed unanimously.

10.

Ms. Flower presented the ballot of nominations for Senate committees for 2011-2012. She explained the process to establish the ballot for committees. She then went through each committee calling for nominations from the floor. Ms. Flower then indicated that the senators were to vote on the committees as they were addressed. The ballots were completed and senators were requested to sign the ballot and turn it in at the end of the meeting.

11.

Mr. Stofferahn presented a change to the Senate Bylaws for a first reading and vote at the next meeting. The change is to add wording to the section on Officers, adding a new sentence after the third line: "Unless otherwise elected as a Senator, the Senate term of the Senate Chairperson will be extended for the year of service as Chair." Mr. Murphy indicated that by adding a person who was not elected, it changes the composition of the Senate. Mr. Stofferahn shared discussion from the Senate Executive Committee members and indicated that this approach was the simplest and easiest because other approaches were so complex and convoluted. Mr. Kitze shared that the amendment clarified the implied language from the prior sentence. Mr. Liepold shared that this is the approach that has been followed in similar circumstances for the staff senates across the state. Mr. Murphy suggested adding a sentence indicating a reduction in the at-large senators. Mr. Jackson indicated that it might be approved as is and then the wording adjusted as needed.

12.

Mr. LeBel presented an addition to the Faculty Handbook titled "Promotion of Special Appointment Faculty." The policy requires that standards be in place for promotion. Additionally, the policy follows a different process. There was a motion to approve by Mr. Murphy and a second by Mr. Jackson. Ms. Jenko asked about the appeal process. Mr. LeBel indicated that the process for appeal does not change. The motion was approved with a vote of 49 for and 1 abstention.

13.

Mr. Gerbert moved to recognize Brad Myers. The motion was approved. Mr. Myers shared the history of the current Scientific Misconduct policy that was approved by President Kupchella. He then presented the Ethical Conduct in Research, Scholarship, and Creative Activity Policy for discussion. Following discussion, Mr. Ullrich moved approval. The motion was seconded by Mr. Jackson and approved with a vote of 40 for, 2 against, and 5 abstentions.

14.

A resolution drafted by the Senate Legislative Affairs Committee was presented by Mr. Stofferahn. He moved approval of the resolution which endorsed a Council of College Faculties (CCF) resolution presented to the State Board of Higher Education regarding the legislative process and higher education. The motion was seconded by Mr. Munski. Mr. Stofferahn moved to recognize Mr. Petros and Mr. Poochigian, representing CCF and the Legislative Affairs Committee respectively. The motion was approved. Mr. Petros described the CCF resolution presented to the State Board of Higher Education. Mr. Poochigian reported on the Legislative Affairs Committee's support for the resolution. Discussion ensued. Mr. Stofferahn called the question. The motion was approved with a vote of 44 for and 1 abstention.

15.

Ms. Smart announced that the logo resolution had been distributed to North Dakota senators on March 2, 2010.

16.

The meeting was adjourned at 5:26 p.m.

Suzanne Anderson, Secretary to the Senate

STUDENT ACADEMIC STANDARDS COMMITTEE SUMMARY REPORT FOR 2010

A. Students suspended	
1. Suspended after Spring Semester 2010 (1630)	29
2. Suspended after Summer Session 2010 (1040)	48
3. Suspended after Fall Semester 2009 (1010)	141
Total suspended for year	218
B. Students dismissed	
1. Dismissed after Spring Semester 2010 (1630)	12
2. Dismissed after Summer Session 2010 (1040)	16
3. Dismissed after Fall Semester 2009 (1010)	11
Total dismissed for year	39
C. Students reinstated by Dean	
1. Reinstated Spring Semester 2010 (1630)	116
2. Reinstated Summer Session 2010 (1040)	29
3. Reinstated Fall Semester 2009 (1010)	167
Total reinstatements by Dean for the year	312

TO: University Senate

FROM: Suzanne Anderson, Chair, Student Academic Standards Committee

DATE: March 3, 2011

RE: 2009-10 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 2009-Spring/Summer 2010, members held 12 meetings between the dates of October 20, 2009 and August 23, 2010. Fall 2010 to present, members began meeting on September 22, 2010 and have held 7 meetings to date.

Membership:

Spring, 2010

Tina Anderson
 Victor Lieberman
 Mary Riske
 Sonia Zimmerman
 Michael Wittgraf
 Bruce DiCristina
 Michael Mann - VPAA designee
 Jordan West- student member
 Ryan Howard- student member
 Suzanne Anderson - ex-officio
 non-voting chair

Fall, 2010

Tina Anderson
 Janna Schill
 Peter Schumacher
 Michael Wittgraf
 Victor Lieberman
 Mary Riske
 Michael Mann - VPAA designee
 Megan Mawhir- student member
 Corbin Johnson- student member
 Suzanne Anderson - ex-officio
 non-voting chair

STUDENT ACADEMIC STANDARDS COMMITTEE SUMMARY REPORT FOR 2010:

A. Students suspended:

1. Suspended after Spring Semester 2010 (1030)	288
2. Suspended after Summer Session 2010 (1040)	48
3. Suspended after Fall Semester 2009 (1010)	<u>166</u>
Total suspended for year	502

B. Students dismissed:

1. Dismissed after Spring Semester 2010 (1030)	42
2. Dismissed after Summer Session 2010 (1040)	16
3. Dismissed after Fall Semester 2009 (1010)	<u>31</u>
Total dismissed for year	89

C. Students reinstated by Deans

1. Reinstated Spring Semester 2010 (1030)	136
2. Reinstated Summer Session 2010 (1040)	29
3. Reinstated Fall Semester 2009 (1010)	<u>167</u>
Total reinstatements by Dean for the year	332

Annual SASC Report to Senate - Page 2
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D. Requests for Reinstatement by Committee	
1. Approved	16
2. Denied	8
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 2010	
Freshmen:	
1. Admitted as Exceptions	0
2. Admitted as Exemptions (not meeting HS core)	11
3. Denied	<u>3</u>
	14
Transfers (with fewer than 24 transferable credits):	
1. Admitted as Exceptions	6
2. Admitted as Exemptions (not meeting HS core)	5
3. Denied	<u>5</u>
	16
H. Students Admitted for Fall Semester 2009	
Freshman:	
Admitted as Exceptions	93
Admitted as Exemptions (not meeting HS core)	68
Denied	<u>95</u>
	256
Transfer (with fewer than 24 transferable credits):	
Admitted as Exceptions	22
Admitted as Exemptions (not meeting HS core)	6
Denied	<u>22</u>
	50

TO: University Senate
 FROM: Suzanne Anderson, Chair, Administrative Procedures Committee
 DATE: March 3, 2011
 RE: 2009-10 Annual Administrative Procedures Committee Report to the University Senate

I. The Administrative Procedures Committee met on 9 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 9, 2009 through January 10, 2010.

II. Membership:

Spring 2010

James Higgins
 Tim Schroeder
 James Haselton
 Kim Kenville
 Leslie Martin
 Dan Rice, Dean
 Martha Potvin, Dean
 position not filled, Student
 Representative
 Suzanne Anderson, ex officio,
 non-voting chair
 Marci Mack, Recorder

Fall 2010 and Spring 2011

Daniel Malott
 Tim Schroeder
 James Haselton
 Kim Kenville
 Leslie Martin
 Dan Rice, Dean
 Hesham El-Rewini, Dean
 Kylie Oversen, Student
 Representative
 Suzanne Anderson, ex officio,
 non-voting chair
 Marci Mack, Recorder

III. ADMINISTRATIVE PROCEDURES COMMITTEE REPORT FOR 2009-10

A. Petitions by type:	<u>Approved</u>	<u>Denied</u>	<u>Total</u>
1. Drops after deadline	24	42	66
2. Other drops	0	0	0
3. Grade changes	226	11	237
4. Change to/from S/U	2	1	3
5. Change to/from Credit to Audit	0	5	5
6. Remove "W" from record	6	12	18
7. Withdraw after deadline	9	21	30
8. Permanent Incomplete	0	0	0
9. Accept transfer credit	0	1	1
10. Grade Forgiveness	1	2	3
11. Repeat 1 course with another course	0	1	1
12. Remove transfer credit	0	0	0
13. Mark Exam credit as a repeat	0	0	0
14. Change number of credits after deadline	1	0	1
15. Add a major to record after degree granted	0	0	0
16. Remove withdrawal statement from record	0	0	0
17. Accept credits from 2-yr. College to satisfy 60-credit requirement from 4-yr. institution	0	1	1
18. Mark repeat after degree was granted	0	0	0
19. Remove indicator "I" from record	0	0	0
20. Honor status at graduation	0	0	0
21. Add after deadline	0	0	0
22. Change registration	1	0	1
23. Extend incomplete deadline	0	0	0
	277	97	374

B. Personal re-considerations after denials: 7 Approved, 8 Denied

C. Referred for additional information: 14

IV. A. Fall 2010 (1110) grade changes (instructor error) approved administratively by the Office of the Registrar for the Administrative Procedures Committee.

College of Arts and Sciences	40
School of Engineering and Mines	6
School of Law	2
College of Nursing	2
College of Business & Public Administration	15
Graduate School	1
School of Medicine	5
Center for Aerospace Sciences	10
College of Education and Human Development	5
Military Science	<u>0</u>
	86

B. Summer 2010 (1040) grade changes (instructor error) approved administratively by the Office of the Registrar for the Administrative Procedures Committee.

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

C. Spring 2010 (1030) grade changes (instructor error) approved administratively by the Office of the Registrar for the Administrative Procedures Committee.

College of Arts and Sciences	26
School of Engineering and Mines	2
School of Law	2
College of Nursing	2
College of Business & Public Administration	6
Graduate School	0
School of Medicine	12
Center for Aerospace Sciences	8
College of Education & Human Development	6
Other (Military Science, Honors)	<u>0</u>
	64

D. Fall 2009 (1010) grade changes (instructor error) approved administratively by the Office of the Registrar for the Administrative Procedures Committee.

College of Arts & Sciences	26
School of Engineering & Mines	9
School of Law	3
College of Nursing	4
College of Business & Public Administration	19
Graduate School	3
School of Medicine	5
Center for Aerospace Sciences	16
College of Education & Human Development	0
Other (Military Science, Honors)	<u>9</u>
	94

University Curriculum Committee Report
March 2011

New Courses

Avit 505	Qualitative Research Methods
Avit 506	Quantitative Research Methods
Avit 507	Advanced Research Methods
Avit 521	Ethics in Aerospace
Avit 591	Readings in Aviation
Avit 999	Dissertation
Biol 509	Scientific Writing
Biol 512	Advanced Evolutionary Analysis
Biol 535	Physiological Ecology
Biol 536	Advanced Population Biology
Biol 572	Design of Biological Experiments
Biol 593	Advanced Topics in Plant Biology
Biol 594	Advanced Topics in Genetics
Biol 595	Advanced Topics in Fisheries, Wildlife and Conservation
Biol 596	Advanced Topics in Parasitology
Biol 597	Advanced Topics in Physiology and Development
ChE 505	Biochemical Engineering – Disapproved
ChE 520	Impurities in Combustion and Gasification Systems
ChE 525	Polymer Engineering
CJ 522	Qualitative Research Methods in Criminal Justice
Comm 503	Public Theories
Comm 505	Concepts in Quantitative Comm Research
Comm 506	Concepts in Qualitative Communication Research
Comm 511	Advanced Qualitative Research Design
Comm 514	Research Design Special Topics
Comm 535	Intercultural Communication
Comm 560	Health Communication
Comm 565	Comm and Rural Community
CSD 526	Introduction to Statistics – no action, denied at Graduate level
EE 524	Application Specific Integrated Circuit (ASIC) Design
EE 540	Computer Networks Communications
EE 552	Advanced Embedded Systems Design
EE 545	Introduction to Biomedical Engineering
Fin 415	Fixed Income Analysis and Portfolio Mgt
Phil 130	Introduction to Political Philosophy
Phil 321	Analytic Philosophy
Phil 331	Continental Philosophy
Phil 360	Feminist Philosophy
Phil 442	Phenomenology
Phil 450	Philosophy, Economics, and Politics
Phil 451	Citizenship and Political Participation
Phil 480	Public Philosophy
SEE 590	Special Topics in Sustainable Energy Engineering
Sprt 395	Special Topics in Sport Business
Sprt 397	Cooperative Education in Sport Business
SpSt 360	NASA
SpSt 504	Research Methods in Space Studies
SpSt 591	Readings in Space Studies

- SpSt 999 Dissertation
 SWK 537 AG Tools for Policy

Course Deletion

- Biol 504 College Biology Teaching
 Comm 500 Graduate Studies in Communication
 Biol 508 Natural Resource Policy
 Biol 520 Helminthology
 Biol 522 Medically Important Arthropods
 Biol 539 Animal Societies
 Biol 540 Waterfowl Biology Management
 Biol 542 Comparative Endocrinology
 Biol 551 Biochemical Genetics
 Biol 554 Cytogenetics
 Biol 564 Developmental Morphology of Plants
 Hum 308 Writing Across Disciplines
 Nurs 418 Physical Changes in Aging
 Phil 304 Twentieth Century Philosophy

New Program

- Doctor of Philosophy Aerospace Studies

Degree and Program Title Change

- Communication Sciences and Disorders – Change the MS Major/Program and Degree from Speech-Language Pathology to Communication Sciences and Disorders.

Prefix and Title Changes

- A S to AS Aerospace Studies, C J to CJ, CIEN to CE, I S to IS, M E to ME, MSC1 to MS, O T to OT, P A to PA, F A to FA, P S to PS, P T to PT.

Senate approval is not required for the following report items

Course Change Requests

- Avit 593 Individual Research in Aviation – Add “for Masters’s and up to 12 credits for PhD.” to the repeat limits.
 Chem 116 Introduction to Organic and Biochemistry – Add to prerequisite “a minimum of C in either course is required.”
 Chem 122 General Chemistry II - Add to prerequisite “with a grade of C or better.”
 Chem 240 Survey of Organic Chemistry - Delete Chem 222 and 222L from prerequisites and add Chem 254, and 254L.
 Chem 240L Survey of Organic Chemistry Laboratory - -- Add Chem 254L to prerequisites.
 Chem 341 Organic Chemistry I – Delete Chem 222 and 222L from prerequisites and add Chem 254, and 254L; Description change.
 Chem 341L Organic Chemistry Laboratory I – Add Chem 254L to prerequisites.
 Chem 342 Organic Chemistry II – Course description change.
 Comm 501 Theories of Communication – Title change to Theoretical Perspectives in Comm, description change, add term offered F.
 Comm 508 Rhetorical and Communication Theory – Delete prerequisite and term offered.

- Comm 509 Media and Mass Communication Theory - Delete prerequisite and term offered.
- Comm 510 Research Methods in Communication – Title change to Advanced Quantitative Research Design, description change, delete prerequisite and term offered.
- Comm 512 Law and Ethics in Communication – Title change to Communication Ethics, Law, and Regulation, description change.
- Comm 540 Seminar: Organizational Communication – Title change to Comm and Organizations, description change.
- CSci 101T Software Applications Tutorial – delete S/U grading only.
- CSci 199 Topics in Computing - Add prerequisite: consent of instructor.
- CSci 260 Advanced Programming Languages - Add prerequisite CSci 170
- CSci 554 Applications in AI/Computational Intelligence – delete CSci 543 as prerequisite, change corequisite CSci 544 to prerequisite.
- Engl 414 The Art of Writing: Fiction – Add Repeatable once.
- Eng 516 Creative Writing: Fiction Workshop – Add Repeatable to a total of 6 credits for MA students, 9 credits for PhD students.
- Engl 517 Creative Writing: Poetry Workshop - Add Repeatable to a total of 6 credits for MA students, 9 credits for PhD students.
- EE 508 Decision Systems – Title change to Intelligent Decision Systems; Add “or consent of instructor” to prerequisites.
- EE 511 Industrial Electronics – Title change to Power Electronics; Description change; Add “or consent of instructor” to prerequisites.
- EE 521 Discrete Real Time Filtering- Title change Digital Signal Processing; Description change.
- Engl 408 Advanced Composition – Delete Engl 308 recommended from prerequisites.
- Engl 415 Special Topics in Literature – Title change to Seminar in Literature.
- Fin 324 Real Estate Appraisal – Change term offered from F to S
- Fin 370 Student Investment Fund I – Change course description.
- Fin 440 Valuing Real Assets and Financial Strategy – Change term offered from S to F.
- Fin 470 Student Investment Fund II – Description change, change term offered from S to F.
- Fin 491 Senior Topics in Finance – Change course description.
- Hist 551 Seminar in Teaching of History – Credit change from 1-4 to 3; Grading change to regular grading.
- Hist 585 Directed Readings – Course description change.
- Hist 595 Research – Credit change to 1-6 repeatable to 12.
- Hist 599 Internship in the Teaching of History – Credit change to allow repeat to 9; Description change.
- Ling 503 Phonology II – Description change.
- Musc 441 Methods and Materials for Middle and Secondary School Music – Description change, terms offered changed from F/2 to S, prerequisite changed from T&L 325 to Admission to Teaching and Learning, passed Music Sophomore Review, 75 total credit hours.
- Nurs 284 Functional Changes in Aging – Delete Nurs 282, 302, 303 and add Gerontology minor to Pre or Co-requisites.
- Nurs 528 Gerontology Nursing Problems I – Title change to Gerontological Nursing Problems I; Prerequisite change to delete Nurs 500, 510, 585, 597; Add corequisite Nurs 597.
- Nurs 529 Gerontological Nursing Problems II – Add corequisite Nurs 597; description change.
- Nurs 572 Diverse Vulnerable Populations – Change prerequisite from Admission to the doctoral program to Admission to the Nursing Graduate Program or consent of instructor.
- N&D 498 Supervised Practice in Nutrition and Dietetics – Change prerequisite to Dietetics majors require consent of instructor one semester prior to enrollment. Community nutrition majors must have completed N&D 342 and have consent of instructor one semester prior to enrollment.
- Phil course changes: number change 220 to 110, number change 209 to 120, number and term offered 350 to 221 and S/2 to F/3, number change 370 to 250 and remove prerequisite, number change 372 to 251 description change and term offered from S/2 to S, number change 373 to 252, number change 330 to 253 and term offered from on demand to F/3, number change 309 to 312, number change 325 to 342 description change and term offered change from S/2 to S, number change from 335 to 400, number change from 440 to 410 and term offered from F/3 to S/3, number change 408 to 415 title change from Philosophy of Human Nature to Philosophy of Mind and

term offered from S/2 to F/3, number change 470 to 420 title change from Epistemology: What Can We Know and How Can we Know It? to Epistemology: What is knowledge? and term offered from S/3 to F./3, number change 465 to 441, number change 356 to 443, number change 412 to 460 and term offered from F/3 to F/2.

- Sprt 497 Internship in Sport Business – Prerequisite change to Approval of Sport Business internship coordinator, description change.
- SpSt 593 Individual Research in Space Studies – Add “for Masters’s and up to 12 credits for PhD.” To the repeat limits.
- SWK courses 501, 502, 503, 504, 505, 506, 507, 515, 516, 517, 518, 527, 528, 529, 530, 533, 534, 535, 536, 580, 581, 582, 583 - Course description changes.

Program Requirements Change requests

Biology Graduate – Masters thesis and non-thesis option increase credits in Biol 503 to three; MS Thesis option and PhD include 4 credits Biol 509, either Biol 470 and Biol 572 or Biol 534 OR approved exception as described; PhD increase credits in Biol 503 to five.

Computer Science, Specialization in Information Technology - Replace CSci 260 Perl with CSci 260 New & Web Programming.

Computer Science, Specialization in Game Development and Computer Animation – Replace Math 372 with Math 207 and reduce the number of credits from 29 to 28.

Criminal Justice PhD –Delete EFR 520 and Add CJ 522.

Communication (undergraduate) – Revise admission requirements.

MA Communication – Change admission requirements, change required core, change thesis and non-thesis and minor or cognate options,

MS Communication Sciences and Disorders – Change from EFR 515 to CSD 526 – no action denied at Graduate level

Ethics minor - change in course requirement choices and number changes.

Master of Fine Arts – Application requirement change; Adding faculty critiques in first two semesters and two formal reviews, descriptive changes.

Gerontology Minor - Add Nurs 284 to required courses.

History, Doctor of Arts – Change admission requirements; Add Hist 501 to required course; Add Hist 513 to research seminar list; Add “at least two readings courses: Hist 592,593,594”; Replace one required course outside department... with T & L 539 and one of Psyc 501, T& L 544, 545, 547; Increase Hist 599 from 8 to 9 credits; Eliminate 12 credit cognate; Increase area of concentration from 20 to 24; Reduce teaching requirement from five specified to three specified courses; Change timing of comprehensive exam; wording change.

Industrial Technology BS – Change courses to approved title changes, Change elective titles Electronic and Control Technology to Electronic Technologies and Manufacturing Technology to Manufacturing Technologies, Add LEAD 101 and increase credits to 24 for Management Foundation requirement, Delete Math 165 and Mrkt 305 and increase credits from 36 to 39 for required support course, change various wording.

Industrial Technology IT - Change courses to approved title changes, Change elective titles Electronic and Control Technology to Electronic Technologies and Manufacturing Technology to Manufacturing Technologies, wording changes.

Industrial Technology minor – Change technical area titles Electronic and Control Technology to Electronic Technologies and Manufacturing Technology to Manufacturing Technologies and Graphic Communication Technology to Technical Design, requirement change for Technical Design area TECH 302,311,322,332,452.

Investments – Delete Fin 321, 440 from the major courses, add Fin 415 to the major course, add Fin 321, 324, 375, 440, 497 with no more than three credits from Fin 497 to the elective choices.

MS Microbiology and Immunology -Delete BIMD 515; Allow substitution of 2 credits of MBIO 591 for any of MBio, 501, 504, 508, 512, or 519.

PhD Microbiology and Immunology -Delete BIMD 515; Allow substitution of 2 credits of MBIO 591 for any of MBio, 501, 504, 508, 512, or 519.

MS Pharmacology, Physiology, &Therapeutics – Delete BIMD 515.

PhD Pharmacology, Physiology, &Therapeutics – Delete BIMD 515

Philosophy minor – remove course requirements.

Philosophy major – increase credits from 33 to 36, change all course requirements to 9 credits required philosophy course, 3 credits from Applied Philosophy, 6 credits from History of Philosophy, 6 credits from Major Topics in Philosophy, 3 credits from Philosophical Topics.

BS Physical Education, Exercise Science and Wellness – Add the criminal background check as a prerequisite to declaring major; listing course where criminal background check is required.

Master of Social Work, Advanced Standing Program – Clarify the number of elective credits for Thesis or Independent Study options, Add SWK 537 and 581, Clarify 2 credits SWK 997 or 4 credits SWK 998.

Sport Business minor - Add Sprt 397 as an alternative to Sprt 497.

Course Number	Course Title	Credits	Prerequisites	Notes
PHILOSOPHY MAJOR				
PHI 101	Introduction to Philosophy	3		
PHI 201	History of Philosophy	3		
PHI 202	Applied Philosophy	3		
PHI 203	Philosophical Topics	3		
PHI 204	Major Topics in Philosophy	6		
BS PHYSICAL EDUCATION, EXERCISE SCIENCE AND WELLNESS				
PE 101	Physical Education	1		
PE 102	Physical Education	1		
PE 103	Physical Education	1		
PE 104	Physical Education	1		
PE 105	Physical Education	1		
PE 106	Physical Education	1		
PE 107	Physical Education	1		
PE 108	Physical Education	1		
PE 109	Physical Education	1		
PE 110	Physical Education	1		
PE 111	Physical Education	1		
PE 112	Physical Education	1		
PE 113	Physical Education	1		
PE 114	Physical Education	1		
PE 115	Physical Education	1		
PE 116	Physical Education	1		
PE 117	Physical Education	1		
PE 118	Physical Education	1		
PE 119	Physical Education	1		
PE 120	Physical Education	1		
PE 121	Physical Education	1		
PE 122	Physical Education	1		
PE 123	Physical Education	1		
PE 124	Physical Education	1		
PE 125	Physical Education	1		
PE 126	Physical Education	1		
PE 127	Physical Education	1		
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PE 130	Physical Education	1		
PE 131	Physical Education	1		
PE 132	Physical Education	1		
PE 133	Physical Education	1		
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PE 135	Physical Education	1		
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PE 195	Physical Education	1		
PE 196	Physical Education	1		
PE 197	Physical Education	1		
PE 198	Physical Education	1		
PE 199	Physical Education	1		
PE 200	Physical Education	1		
MAJOR SOCIAL WORK, ADVANCED STANDING PROGRAM				
SWK 537	Advanced Standing Program	3		
SWK 581	Advanced Standing Program	3		
SWK 997	Advanced Standing Program	2		
SWK 998	Advanced Standing Program	4		
SPORT BUSINESS MINOR				
Sprt 397	Sport Business	3		
Sprt 497	Sport Business	3		

Nominations for Senate Committees
Committee on Committees - March 2011

For information only: official ballot will be distributed at meeting

COMMITTEE	CONTINUING MEMBERS	TERM EXPIRES (FALL)	NOMINEES	TERM EXPIRES	VOTE
1. Academic Policies and Admissions Committee			Elect 2 until 2014		
	M. Zahui (ENGR)	2012	Hans Broedel (A&S)	2014	_____
	A. Boyd (A&S)	2013	Paul Drechsel (JDO)	2014	_____
	S. Zimmerman (MED)	2013	Shuzo Takahashi (A&S)	2014	_____
				2014	_____
2. Administrative Procedures			Elect 3 until 2013		
	T. Schroeder (EHD)	2012	Hans Broedel (A&S)	2013	_____
	D. Malott (JDO)	2012	Kathleen Gershman (EHD)	2013	_____
			Paul Sum (BPA)	2013	_____
				2013	_____
3. Budget, Restructuring and Reallocation			Elect 2 until 2014		
	E. Bjerke (JDO)	2012	Bruce Dearden (A&S)	2014	_____
	D. Pierce (A&S)	2012	Sukhvarsh Jerath (SEM)	2014	_____
	M. Meyer (A&S)	2013	Duane Helleloid (BPA)	2014	_____
	M. Cavalli (SEM)	2013	Kathleen McLennan (A&S)	2014	_____
			Jeffrey Sun (EHD)	2014	_____
4. Compensation			Elect 3 until 2014 (all Tenured)		
	J. Sun (EHD) (TT)	2012	Thomasine Heitkamp (EHD)	2014	_____
	S. Houdek (EHD) (T)	2013	Douglas Munki (A&S)	2014	_____
	need one non-tenure appt.	2013	Kathy Smart (EHD)	2014	_____
			Richard Wilsnack (MED)	2014	_____
5. Conflict of Interest/Scientific Misconduct			Elect 3 until 2014 (1 A&S-hum./fine arts, 1 A&S-natural/social science)		
	B. Myers (LAW)	2012	Tom Petros (A&S - N/SS)	2014	_____
	K. Hansen (BPA)	2012	Emily Cherry (A&S - H/FA)	2014	_____
	B. Selzler (NUR)	2012	Arlinda Kristjanson (MED)	2014	_____
	G. Ullrich (JDO)	2013		2014	_____
	H. Salehfar (SEM)	2013		2014	_____
	A. White (EHD)	2013		2014	_____
	R. McBride (MED)	2013		2014	_____
6. Continuing Education			Elect 2 until 2014		
	K. Chiasson (EHD)	2012	Carenlee Barkdull (EHD)	2014	_____
	G. Vandenberg (A&S)	2012	Pamela Beck (EHD)	2014	_____
	J. Haselton (MED)	2013	Matthew Cavalli (SEM)	2014	_____
	K. Smart (EHD)	2013	Susan Kuntz (MED)	2014	_____
7. Curriculum			Elect 2 until 2014 (1 BPA & 1 SEM)		
	R. Millsbaugh (A&S)	2012	Matthew Notbohm (BPA)	2014	_____
	P. Drechsel (JDO)	2012	Jeremiah Neubert (SEM)	2014	_____
	S. Short (EHD)	2013	Marcellin Zahui (SEM)	2014	_____
	F. Sailer (MED)	2013		2014	_____
	J. Goodwin (NUR)	2013		2014	_____

COMMITTEE	CONTINUING MEMBERS	TERM EXPIRES FALL OF	NOMINEES	TERM EXPIRES	VOTE
8. Essential Studies			Elect 4 until 2014 (1 MED, 1 EHD,)		
	S. Fleshman (A&S)	2012	Mary Baker (EHD)	2014	_____
	J. Hall (NURS)	2012	Sebastian Braun (A&S)	2014	_____
	P. Hardersen (JDO)	2012	Tami Carmichael (A&S)	2014	_____
	A. Bradley (A&S-Soc. Sci)	2012	Janna Schill (MED)	2014	_____
	D. Keyser (A&S- FA)	2013	Kathy Smart (EHD)	2014	_____
	S. Schneider (BPA)	2013	_____	2014	_____
	Y. Lim (SEM)	2013	_____	2014	_____
	B. Goodwin (A&S-M NS)	2013	_____	2014	_____
9. Faculty Instructional Development			Elect 2 until 2014		
	J. Bridewell (JDO)	2012	Kari Chiasson (EHD)	2014	_____
	M. Cavalli (ENGR)	2012	Brett Goodwin (A&S)	2014	_____
	L. Kenney (BPA)	2013	Daphne Pedersen (A&S)	2014	_____
	R. Runge (LAW)	2013	Carla Wilhite (MED)	2014	_____
10. Honorary Degrees			Elect 1 until 2016 (from EHD, BPA, LAW or NUR)		
	S. Jerath (SEM)	2012	Cindy Anderson (NUR)	2016	_____
	E. Scharf (A&S)	2013	Margaret Zidon (EHD)	2016	_____
	J. Jackson (MED)	2014	_____	2016	_____
	K. Kenville (JDO)	2015	_____	2016	_____
11. Honors			Elect 3 until 2014		
	H. Czerwiec (A&S)	2012	Jerome Delhommelle (A&S)	2014	_____
	K. Porter (A&S)	2012	Hsin-Ling (Sonya) Hung (EHD)	2014	_____
	K. Sukalski (MED)	2012	Vikki McCleary (MED)	2014	_____
	M. Riske (MED)	2013	Jim Mochoruk (A&S)	2014	_____
	J. Holen (EHD)	2013	Sarah Mosher (A&S)	2014	_____
	C. Barrentine (A&S)	2013	Burt Thorp (A&S)	2014	_____
12. Intellectual Property			Elect 1 until 2014		
	A. Boyd (A&S)	2012	Rosanne McBride (MED)	2014	_____
	M. Gilmore (JDO)	2012	_____	2014	_____
	E. Murphy (MED)	2013	_____	2014	_____
	CCF Representative		_____	2014	_____
13. Intercollegiate Athletics			Elect 3 until 2014		
	S. Houdek (EHD)	2012	Alycia Cummings (A&S)	2014	_____
	B. Rundquist (A&S)	2012	Mark Dusenbury (JDO)	2014	_____
	P. Todhunter (A&S)	2012	William Gosnold (A&S)	2014	_____
	J. Jackson (MED)	2013	Glenn Olsen (EHD)	2014	_____
	S. Nelson (BPA)	2013	Sandra Short (EHD)	2014	_____
	E. Murphy (MED)	2013	_____	2014	_____
14. Legislative Affairs			Elect 1 until 2014		
	A. Berger (A&S)	2012	Mark Askelson (JDO)	2014	_____
	C. Hosford (MED)	2013	Joshua Fershee (LAW)	2014	_____
	A. Phillips (EHD)	2013	_____	2014	_____
	CCF Representative		_____		

COMMITTEE	CONTINUING MEMBERS	TERM EXPIRES FALL OF	NOMINEES	TERM EXPIRES	VOTE
15. Library			Elect 3 until 2014 (1 EHD, 1 JDO, 1 BPA)		
	G. Dewar (A&S)	2012	Mary Baker (EHD)	2014	_____
	J. Weinstein (A&S)	2012	Kathleen Gershman (EHD)	2014	_____
	R. Schwartz (LAW)	2012	Andrei Kirilendo (JDO)	2014	_____
	M. Zahui (SEM)	2013	Matthew Notbohm (BPA)	2014	_____
	R. Wilsnack (MED)	2013	Xiaodong Zhang (JDO)	2014	_____
	S. Hunter (NUR)	2013		2014	_____
16. ROTC			Elect 2 until 2014		
	D. Pearson (EHD)	2012	Albert Berger (A&S)	2014	_____
	T. Rosenberger (MED)	2012	Laurie McHenry (LAW)	2014	_____
	D. Whalen (JDO)	2013	Linda Ray (MED)	2014	_____
	O. Berwald (A&S)	2013		2014	_____
17. Scholarly Activities			Elect 3 until 2014 (1 JDO, 1 LAW & 1 SEM)		
	L. Pate (BPA)	2012	Eric Johnson (LAW)	2014	_____
	M. Weaver-Hightower (EHD)	2012	Eunjin Kim (JDO)	2014	_____
	M. Wu (MED)	2012	Soizik Laguette (JDO)	2014	_____
	C. Staples (A&S)	2013	Sima Noghianian (SEM)	2014	_____
	H. Abrahamson (A&S)	2013	Sangho Park (SEM)	2014	_____
	C. Anderson (NUR)	2013	Robin Runge (LAW)	2014	_____
18. Student Academic Standards			Elect 2 until 2014		
	V. Lieberman (LIBR)	2012	Luke Huang (BPA)	2014	_____
	M. Riske (MED)	2012	Douglas Munski (A&S)	2014	_____
	P. Schumacher (JDO)	2013	Kimberly Porter (A&S)	2014	_____
	J. Schill (MED)	2013	Michelle Sauer (A&S)	2014	_____
19. Student Policy			Elect 2 until 2014		
	J. Jedlicka (MED)	2012	Julie Hau (EHD)	2014	_____
	C. Ozaki (EHD)	2013	Sally Pyle (Honors Program)	2014	_____
	E. DeLorme (MED)	2013	Gary Ullrich (JDO)	2014	_____
20. Summer Session			Elect 2 until 2014		
	M. Johnson (JDO)	2012	Sherryl Houdek (EHD)	2014	_____
	S. Nam (BPA)	2012	Phoebe Stubblefield (A&S)	2014	_____
	W. Hume (A&S)	2013	Zhengwen Zeng (SEM)	2014	_____
	M. Guy (EHD)	2013		2014	_____
21. University Assessment			Elect 2 until 2014 (1 SEM & 1 JDO)		
	M. Askim-Lovseth (BPA)	2012	Paul Drechsel (JDO)	2014	_____
	B. Combs (EHD)	2012	Sukhvarsh Jerath (SEM)	2014	_____
	R. Paur (MED)	2012	Fred Remer (JDO)	2014	_____
	K. Minnotte (A&S)	2013		2014	_____
	E. Johnson (LAW)	2013		2014	_____
	R. Hurley (NUR)	2013			_____

Proposed Change to:
BYLAWS OF THE UNIVERSITY SENATE

March 3, 2011

OFFICERS

At the first meeting of the seating of the new members of the Senate, the Chair Elect will assume the position of the Chair. A Vice Chair/Chair Elect shall be elected from the elected members. The Vice Chair/Chair Elect shall serve a term of one year, and then automatically assume the role of Chair of University Senate the next year. Unless otherwise elected as a Senator, the Senate term of the Senate Chairperson will be extended for the year of service as Chair. Nominations shall be made by the Committee on Committees which must name at least two nominees for each position. The chair must always ask for nominations from the floor. In the event of any vacancy in the office of Chair, the Vice Chair/Chair Elect shall become the Chair. In the event of any vacancy in the office of Vice Chair/Chair Elect, the Committee on Committees shall at the next regular meeting of the Senate nominate at least two elected members, the Chair must ask for nominations from the floor, and the Senate shall elect a new Vice Chair/Chair Elect from all the nominees. In Fall 2004, there will be an election of a Chair for 2004-2005 and an election of a Vice Chair/Chair elect (as specified by the new policy).

Academic Affairs Policies for Inclusion in Faculty Handbook

[Addition to § II-5 of Faculty Handbook]

PROMOTION OF SPECIAL APPOINTMENT FACULTY

Promotion of faculty who do not have probationary or tenured appointments requires the adoption and application of appropriate departmental standards for promotion. In the absence of an approved plan for a specific college or school, the process used for evaluation of such promotion applications will be identical to the process for consideration of probationary and tenured faculty, with the exception that the final level of decision-making shall be the appropriate Vice President (Academic Affairs or Health Affairs).

Resolution to State Board of Higher Education

February 28, 2011

North Dakota Council of College Faculties

Whereas, The recent actions of the North Dakota House of Representatives in failing to implement tuition reduction and equity funding, while introducing proposals which constitute interference with the authority of the North Dakota's Board of Higher Education are disturbing,

Whereas, When the North Dakota state budget surplus was marginal, the faculty, staff, and administration introduced new programs in their institutions while engaging in mutual cooperative programs, all dedicated to increasing enrollments in the North Dakota University System (NDUS), thus reducing the economic burden posed by higher education on the state.

Whereas, Faculty, staff and administration have worked to find unique missions for each of the 11 institutions in order to avoid the inefficiencies of overlapping programs, thus further reducing the economic burden posed by higher education on the state.

Whereas, The NDUS system having received national recognition for its work promoting public/private partnerships, has thus achieved the goals of the Roundtable on Higher Education.

Whereas, The positive impact of the NDUS and the Roundtable on the economic vitality of North Dakota has been proven.

Whereas, Since the economy of North Dakota is thriving, we as the representatives of NDUS faculty are compelled to speak out.

Be it resolved that The Council of College Faculties (CCF), the faculty governance body of the NDUS, strongly objects to the actions of the North Dakota legislature regarding reductions to the governor's proposed budget for higher education, and proposals which challenge the constitutional authority of the State Board of Higher Education.

Further, be it resolved that the CCF requests of the North Dakota Senate to consider the positive benefits provided by the NDUS to the state of North Dakota, and undo the legislative actions of the North Dakota House of Representatives which would be harmful to higher education and, ultimately, to the State of North Dakota.

The Senate Legislative Affairs Committee met today with those who could be available on short notice to discuss the North Dakota Council of College Faculties (CCF) resolution of February 28, 2011 (attached for your reference). After discussion on the issues and language presented, the group reached consensus that we support the CCF resolution and we recommend presenting the resolution to the UND Senate for consideration.

As a committee, we all have ideas and preferences for what a similarly focused resolution might look like, but we decided that the better course of action is to support the CCF resolution in whole. The resolution represents a consistent and unified message from the faculties of all of the NDUS colleges and universities, and we feel there is value in speaking in one voice on this topic, especially given the current timeline.

It is the recommendation from today's meeting that the Executive Committee support the CCF resolution and that the resolution be presented to the UND Senate for consideration. The proposed resolution is as follows:

Whereas, the North Dakota Council of College Faculties adopted a resolution on February 28, 2011, that was sent to the State Board of Higher Education regarding recent proposals that will harm the North Dakota University System, its students, staff and faculty, and the state as a whole,

Be it resolved that the University of North Dakota Senate supports and adopts the North Dakota Council of College Faculties Resolution on Higher Education of February 28, 2011.

This resolution is structured such that the CCF resolution would be either adopted or rejected as a document. Any amendments would need to be to the proposed resolution above.

- | | | |
|-------------------|-----------------|-----------------|
| Beggs, Albert | Bluhm, Brian | Deer, Willie |
| Alexander, Joyce | Boyer, Anne | Deer, Ryan |
| Bocke, Alice | Bowman, Alan | Deer, Tracy |
| Campbell, Kate | Brady, Claire | Deer, Nathan |
| Carroll, Dennis | Brady, Paul | Deer, Krista |
| Guy, Mary | Brady, Kevin | Deer, William |
| Halgren, Carl | Brady, John | Deer, Elizabeth |
| Hanscheidt, Scott | Brady, Anthony | Deer, Kelly |
| Hopson, James | Brady, Sarah | Deer, Robert |
| Jehlička, Bronson | Brady, Jennifer | Deer, Sarah |
| Jerry, Sue | Brady, Kyle | Deer, David |
| Johnson, Corbin | Brady, Kathryn | |

- The following amendments were made:
1. Mr. Smart shared that Ms. Brown had been asked to attend to approve the Budget Journal. She was unable to attend but will be invited to the May meeting.
 2. Mr. Murphy shared that the Intellectual Property policy was to be presented at the April Senate meeting. However, the President needs to have the Intellectual Property procedure and policy presented at the same time. The IP Committee is working to complete the procedure part. The expectation is that it will be ready for the May meeting.